



College Station Independent School District

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

College Station Independent School District Board Meeting Minutes April 18, 2017 7:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		CALL TO ORDER /WELCOME President Valerie Jochen called the meeting to order at 5:30 p.m.
B.		DECLARATION OF QUORUM/WELCOME President Jochen declared a quorum with seven members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Secretary Carol Barrett, Trustee Mike Nugent, 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"> ● Claire McAdams - A&M Consolidated Middle School ● Carly Shimshack - College Station Middle School
C-3.		Recognize artwork provided by Pebble Creek Elementary, Spring Creek Elementary, A&M Consolidated Middle School and College Station Middle School

<p>D.</p>		<p>CONSENT AGENDA</p> <p>Items on the Consent Agenda were as follows: Item G Minutes; Item H-5 Textbook Adoptions; Item I-2 Administrator Contracts; Item J-3 IMA and TEKS; Item J-4 STEMscopes Instructional Materials; Item J-5 Mentoring Minds; Item J-6 School Resources Deputy equipment purchase; Item J-7 A&M Consolidated High School air-cooled chiller purchase; Item J-8 South Knoll HVAC purchase; Item J-9 College Station Middle School track resurfacing; Item J-10 A&M Consolidated Middle School heat pumps purchase; Item J-11 roof coating at Rock Prairie Elementary; Item J-12 A&M Consolidated Middle School roof repairs; Item J-13 Interior furnishings purchase for renovated warehouse; Item J-14 National Cooperative Purchasing Alliance; Item J-15 Head Start financial statements; Item J-16 Monthly budget amendments and Item J-17 Financial reports.</p> <p><u>MOTION 4677:</u> I move approval of the Consent Agenda as presented. The motion was made by Vice President Jeff Harris and seconded by Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.</p>
<p>E.</p>		<p>BOARD</p>
<p>E-1.</p>		<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 Trustee Quinn Williams stated that \$58,750 in scholarships were selected today, which is a new record. ● District Educational Improvement Council ● 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 Superintendent Clark Ealy reviewed upcoming events. - Thursday from 3:00-5:00 p.m. will be the Management Oversight Workshop in the Board Room.

		<ul style="list-style-type: none"> - The annual Hall of Fame banquet will be held on April 26th. Sixty-one students and teachers will be recognized. - Next month's Regular Board Meeting is on Tuesday, May 16th - Recognition of Teachers and Employees of the year along with our retirees will be held on Thursday, May 18th at Grace Bible Church - Southwood Valley - The TPAC work continued in Dallas today. Six CSISD folks attended - We will continue to work on budget and staffing
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items)</p> <ul style="list-style-type: none"> • Ashley Morrison- 4249 Rock Bend - College Station, TX – Director of Drama Kids International in College Station – asking for building use after school. • Kayla Richardson- 957 Luther St. West – College Station – TAMU Student - stress importance of Drama Kids curriculum • Katy Weldon – 205 Bernburg Ct. – College Station – theatre and speech teacher at CSMS – spoke in support of implementation of Drama Kids after school. • Colleen Stapp – 1738 Deer Park Dr. – College Station – a CSISD parent – spoke regarding parameters for rezoning and community input; was in favor of keeping proximity a priority. • Brandon Evans – 3425 General Pkwy – College Station – with a local interest group, RSET, spoke regarding redefining sex education instruction. • Lindsey Esparza – 2300 Cottage Ln – College Station – with the Texas Student Initiative – spoke regarding preparing students for success after graduation.
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • March 21, 2017 Workshop Minutes • March 21, 2017 Regular Board Meeting Minutes • March 28, 2017 Team of 8 Training Minutes
H.		CURRICULUM AND INSTRUCTION
H-1.		Consideration, discussion and possible action related to the eligibility

		<p>ranking forms for Head Start and Early Head Start 2016-17</p> <ul style="list-style-type: none"> • McIntyre Memo • 2017-18 Early Head Start Criteria • 2017-2018 Head Start Criteria <p>Sharon Jackson, Director of Early Education Services, reviewed the proposed changes to the eligibility ranking forms for Head Start and Early Head Start for 2017-18. These changes were approved by the Policy Council on March 28th.</p> <p>MOTION 4678: I move approval of changes as presented. The motion was made by Trustee Quinn Williams and seconded by Vice President Jeff Harris. The motion carried with seven ayes and zero nos.</p>
<p>H-2.</p>		<p>Consideration, discussion and possible action related to the 2017-18 District Improvement Plan</p> <ul style="list-style-type: none"> • McIntyre Memo • 2017-18 District Improvement Plan <p>Greg McIntyre, Deputy Superintendent of Curriculum and Instruction, presented the proposed updates to the 2017-18 District Improvement Plan.</p> <p>MOTION 4679: I move approval of the 2017-18 District Improvement Plan as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.</p>
<p>H-3.</p>		<p>Receive report related to the School Health Advisory Council (SHAC)</p> <ul style="list-style-type: none"> • Reed Memo • Wellness Plan • Draft FFA (LOCAL) <p>Karen Beathard, Professor of Food and Nutrition at Texas A&M University and Chair of the SHAC committee, presented the annual SHAC report to the Board and the proposed Wellness Plan along with draft of Policy FFA (LOCAL). It is anticipated that the draft of Policy FFA (LOCAL) will be brought to the Board at the May meeting for possible approval.</p>
<p>H-4.</p>		<p>Receive report on Special Allotment Monitoring Program (SAMP)</p>

		<ul style="list-style-type: none"> • Perry/Ramirez Memo <p>Marla Ramirez, Director of Special Programs, gave a report on the Special Allotment Monitoring Program from the Texas Education Agency. This is a unique opportunity to assist the State of Texas with an additional monitoring program. If selected, CSISD has the opportunity to participate in the pilot process. We would have a chance to show some of the great things we are doing in CSISD as well as have a better understanding of the process.</p>
H-5.	√	<p>Consideration, discussion and possible action related to Proclamation 2017 Textbook Adoptions</p> <ul style="list-style-type: none"> • Kovacs Memo with Adoption List
I.		PERSONNEL
I-1.		<p>Consider approval of new administrator contracts as recommended by the Superintendent of Schools</p> <ul style="list-style-type: none"> • Julia Mishler, Principal, Wellborn Middle School • Alejandra Rice, Assistant Principal, Pecan Trail Intermediate School • Martindale Memo <p>Superintendent Ealy recommended the hiring of Alejandra Rice from BISD as Assistant Principal at Pecan Trail Intermediate. Additionally, Superintendent Ealy recommended the promotion of Julia Mishler to become the first Principal of Wellborn Middle School</p> <p>MOTION 4680: I move approval of the Superintendent's recommendation and authorize the Superintendent to hire these administrators as presented. The motion was made by Vice President Jeff Harris and seconded by Trustee Mike Nugent. The motion carried with seven ayes and zero nos.</p>
I-2.	√	<p>Consider approval of administrator contracts</p> <ul style="list-style-type: none"> • Martindale Memo
J.		BUSINESS
J-1.		Consider approval of purchase of Classroom Audio Enhancement

		<p>Systems for Pecan Trail Intermediate School in the amount of \$65,808.00 from Avinext per TCPN Cooperative Contract #R131705 from 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Hutchison/Pantel Memo • Avinext Proposal <p>Deputy Superintendent Mike Martindale presented the recommendation for the purchase of Classroom Audio Enhancement Systems for Pecan Trail Intermediate School in the amount of \$65,808.00 from Avinext per TCPN Cooperative Contract #R131705 from 2015 Bond Funds.</p> <p>MOTION 4681: I move approval of purchase as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Michael Schaefer. Vice President Jeff Harris abstained from discussion and voting on this item. The motion carried with six ayes, zero nos and one abstention.</p>
<p>J-2.</p>		<p>Consider approval of purchase of computers for A&M Consolidated High School, College Station High School, Greens Prairie Elementary School, and Pecan Trail Intermediate School in the amount of \$779,364.00 from Avinext per DIR Contract DIR-TSO-2538 from 2013 and 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Hutchison/Pantel Memo • Avinext Proposal <p>Deputy Superintendent Mike Martindale presented the recommendation for the purchase of computers for A&M Consolidated High School, College Station High School, Greens Prairie Elementary School, and Pecan Trail Intermediate School in the amount of \$779,364.00 from Avinext per DIR Contract DIR-TSO-2538 from 2013 and 2015 Bond Funds.</p> <p>MOTION 4682: I move approval of the purchase as presented. The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams . Vice President Jeff Harris abstained from discussion and voting on this item. The motion carried with six ayes, zero nos and one abstention.</p>
<p>J-3.</p>	<p>√</p>	<p>Consideration, discussion and possible action related to Instructional Material Allotment and TEKS certification.</p> <ul style="list-style-type: none"> • Martindale Memo

		<ul style="list-style-type: none"> • IMA and TEKS Certification
J-4.	√	<p>Consider approval of purchase of K-8 Science Instructional Materials from STEMscopes in the amount of \$213,391.75 from Instructional Materials Allotment funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Kovacs/Pantel Memo • STEMscopes Proposal
J-5.	√	<p>Consider approval of purchase of Grades 3 -8 Science Instructional Materials from Mentoring Minds in the amount of \$242,248.00 from Instructional Materials Allotment funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Kovacs/Pantel Memo • Mentoring Minds Proposal
J-6.	√	<p>Consider approval of purchase of remaining equipment, technology, and other services requested by Brazos County for the five (5) law enforcement vehicles for School Resources Deputies from the Department of Information Resources, BuyBoard Cooperative, Houston-Galveston Area Council Cooperative, and Brazos County for a total of \$127,113.62 from the 2016-17 General Fund.</p> <ul style="list-style-type: none"> • Martindale Memo • Hall/Pantel Memo • Itemized Costs
J-7.	√	<p>Consider approval of purchase of one (1) air-cooled chiller for A&M Consolidated High School in the amount of \$202,532.00 from Entech per BuyBoard Contract #461-14 from 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Hall/Pantel Memo • Entech HVAC Proposal
J-8.	√	<p>Consider approval of purchase of HVAC units for South Knoll Elementary School in the amount of \$421,986.00 from Entech per BuyBoard Contract #461-14 from 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Hall/Pantel Memo

		<ul style="list-style-type: none"> • Entech HVAC Proposal
J-9.	√	<p>Consider approval of track resurfacing at College Station Middle School in the amount of \$185,440.00 from Texas Sports Builders per BuyBoard Contract #476-15 to be purchased from 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Hall/Pantel Memo • Texas Sports Builders Proposal
J-10.	√	<p>Consider approval of purchase of heat pumps for A&M Consolidated Middle School in the amount of \$217,626.00 from Entech per BuyBoard Contract #461-14 from 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Hall/Pantel Memo • Entech HVAC Proposal
J-11.	√	<p>Consider approval of purchase of roof coating for Rock Prairie Elementary School in the amount of \$473,604.67 from Hi-Mark Roofing and Waterproofing per Choice Partners Cooperative Contract #14/012DA-07 from 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Hall/Pantel Memo • Hi-Mark Roofing and Waterproofing Proposal
J-12.	√	<p>Consider approval of purchase of roof repairs for A&M Consolidated Middle School in the amount of \$218,288.00 from L.D. Tebben Company per Choice Partners Cooperative Contract #12/054PB-058 from 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Hall/Pantel Memo • L.D. Tebben Company Proposal
J-13.	√	<p>Consider approval of Request for Competitive Sealed Proposals (RFCSP) #17-009 for Interior Furnishings for Renovated Warehouse Offices from Wilton's Office Works in the amount of \$272,469.07 to be purchased from 2013 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo

		<ul style="list-style-type: none"> • Pantel Memo • Wilton's Office Works Proposal
J-14.	√	<p>Consider approval of resolution to participate in the National Cooperative Purchasing Alliance.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel Memo • Interlocal Agreement/Resolution
J-15.	√	<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-16.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-17.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		FACILITIES
K-1.		<p>Consider approval of the Guaranteed Maximum Price (GMP), the total project budget, authorization for the Superintendent or his designee to execute the necessary documents associated therewith, and the authorization to proceed with the work associated with the construction of the Partial Flooring Replacement at Southwood Valley Elementary School utilizing funds from 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Hall Memo • Pepper Lawson Memo <p>Jon Hall, Executive Director of Facilities, presented the Guaranteed Maximum Price (GMP) of \$196,659 for Pepper Lawson Construction, the total project budget of \$254,875 authorization for the Superintendent or his designee to execute the necessary documents associated therewith, and the authorization to proceed with the work</p>

		<p>associated with the construction of the Partial Flooring Replacement at Southwood Valley Elementary School utilizing funds from 2013 Bond Funds, Deferred Maintenance.</p> <p><u>MOTION 4683:</u> I move approval as presented. The motion was made by Trustee Michael Wesson and seconded by Vice President Jeff Harris. The motion carried with seven ayes and zero nos.</p>
L.		EXECUTIVE SESSION
M.		OPEN SESSION
N.		<p>ADJOURNMENT</p> <p>Without objection, President Jochen adjourned the meeting at 8:20 p.m.</p>

Valerie Jochen
 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.

VJ/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.

 VALERIE JOCHEN - PRESIDENT

 CAROL BARRETT - SECRETARY