



College Station Independent School District

Success...each life...each day...each hour

College Station Independent School District Board Meeting Minutes October 16, 2018 7:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		CALL TO ORDER /WELCOME President Jeff Harris called the meeting to order at 7:04 p.m.
B.		DECLARATION OF QUORUM/WELCOME President Harris declared a quorum with seven members present. In attendance were President Jeff Harris, Vice President Carol Barrett, Secretary Mike Nugent, Trustee Geralyn Nolan, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.
C.		RECOGNITIONS
C-1.		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence <ul style="list-style-type: none"> a. Ellie Garrett - A&M Consolidated High School b. Coleman Maxwell - A&M Consolidated High School c. Halle Fouch - College Station High School d. Jensen McMurray - College Station High School e. Oshini Batugahage - College View High School f. Elias Gomez - College View High School
C-2.		<u>Students</u> <ul style="list-style-type: none"> • <u>National Merit Semifinalists</u> <ul style="list-style-type: none"> ○ Michenna Allen ○ Stephanie Brown ○ Robert Dohrman ○ Yaxin Duan

		<ul style="list-style-type: none"> ○ Isabella Garza <ul style="list-style-type: none"> ■ Also National Hispanic Recognition Program ○ Sohmee Kim ○ Selena Li ○ Aabid Razvi ○ Shiva Saravanan ○ Roger Wang ○ Andrew Zhang ○ Xiao Zhou ● <u>National Merit Commended Letter Recipients</u> <ul style="list-style-type: none"> ○ Hannah Alvard ○ Dilnoor Bains ○ Abhirath Bhuvanesh ○ Amanda Billiter ○ Noah Billiter ○ Olivia Conway ○ Maria Samantha de Figueiredo ○ Aimee Deng ○ Eleanor Garrett ○ Julian Huang ○ Michael Hueste ○ Sarah Kassam ○ Phillip Kim ○ Alec Larson ○ Avha Mohanty ○ Jack Morey ○ Srindihi Narayanan ○ Joseph Ntaimo ○ Jessica Peng ○ Meredith Poling ○ Noah Smith <ul style="list-style-type: none"> ■ Also National Hispanic Recognition Program ○ Matthew Van Zandt ○ Eric Zhang ○ Jennifer Zhou ● <u>National Hispanic Recognition Program</u> <ul style="list-style-type: none"> ○ Nicholas Aparicio ○ Ethan Avila ○ Ethan Martinez ○ Emmanuel Preciado
C-3.		Recognize artwork provided by CSISD Head Start, A&M Consolidated High School, College Station High School and College View High School.
D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are as follows: Item G Minutes; Item J-2 Data Cabling at River Bend; Item J-3 Microsoft Education</p>

		<p>desktop package renewal; Item J-4 New roof coating at AMCMS; Item J-5 Roof repairs at AMCHS; Item J-6 Roof top air handlers at Oakwood; Item J-7 2018 Tax levy; Item J-8 Head Start expenditures; Item J-9 Budget amendments; Item J-10 Financial reports.</p> <p><u>MOTION 4772:</u> I move we approve the Consent Agenda as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.</p>
E.		BOARD
E-1.		<p>Board Directions and Reports/Announcements/ Superintendent Reports and Announcements</p> <p><u>Board</u></p> <ul style="list-style-type: none"> ● CSISD Education Foundation ● District Educational Improvement Council Trustee Michael Wesson stated DEIC had a productive meeting establishing where we've been and where we are headed and then began the discussion on school calendars for next year. ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Upcoming events Clark Ealy mentioned the presentation at the workshop earlier tonight regarding the status of our bond projects, with River Bend Elementary set for completion in February 2019. Additionally, we are continuing the redevelopment of our Community Based Accountability System through the fall and spring with committee meetings beginning this week.
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items)</p> <ul style="list-style-type: none"> ● William Allen - 3020 Jennifer Dr., College Station, TX - spoke against the student drug testing policy.

G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • September 18, 2018 Workshop Minutes • September 18, 2018 Public Hearing Minutes • September 18, 2018 Regular Board Meeting Minutes
H.		<p>CURRICULUM AND INSTRUCTION</p>
H-1.		<p>Receive report on CSISD Education Foundation</p> <ul style="list-style-type: none"> • Benden Memo <p>Teresa Benden, Director of the CSISD Education Foundation, gave a report on the history and 20th year celebration of the CSISD Education Foundation.</p>
I.		<p>PERSONNEL</p>
J.		<p>BUSINESS</p>
J-1.		<p>Consider approval of purchase of laptop computers for Oakwood Intermediate School from Avinext in the amount of \$131,220.00 per the National Cooperative Purchasing Alliance (NCPA) Contract #01-65 using Title I Federal Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo <p>Mike Martindale, Deputy Superintendent/CFO, presented information regarding the purchase of laptop computers for Oakwood Intermediate School from Avinext in the amount of \$131,220.00 per the National Cooperative Purchasing Alliance (NCPA) Contract #01-65 using Title I Federal Funds.</p> <p>President Jeff Harris abstained from discussion and voting on this item.</p> <p><u>MOTION 4773:</u> I would move that we approve the purchase as presented. The motion was made by Trustee Michael Wesson and seconded by Secretary Mike Nugent. The motion carried with six ayes, zero nos and one abstention.</p>
J-2.	√	<p>Consider award of Request for Competitive Sealed Proposals #19-003 for Data Cabling for River Bend Elementary School to DD</p>

		<p>Electronics in the amount of \$169,987.15 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo
J-3.	√	<p>Consider approval of the renewal of Microsoft Education Desktop Package with Enterprise Client Access Licenses from SHI Government Solutions in the amount of \$70,878.56 per Department of Information Resources (DIR) contract #DIR-TSO-4092 using Instructional Materials Allotment Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo
J-4.	√	<p>Consider approval of the proposal from L.D. Tebben Company for new roof coating at A&M Consolidated Middle School Old Gym in the amount of \$121,862.00 per Choice Partners Cooperative Contract #17/038CG-11 using 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo
J-5.	√	<p>Consider approval of the proposal from L.D. Tebben Company for various roof repairs and exterior brick wall work at A&M Consolidated High School in the amount of \$158,362.00 per Choice Partners Cooperative Contract #17/038CG-11 using 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo
J-6.	√	<p>Consider approval of the proposal from Heat Transfer Solutions to purchase forty-one (41) Rooftop Air Handling Units for Oakwood Intermediate School in the amount of 139,638.00 per BuyBoard Contract #552-17 using 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo
J-7.	√	<p>Consider approval of the 2018 total tax levy for College Station ISD.</p> <ul style="list-style-type: none"> • Martindale Memo • Roe Tax Levy Letter
J-8.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Statements

J-9.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-10.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		FACILITIES
K-1.		<p>Consideration, discussion and possible action related to Elementary Boundary Adjustment</p> <ul style="list-style-type: none"> • Martindale Memo • Recommended Elementary School Boundaries - Effective August 2019 <p>Deputy Superintendent/CFO Martindale reviewed the need for boundary adjustment to accommodate the opening of River Bend Elementary, and reviewed the process used to develop the current recommendation.</p> <ul style="list-style-type: none"> • John Anders – 4211 Colchester Ct., College Station, TX – spoke against the rezoning of a portion of Castle Gate I away from Forest Ridge to Spring Creek. <p>Discussion among the Board occurred.</p> <p><u>MOTION 4774:</u> I move we approve the proposed elementary boundaries and grandfathering recommendations as presented to accommodate the District’s 10th, and soon to be very proud elementary school, River Bend, effective in August 2019. The motion was made by Trustee Michael Wesson and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.</p>
L.		EXECUTIVE SESSION
M.		OPEN SESSION

N.	ADJOURNMENT Without objection, President Harris adjourned the meeting at 8:14 p.m.
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JEFF HARRIS
BOARD PRESIDENT

The Board of Trustees reserves the right to go into executive session in accordance with Section 551.071 through 551.084 of the Texas Government Code to discuss any item(s) it is authorized to discuss in executive session in accordance with the Texas Open Meetings Act. Any necessary Board action related to such item(s) will be taken in open session following executive session.

JH/ch

Summary Notes have been placed beneath each Consent Agenda item for clarification purposes. Individual Board Members review each Agenda Item at least 72 hours prior to the actual Board Meeting.

JEFF HARRIS- PRESIDENT

MIKE NUGENT - SECRETARY