



# College Station Independent School District

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

## College Station Independent School District Regular Board Meeting Minutes July 17, 2018 7:00 p.m. Board Room

<b>ITEM NOS.</b>	<b>CONSENT ITEMS</b>	<b>DESCRIPTIONS</b>
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<b>A.</b>		<b>CALL TO ORDER /WELCOME</b> President Jeff Harris called the meeting to order at 7:02 p.m.
<b>B.</b>		<b>DECLARATION OF QUORUM/WELCOME</b> President Harris declared a quorum with six members present. In attendance were President Jeff Harris, Vice President Carol Barrett, Secretary Mike Nugent, Trustee Geralyn Nolan, Trustee Michael Wesson and Trustee Quinn Williams. Trustee Michael Schaefer was not in attendance.
<b>C.</b>		<b>RECOGNITIONS</b>
<b>C-1.</b>		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence <ul style="list-style-type: none"> <li>● Extended School Year               <ul style="list-style-type: none"> <li>○ Jack Barr</li> <li>○ Garrett Marchbanks</li> <li>○ Teirani Mitchell</li> </ul> </li> </ul>
<b>C-2.</b>		Recognize artwork provided by students in the CSISD Extended School Year program
<b>D.</b>		<b>CONSENT AGENDA</b> Items listed on the consent Agenda are as follows: Item E-2 Order of Election; Item E-3 Interlocal Agreement; Item G Minutes; Item H-3

		<p>Policy Council Membership Process; Item H-4 student Code of Conduct; Item I-2 Evaluation and Observation Calendar; Item J-1RFP for Clothing, Apparel and Promotional Items; Item J-2 Head Start financials; Item J-3 Monthly budget Amendments; and Item J-4 Financial Reports.</p> <p><b><u>MOTION 4755:</u></b> 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 six ayes and zero nos.</p>
<b>E.</b>		<b>BOARD</b>
<b>E-1.</b>		<p>Board Directions and Reports/Announcements/Superintendent Reports and Announcements</p> <p><b><u>Board</u></b></p> <ul style="list-style-type: none"> <li>● CSISD Education Foundation</li> <li>● District Educational Improvement Council</li> <li>● Audit</li> <li>● Head Start Policy Council</li> <li>● Intergovernmental Relations Liaison</li> <li>● Personnel Advisory Council Liaison</li> <li>● School Health Education Council</li> <li>● Upcoming Events <ul style="list-style-type: none"> <li>○ President Harris reviewed some notable measures of success that happened over the summer. These included one CSISD student chosen to advance to Boys Nation and the top two Texas 7 on 7 teams, A&amp;M Consolidated and College Station High School, playing each other in the final round.</li> </ul> </li> </ul> <p><b><u>Superintendent</u></b></p> <ul style="list-style-type: none"> <li>● Upcoming events Superintendent Clark Ealy reminded the Board about the upcoming Board Training on July 31<sup>st</sup> over Senate Bill 1566. Additionally, Kick Off 2018 will be coming up on Thursday, August 9<sup>th</sup>. The first day of school this year will be on Monday, August 20<sup>th</sup>.</li> </ul>
<b>E-2.</b>	√	<p>Consider approval of an Order of Election authorizing a general election to be held on November 6, 2018, for the purpose of electing CSISD Board of Trustees Position 1 and Position 2 by the qualified voters of the College Station ISD; establishing early voting locations and vote centers for this election; and making provisions for conducting the election</p>

		<p><i>* Considerar la aprobación de una orden de elección que autoriza una elección general que se llevará a cabo el 6 de noviembre del 2018, con el fin de elegir a la posición 1 y 2 del consejo directivo de CSISD por los votantes calificados del Distrito Escolar Independiente de College Station; Establecer sitios de votación adelantada y los centros de voto para esta elección; Tomar medidas para llevar a cabo la elección</i></p> <ul style="list-style-type: none"> <li>● <a href="#">Horn Memo</a></li> <li>● <a href="#">Order - English</a></li> <li>● <a href="#">Order - Spanish</a></li> </ul>
<b>E-3.</b>	√	<p>Consider approval of an Interlocal Government Agreement between College Station Independent School District and Brazos County related to the November 6, 2018 general election</p> <p><i>* Considerar la aprobación de un acuerdo de gobierno Interlocal entre el distrito escolar independiente de College Station y el Condado de Brazos relacionadas con las elecciones generales del 6 de noviembre de 2018</i></p> <ul style="list-style-type: none"> <li>● <a href="#">Horn Memo</a></li> <li>● <a href="#">Interlocal Agreement</a></li> </ul>
<b>F.</b>		<p><b>HEARING OF CITIZENS</b> (Non-Agenda/Agenda Items) See Agenda Item H-1 for Public Comments.</p>
<b>G.</b>	√	<p><b>MINUTES</b></p> <ul style="list-style-type: none"> <li>● <a href="#">June 12, 2018 Management Oversight Workshop Minutes</a></li> <li>● <a href="#">June 19, 2018 Board Workshop Minutes</a></li> <li>● <a href="#">June 19, 2018 Board Meeting Minutes</a></li> </ul>
<b>H.</b>		<p><b>CURRICULUM AND INSTRUCTION</b></p>
<b>H-1.</b>		<p>Consider approval of Board Policy FNF (Local) related to student drug testing</p> <ul style="list-style-type: none"> <li>● <a href="#">Perry Memo</a></li> <li>● <a href="#">Draft Policy FNF (Local)</a></li> </ul> <p>Molley Perry, Chief Administrative Officer, reviewed Draft Policy FNF (LOCAL) related to random student drug testing.</p>

		<p><u>Public Comments:</u> Robert Rose – 3201 Walnut Creek Ct. Bryan, TX – addressed the Board regarding student drug testing and the negatives effects of such testing and requested the Board vote against such testing.</p> <p><b><u>MOTION 4756:</u></b> I move we approve as presented. The motion was made by Trustee Quinn Williams and seconded by Secretary Mike Nugent. The motion carried with six ayes and zero nos.</p>
H-2.		<p>Consider approval of the PK/Head Start Policy Council Membership Process</p> <ul style="list-style-type: none"> <li>• <a href="#">Tramel Memo</a></li> <li>• <a href="#">Head Start Bylaws</a></li> </ul> <p>Sharon Jackson, Director of Early Education Services, reviewed the PK/Head Start Policy Council Membership Process.</p> <p><b><u>MOTION 4757:</u></b> I move we approve the procedures for the Head Start Policy Council composition for the 2018-19 school year with the understanding that several Board members will meet with that policy council over this coming year to take a new look at their selection procedures. The motion was made by Trustee Michael Wesson and seconded by Vice President Carol Barrett. The motion carried with six ayes and zero nos.</p>
H-3.	√	<p>Consider approval of Board Policies as related to District of Innovation (DOI)</p> <ul style="list-style-type: none"> <li>• <a href="#">Tramel Memo</a></li> <li>• <a href="#">Draft Policies AF, DBA, DC, DK, DL, EB, EEB, and FEC (Local)</a></li> </ul>
H-4.	√	<p>Consider approval of 2018-19 Student Code of Conduct</p> <ul style="list-style-type: none"> <li>• <a href="#">Perry Memo</a></li> <li>• <a href="#">2018-19 CSISD Code of Conduct</a></li> </ul>
I.		<b>PERSONNEL</b>
I-1.		<p>Consider approval of new administrator contracts as recommended by the Superintendent of Schools.</p> <ul style="list-style-type: none"> <li>• <a href="#">Perry Memo</a> <ul style="list-style-type: none"> <li>• Director for Special Services, Lindsey Fuentes</li> <li>• Director for Instruction and Leadership Development, Jeff Mann</li> </ul> </li> </ul>

		<p>Superintendent Ealy reviewed the recommendations for new administrator contracts and recommended the Board approve said recommendations.</p> <p><b><u>MOTION 4758:</u></b> I move to approve the new administrator contracts as recommended. The motion was made by Trustee Geralyn Nolan and seconded by Secretary Mike Nugent. The motion carried with six ayes and zero nos.</p>
I-2.	√	<p>Consider approval of the teacher evaluation and observation calendar for the school year 2018-2019.</p> <ul style="list-style-type: none"> <li>• <a href="#">Perry Memo</a></li> <li>• <a href="#">2018-19 Teacher Evaluation and Observation Calendar</a></li> </ul>
J.		<b>BUSINESS</b>
J-1.	√	<p>Consider approval of Request for Proposal (RFP) #18-007 for Custom Clothing, Apparel and Promotional Products to sixteen (16) vendors effective September 1, 2018 through August 31, 2020, renewable for two (2) additional one year periods.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Pantel Memo</a></li> </ul>
J-2.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Financial Statements</a></li> </ul>
J-3.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Budget Amendments</a></li> </ul>
J-4.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Financial Reports</a></li> </ul>
K.		<b>FACILITIES</b>
K-1.		<p>Receive report regarding school safety adjustments for 2018-19</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> </ul>

		Mike Martindale, Deputy Superintendent/CFO, gave a report on the on-going effort to provide a safe environment for our students along with some safety adjustments being made for the 2018-19 school year.
<b>L.</b>		<b>EXECUTIVE SESSION</b>
<b>L-1.</b>		The Board will meet in executive session to discuss the Superintendent Contract. The executive session deliberations will be held pursuant to the "Personnel Matters; Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.074 of the Texas Government Code  President Harris adjourned the meeting into Executive Session at 8:24 p.m.
<b>M.</b>		<b>OPEN SESSION</b> President Harris called the meeting back into Open Session at 9:04 p.m.
<b>N.</b>		<b>ADJOURNMENT</b> Without objection, President Harris adjourned the meeting at 9:04 p.m.

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.*

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JEFF HARRIS- PRESIDENT

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MIKE NUGENT - SECRETARY