



College Station Independent School District

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

College Station Independent School District Regular Board Meeting MINUTES November 15, 2016 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 7:01 p.m.
B.		DECLARATION OF QUORUM/WELCOME President Jochen declared a quorum with six members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Secretary Carol Barrett, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams. Trustee Mike Nugent was not in attendance.
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"> ● Jo'Quan Jones - Creek View Elementary ● Cade Newton - Creek View Elementary ● Cameron Newton - Creek View Elementary ● Myles Simpson - Creek View Elementary ● Damian Clark - Spring Creek Elementary ● Nora Clark – Spring Creek Elementary
C-2.		Recognize artwork provided by Creek View Elementary, Spring Creek Elementary and Southwood Valley Elementary

<p>D.</p>		<p>CONSENT AGENDA</p> <p>The following items were listed on the Consent Agenda: Item G Minutes; Item H-2 Instructional Materials Committee Selection; Item J-3 Pecan Trail Music Furniture and Equipment purchase; Item J-4 Annual Microsoft License Purchase; Item J-5 Head Start Financials; Item J-6 Monthly Budget Amendments; Item J-7 Financial Reports.</p> <p><u>MOTION 4651:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Quinn Williams. The motion carried with 6 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 ● District Educational Improvement Council ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events <p>Trustee Michael Schaefer attended the Education Foundation Grant Patrol which is always enjoyable and getting to see the bond money at work in the new and updated facilities. Additionally he and Trustee Barrett attended PAC. The IGC meeting this month was very good as well.</p> <p>Trustee Quinn Williams relayed the following information on behalf of Trustee Mike Nugent: Over sixty folks attended Grant Patrol. Fifty-two grants were awarded for a total of \$141, 000 at all 16 campuses. The Education Foundation reached a huge milestone of \$1 million in grants awarded to the district. The 10th annual 50 Men Who Can Cook event will be held on Friday, February 3, 2017. Star Educator recognitions are available now. For a \$10 donation you can recognize your child’s teacher or school staff member with a pin, card and name in The Eagle. www.givetokids.csisd.org</p> <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Upcoming events <ul style="list-style-type: none"> Superintendent Clark Ealy legislative priorities – upcoming accountability changes in the form of A-F. There will be a community conversation regarding A-F accountability ratings. Assessment Professional John Tanner of testsense.com will

		<p>be here on Tuesday, December 6th at 6:30 pm at Transportation to talk about test design and results from 16 other states who have tried A-F. We have invited our two local House Representatives, TAMU folks, Board members and administrators from neighboring districts and the whole community to attend.</p>
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items) There were no citizens wishing to address the board at this time.</p>
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • October 3, 2016 Special Workshop Minutes • October 11, 2016 Special Workshop Minutes • October 18, 2016 Workshop Minutes • October 18, 2016 Public Hearing - Accelerated Instruction Minutes • October 18, 2016 Public Hearing - Schools FIRST Ratings Minutes • October 18, 2016 Regular Board Meeting Minutes
H.		<p>CURRICULUM AND INSTRUCTION</p>
H-1.		<p>Receive report on Credit by Exam</p> <ul style="list-style-type: none"> • Burghardt Memo <p>Becky Burghardt, Director for Assessment, presented information to the Board regarding CBE for acceleration.</p>
H-2.	√	<p>Consider approval of Instructional Materials/Textbook Selection Committees-Proclamation 2017</p> <ul style="list-style-type: none"> • Kovacs Memo • Committee List
I.		<p>PERSONNEL</p>
J.		<p>BUSINESS</p>
J-1.		<p>Consider approval of a resolution approving the purchase of property and construction of a new office building by the Brazos Central Appraisal District</p> <ul style="list-style-type: none"> • Martindale Memo

		<ul style="list-style-type: none"> • Resolution Mike Martindale, Deputy Superintendent for Business and Operations, reviewed the resolution for the purchase of property and construction of a new office building by the Brazos Central Appraisal District. <p>MOTION 4652: I move we approve the College Station ISD Board of Trustees attached resolution for the new building for the Brazos Central Appraisal District . The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams. The motion carried with six ayes and zero nos.</p>
J-2.		<p>Consider approval of Request for Bid (RFB) #17-001 to purchase computer workstations for Career and Technology Classrooms at A&M Consolidated High School and College Station High School from Avinext in the amount of \$69,116.25 to be paid using Perkins Federal Grant Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Hutchison/Pantel Memo <p>Deputy Superintendent Martindale, reviewed the RFB to purchase computer workstations for use in the Career and Technology labs using Perkins Federal Grant funds and recommended that Board of Trustees grant approval of the purchase.</p> <p>MOTION 4653: I move we approve the recommendation as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Quinn Williams. Vice President Jeff Harris abstained from discussion and voting. The motion carried with five ayes, zero nos and one abstention.</p>
J-3.	√	<p>Consider approval for the purchase of music furniture and equipment for Pecan Trail Intermediate School in the amount of \$59,439.00 per BuyBoard Contract #455-14 to be purchased using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Deegear/Pantel Memo
J-4.	√	<p>Consider approval of the purchase of an Annual Subscription Service for Microsoft’s Education Desktop Package with Enterprise Client Access Licenses to SHI Government Solutions in the amount of \$54,450.90 per Department of Information Resources (DIR) Contract #SDD-2503 to be purchased using appropriated funds in the adopted 2016-17 General Fund budget.</p> <ul style="list-style-type: none"> • Martindale Memo • Hutchison/Pantel Memo

J-5.	√	<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-6.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-7.	√	<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 necessary documents associated therewith, and the authorization to proceed with the work associated with Purchasing/Warehouse Repurposing - Phase II</p> <ul style="list-style-type: none"> • Hall Memo • Pepper-Lawson Letter <p>Jon Hall, Executive Director for Facilities, gave a review of the GMP for the Purchasing and Warehouse Repurposing - Phase II. Mr. Hall recommended that the Board of Trustees approve the GMP of \$3,912,237 with total project amount of \$5,261,292 and authorize the superintendent or his designee to execute necessary documents associated therewith and the authorization to proceed with the work associated with Purchasing/Warehouse Repurposing – Phase II.</p> <p>MOTION 4654: I move we approve the project as presented. The motion was made by Trustee Michael Wesson and seconded by Vice President Jeff Harris. The motion carried with six ayes and zero nos.</p>
K-2.		<p>Consider approval of an Interlocal Agreement between the City of College Station (“City”) and College Station Independent School District (“CSISD”) for the School Resource Officer Program for the 2016-17 school year</p> <ul style="list-style-type: none"> • Hall Memo • Interlocal Agreement

		<p>Executive Director Hall, reviewed the information regarding a one year Interlocal Agreement with the College Station Police Department to provide SROs for the remainder of the school year.</p> <p><u>MOTION 4655:</u> I move we approve the attached Interlocal Agreement between the City of College Station and CSISD. The motion was made by Vice President Jeff Harris and seconded by Trustee Michael Schaefer. The motion carried with six ayes and zero nos.</p>
L.		EXECUTIVE SESSION
M.		OPEN SESSION
N.		<p>ADJOURNMENT</p> <p>Without objection, President Jochen adjourned the meeting at 7:44 pm.</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