



# College Station Independent School District

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

## College Station Independent School District Regular Board Meeting Minutes February 21, 2017 7:00 p.m. Board Room

<b>ITEM NOS.</b>	<b>CONSENT ITEMS</b>	<b>DESCRIPTIONS</b>
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<b>A.</b>		<p><b>CALL TO ORDER /WELCOME</b> President Valerie Jochen called the meeting to order at 7:00 p.m.</p>
<b>B.</b>		<p><b>DECLARATION OF QUORUM/WELCOME</b> 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.</p>
<b>C.</b>		<p><b>RECOGNITIONS</b></p>
<b>C-1.</b>		<p>Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence</p> <ul style="list-style-type: none"> <li>● Jaxon MacDonald - Forest Ridge Elementary</li> <li>● Hudson Hester - Forest Ridge Elementary</li> <li>● Gabrielle Woods - Southwood Valley Elementary</li> <li>● Suzanne Williams - Southwood Valley Elementary</li> </ul>
<b>C-2.</b>		<p><b><u>Students</u></b> All-State Band</p> <ul style="list-style-type: none"> <li>● Thomas “Tex” Bonasera</li> <li>● Isabela Cruz-Vespa</li> <li>● AMCHS Band Director: Pieter DuPlooy</li> </ul>
<b>C-3.</b>		<p>Recognize artwork provided by Forest Ridge Elementary, Southwood Valley Elementary and South Knoll Elementary.</p>

<b>D.</b>		<p><b>CONSENT AGENDA</b></p> <p>Items listed on the Consent Agenda were: Item G Minutes, Item J-2 Network switches purchase; Item J-3 PA System for Pecan Trail; Item J-4 Head Start financial statements; Item J-5 monthly budget amendments and Item J-6 financial reports.</p> <p><b><u>MOTION 4668:</u></b> I move approval of the Consent Agenda as presented. The motion was made by Vice President Jeff Harris and seconded by Trustee Michael Nugent. The motion carried with seven 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 Trustee Quinn Williams stated we had a record breaking 10<sup>th</sup> anniversary 50 Men event. We raised \$210,000 and over 2,000 were in attendance. Teresa Benden asked Mr. Williams to thank all of the celebrity chefs, the sponsors and volunteers. Scholarship applications are now available online at givetokids.org. The Education Foundation will award \$60,000 in scholarships this year.</li> <li>● District Educational Improvement Council</li> <li>● Audit</li> <li>● Head Start Policy Council Trustee Quinn Williams announced that the Head Start Policy Council approved the grant at today’s meeting.</li> <li>● Intergovernmental Relations Liaison</li> <li>● Personnel Advisory Council Liaison</li> <li>● School Health Education Council</li> <li>● Upcoming Events</li> </ul> <p><b><u>Superintendent</u></b></p> <ul style="list-style-type: none"> <li>● Upcoming events <ul style="list-style-type: none"> <li>○ Team of 8 training 3/28 at 3:00 pm</li> <li>○ The employee awards reception will be held on May 18<sup>th</sup> at 6:00 pm at Grace Bible Church - Southwood.</li> </ul> </li> <li>● Texas Performance Assessment Consortium We have the opportunity in CSISD to take the next step to find something that will work better than the STAAR test. We will begin working this spring with a group of districts in the</li> </ul>

		State and folks from Stanford University to develop an assessment that more accurately reflects the learning taking place.
<b>E-2.</b>		<p>Consideration, discussion and possible action related to naming middle school #3, Wellborn Middle School</p> <ul style="list-style-type: none"> <li>• <a href="#">Ealy Memo</a></li> </ul> <p>Clark Ealy, Superintendent, discussed the process for determining the proposed name of Wellborn Middle School.</p> <p><b>MOTION 4669:</b> I move approval of naming Middle School #3 Wellborn Middle School. The motion was made by Vice President Jeff Harris and seconded by Trustee Michael Wesson. The motion carried with seven ayes and zero nos.</p>
<b>F.</b>		<b>HEARING OF CITIZENS</b> (Non-Agenda/Agenda Items)
<b>G.</b>	√	<p><b>MINUTES</b></p> <ul style="list-style-type: none"> <li>• <a href="#">January 17, 2017 Workshop Minutes</a></li> <li>• <a href="#">January 17, 2017 Regular Board Meeting Minutes</a></li> <li>• <a href="#">January 23, 2017 Special Workshop Minutes</a></li> </ul>
<b>H.</b>		<b>CURRICULUM AND INSTRUCTION</b>
<b>H-1.</b>		<p>Receive report related to CSISD's Gifted and Talented Program</p> <ul style="list-style-type: none"> <li>• <a href="#">Ramirez Memo</a></li> </ul> <p>Marla Ramirez, Director for Special Programs, gave an overview of the <a href="#">Gifted and Talented Program</a> in CSISD.</p>
<b>H-2.</b>		<p>Consider approval of 2017-18 College Station ISD District Improvement Plan Goals and Objectives</p> <ul style="list-style-type: none"> <li>• <a href="#">McIntyre Memo</a></li> <li>• <a href="#">2017-18 DIP Goals and Objectives</a></li> </ul> <p>Greg McIntyre, Deputy Superintendent for Curriculum and Instruction, reviewed the proposed District Improvement Plan Goals and Objectives for the 2017-2018 school year.</p> <p><b>MOTION 4670:</b> I move approval of the District Improvement Plan Goals and Objectives 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>
<b>H-3.</b>		Consideration, discussion and possible approval of Birth to Five Head Start continuation grant for 2017-2018

		<ul style="list-style-type: none"> <li>• <a href="#">Jackson Memo</a></li> <li>• <a href="#">2017-18 Head Start Continuation Grant Application</a></li> </ul> <p>Sharon Jackson, Director of Early Education, reviewed the Head Start <a href="#">Continuation Grant Application</a> for the 2017-2018 school year including the <a href="#">Head Start Budget</a> for the 2017-2018 school year.</p> <p><b>MOTION 4671:</b> I move approval of the Birth to Five Head Start Continuation Grant submission for 2017-2018 as presented. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Wesson. The motion carried with seven ayes and zero nos.</p>
<b>I.</b>		<b>PERSONNEL</b>
<b>J.</b>		<b>BUSINESS</b>
<b>J-1.</b>		<p>Receive report on \$67,950,000 Unlimited Tax Building Bonds, Series 2017 Sales from January 18, 2017.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> </ul> <p>Mike Martindale, Deputy Superintendent of Business and Operations, gave a <a href="#">report</a> on \$67,950,000 Unlimited Tax Building Bonds, Series 2017 Sales from January 18, 2017.</p>
<b>J-2.</b>	√	<p>Consider purchase of Network Switches for District Data Center from CDW Government per the Department of Information Resources (DIR) Contract #DIR-TSO-3359 for \$67,362.04 from 2013 Bond Funds.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Pantel/Hutchison Memo</a></li> <li>• <a href="#">Quotes</a></li> </ul>
<b>J-3.</b>	√	<p>Consider purchase of public address system for Pecan Trail Intermediate School per The Interlocal Purchasing System (TIPS) Cooperative Contract #20160305 from Firetron, Inc for \$87,223.87 from 2015 Bond Funds.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Pantel/Hutchison Memo</a></li> <li>• <a href="#">Quote</a></li> </ul>
<b>J-4.</b>	√	<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-5.	√	<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-6.	√	<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>Consider approval of the Guaranteed Maximum Price (GMP), the total project budget, authorization for the Superintendent or his designee to execute necessary documents associated therewith, and the authorization to proceed with the work associated with Oakwood Intermediate School and Cypress Grove Intermediate School renovations project.</p> <ul style="list-style-type: none"> <li>• <a href="#">Hall Memo</a></li> <li>• <a href="#">Pepper-Lawson Letter</a></li> </ul> <p>Jon Hall, Executive Director of Facilities, reviewed the process for obtaining the Guaranteed Maximum Price for work associated with Oakwood Intermediate School and Cypress Grove Intermediate School for a total price \$1,952,973.</p> <p><b><u>MOTION 4672:</u></b> I move approval of the Guaranteed Maximum Price 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>
K-2.		<p>Consideration and possible action on the approval of an Interlocal Agreement with Brazos County, Texas concerning the School Resource Deputy program.</p> <ul style="list-style-type: none"> <li>• <a href="#">Hall Memo</a></li> <li>• <a href="#">School Resource Deputy ILA</a></li> </ul> <p>Executive Director Hall reviewed the five year Interlocal Agreement between CSISD and the Brazos County Sherriff's Department to provide School Resource Deputies for CSISD campuses.</p> <p><b><u>MOTION 4673:</u></b> I move approval of the resolution to executing the attached School Resource Deputy Interlocal Agreement between Brazos County and the CSISD. 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>

<b>L.</b>		<b>EXECUTIVE SESSION</b>
<b>M.</b>		<b>OPEN SESSION</b>
<b>N.</b>		<b>ADJOURNMENT</b> Without objection President Valerie Jochen adjourned the meeting at 8:13 p.m.

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.*

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VALERIE JOCHEN - PRESIDENT

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CAROL BARRETT - SECRETARY