

# College Station Independent School District

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

## College Station Independent School District Regular School Board Meeting Minutes September 16, 2014, 7:00 p.m. CSISD 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> Vice-President Paul Dorsett called the meeting to order at 7:00 pm.</p>
<b>B.</b>		<p><b>DECLARATION OF QUORUM/WELCOME</b> Six Board members were present: Vice-President Paul Dorsett, Secretary Jeff Harris, Trustees Carol Barrett, Kimberly McAdams, Michael Wesson, Quinn Williams. President Valerie Jochen was not in attendance.</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 from Timber Academy</p> <ul style="list-style-type: none"> <li>• Kindell Harp</li> <li>• Shelby Harper</li> <li>• Patrick Castaneda</li> </ul> <p>Dr. Margie Martinez introduced students Kindell Harp and Shelby Harper from Timber Academy to lead the pledges and the moment of silence. Patrick Castaneda was unable to attend.</p>
<b>C-2.</b>		<p><b><u>Students</u></b> 2014 College Station High School Baseball Team Class AAA State Champions Superintendent Clark Ealy introduced the College Station High School AAA State Champion Baseball Team players, managers,</p>

		trainers and coaches. Coach Scott Holder thanked the Board for recognizing this team and thanked his assistant coaches and their families for their time and dedication.
<b>C-3</b>		<p><b><u>Staff</u></b>  Jami Bevans A&amp;M Consolidated Art Teacher – Brazos Valley Arts Council Arts Champion Award  Superintendent Clark Ealy introduced long time CSISD art teacher Jami Bevans, who received the Brazos Valley Arts Council Arts Champion Award. Ms. Bevans invited the Board members to view artwork from CSISD students that will be on display at the TASA/TASB Convention in Dallas at the end of the month.</p>
<b>C-4.</b>		<p><b>Recognize artwork provided by A&amp;M Consolidated High School, College Station High School and Timber Academy</b>  Vice-President Paul Dorsett recognized the artwork by students from all three high schools adorning the walls of the CSISD Board Room.</p>
<b>D.</b>		<p><b>CONSENT AGENDA</b>  <u>Agenda Item E-2</u> : Consider approval of an amended Order of Election authorizing a general election to be held on November 4, 2014, for the purpose of electing CSISD Board of Trustees Position 6 and Position 7 by the qualified voters of the College Station ISD; establishing early voting locations and polling places for this election; and making provisions for conducting the election;  <u>Agenda Item G</u>: Approval of Minutes: August 14, 2014 Workshop Minutes, August 19, 2014 Workshop Minutes, August 19, 2014 Public Hearing Minutes, August 19, 2014 Regular Board Meeting Minutes, September 2, 2014 Public Forum for Rezoning Minutes, September 4, 2014 Public Forum for Rezoning Minutes, September 10, 2014 Public Forum for Rezoning Minutes;  <u>Agenda Item H-2</u>: Consider approval of 2014-15 Campus Improvement Plans: AMCHS Campus Improvement Plan 2014-15, AMCMS Campus Improvement Plan 2014-15, CSHS Campus Improvement Plan 2014-15, CSMS Campus Improvement Plan 2014-15, Timber Campus Improvement Plan 2014-15, CG Campus Improvement Plan 2014-15, OW Campus Improvement Plan 2014-15, CH Campus Improvement Plan 2014-15, CV Campus Improvement Plan 2014-15, FR Campus Improvement Plan 2014-15, GP Campus Improvement Plan 2014-15, PC Campus Improvement Plan 2014-15, RP Campus Improvement Plan 2014-15, SK Campus Improvement Plan 2014-15, SWV Campus Improvement Plan 2014-15;</p>

		<p><u>Agenda Item H-3:</u> Consider approval of the social studies instructional materials selection committee for Proclamation 2015;</p> <p><u>Agenda Item J-3:</u> Consider award of Request for Competitive Sealed Proposals #15-001 Custom Clothing and Apparel to C.C. Creations and Monograms and More for the 2014-2015 school year;</p> <p><u>Agenda Item J-4:</u> Consider approval of Annual Sungard Public Sector Software Maintenance and Support agreement for the amount of \$110,469.09 for the 2014-2015 school year;</p> <p><u>Agenda Item J-5:</u> Consider approval of Purchasing Cooperative Fees Report for 2013-2014 and renew for 2014-2015;</p> <p><u>Agenda Item J-6:</u> Consider approval of monthly Head Start financial statements and credit card expenditures;</p> <p><u>Agenda Item J-7:</u> Consider approval of monthly budget amendments;</p> <p><u>Agenda Item J-8:</u> Consider approval of financial reports.</p> <p><b><u>MOTION 4507:</u></b> I move approval of the consent agenda as presented. Motion made by Trustee Michael Wesson and seconded by Trustee Quinn Williams. The motion passed 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 Secretary Jeff Harris reported to the Board that the College Station Education Foundation employee campaign has 650 CSISD employees participating for a total of \$50,000 pledged. The foundation has received sixty-six teacher grant applications to date. On October 2<sup>nd</sup>, the Grant Patrol will hand out \$80,000 in teacher grants on campuses. If anyone is interested in attending or participating in the signature 50 Men Who Can Cook event, please let Teresa Benden know. The goal this year is to raise \$175,000.</li> <li>• District Educational Improvement Council</li> <li>• Audit</li> <li>• Head Start Policy Council</li> <li>• Intergovernmental Relations Liaison</li> </ul> <p>Trustee Kimberly McAdams reported on two items of interest to</p>

		<p>CSISD. The first was the presentation by Bryan ISD on their upcoming \$132 million bond election for capital improvements that would include changing their current grade alignments to more closely match the grade levels used in CSISD. The second was on the work of the Legislative Action Committee which is part of the Chamber of Commerce. The committee is currently working on a plan to take to the State in the fall regarding education in Texas.</p> <ul style="list-style-type: none"> <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>• Renaming Timber Academy High School to College View High School for the 2015-16 school year</li> </ul> <p>Superintendent Clark Ealy reviewed the projects from the 2013 bond to build Spring Creek Elementary and to rebuild Timber Academy. Part of the process has been to examine the possibility of rebranding the current Timber Academy High School. The committee members met during the spring semester and are coming to the Board with the recommendation to change the name to College View High School. This change will take affect beginning with the 2015-2016 school year.</p> <ul style="list-style-type: none"> <li>• Upcoming Events</li> </ul>
E-2.	√	<p>Consider approval of an amended Order of Election authorizing a general election to be held on November 4, 2014, for the purpose of electing CSISD Board of Trustees Position 6 and Position 7 by the qualified voters of the College Station ISD; establishing early voting locations and polling places for this election; and making provisions for conducting the election</p> <ul style="list-style-type: none"> <li>• <a href="#">Order of Election</a></li> </ul> <p>*Considera la aprobación de una orden de elección modificada que autoriza una elección general que se llevará a cabo el 4 de noviembre del 2014, con el fin de elegir a la posición 6 y 7 del consejo directivo de CSISD por los votantes calificados del Distrito Escolar Independiente de College Station; Establecer sitios de votación adelantada y los lugares de votación para esta elección; Tomar medidas para llevar a cabo la elección</p> <ul style="list-style-type: none"> <li>• <a href="#">Ordenanza de Eleccion</a></li> </ul>

<b>F.</b>		<p><b>HEARING OF CITIZENS</b> (Non-Agenda/Agenda Items)  There were no citizens wishing to address the Board at this time.</p>
<b>G.</b>	√	<p><b>MINUTES</b></p> <ul style="list-style-type: none"> <li>• <a href="#">August 14, 2014 Board Workshop</a></li> <li>• <a href="#">August 19, 2014 Board Workshop</a></li> <li>• <a href="#">August 19, 2014 Public Hearing for Budget and Tax Rate</a></li> <li>• <a href="#">August 19, 2014 Regular Meeting</a></li> <li>• <a href="#">September 2, 2014 Public Hearing for Rezoning</a></li> <li>• <a href="#">September 4, 2014 Public Hearing for Rezoning</a></li> <li>• <a href="#">September 10, 2014 Public Hearing for Rezoning</a></li> </ul>
<b>H.</b>		<p><b>CURRICULUM AND INSTRUCTION</b></p>
<b>H-1.</b>		<p>Receive report on CSISD Professional Development program</p> <ul style="list-style-type: none"> <li>• <a href="#">McIntyre Memo</a></li> </ul> <p>Kelly Kovacs, Director of Instruction and Leadership Development, gave a brief report to the Board on the professional development program in College Station ISD. Mrs. Kovacs then addressed questions from the Board.</p>
<b>H-2.</b>	√	<p>Consider approval of 2014-15 Campus Improvement Plans</p> <ul style="list-style-type: none"> <li>• <a href="#">McIntyre Memo</a></li> <li>• <a href="#">AMCHS Campus Improvement Plan 2014-15</a></li> <li>• <a href="#">AMCMS Campus Improvement Plan 2014-15</a></li> <li>• <a href="#">CSHS Campus Improvement Plan 2014-15</a></li> <li>• <a href="#">CSMS Campus Improvement Plan 2014-15</a></li> <li>• <a href="#">Timber Campus Improvement Plan 2014-15</a></li> <li>• <a href="#">CG Campus Improvement Plan 2014-15</a></li> <li>• <a href="#">OW Campus Improvement Plan 2014-15</a></li> <li>• <a href="#">CH Campus Improvement Plan 2014-15</a></li> <li>• <a href="#">CV Campus Improvement Plan 2014-15</a></li> <li>• <a href="#">FR Campus Improvement Plan 2014-15</a></li> <li>• <a href="#">GP Campus Improvement Plan 2014-15</a></li> <li>• <a href="#">PC Campus Improvement Plan 2014-15</a></li> <li>• <a href="#">RP Campus Improvement Plan 2014-15</a></li> <li>• <a href="#">SK Campus Improvement Plan 2014-15</a></li> <li>• <a href="#">SWV Campus Improvement Plan 2014-15</a></li> </ul>
<b>H-3.</b>	√	<p>Consider approval of the social studies instructional materials</p>

		<p>selection committee for Proclamation 2015</p> <ul style="list-style-type: none"> <li>• <a href="#">Kovacs Memo</a></li> <li>• <a href="#">Textbook Selection Committee</a></li> </ul>
<b>I.</b>		<b>PERSONNEL</b>
<b>J.</b>		<b>BUSINESS</b>
<b>J-1.</b>		<p>Receive the Quarterly Investment Report for the period ending August 31, 2014.</p> <ul style="list-style-type: none"> <li>• <a href="#">Walker Memo</a></li> <li>• <a href="#">Quarterly Investment Report</a></li> </ul> <p>Deputy Superintendent Glynn Walker presented the Quarterly Investment Report to the Board.</p>
<b>J-2</b>		<p>Consider approval of the terms of and enter a joint development agreement between College Station Independent School District and DWS Development, Inc., to facilitate the construction of a sewer line serving District property located off of Holleman Drive in College Station, Texas.</p> <ul style="list-style-type: none"> <li>• <a href="#">Walker Memo</a></li> <li>• <a href="#">Joint Development Agreement</a></li> </ul> <p>Deputy Superintendent Glynn Walker reviewed the details of an agreement to facilitate the construction of a sewer line serving district property off of Holleman Drive in College Station, Texas.</p> <p><b>MOTION 4508:</b> I move approval of the agreement as presented. Motion made by Trustee Michael Wesson and seconded by Trustee Kimberly McAdams. Secretary Jeff Harris abstained from the motion. The motion passed with five ayes, zeros nos and one abstention.</p>
<b>J-3.</b>	√	<p>Consider award of Request for Competitive Sealed Proposals #15-001 Custom Clothing and Apparel to C.C. Creations and Monograms and More for the 2014-2015 school year.</p> <ul style="list-style-type: none"> <li>• <a href="#">Walker Memo</a></li> <li>• <a href="#">Clothing and Apparel</a></li> </ul>
<b>J-4.</b>	√	<p>Consider approval of Annual Sungard Public Sector Software Maintenance and Support agreement for the amount of \$110,469.09 for the 2014-2015 school year.</p> <ul style="list-style-type: none"> <li>• <a href="#">Walker Memo</a></li> </ul>

		<ul style="list-style-type: none"> <li>• <a href="#">Sungard Software</a></li> </ul>
J-5.	√	<p>Consider approval of Purchasing Cooperative Fees Report for 2013-2014 and renew for 2014-2015.</p> <ul style="list-style-type: none"> <li>• <a href="#">Walker Memo</a></li> <li>• <a href="#">Purchasing Cooperative Fees and Renewals</a></li> </ul>
J-6.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> <li>• <a href="#">Walker Memo</a></li> <li>• <a href="#">Head Start Balance Sheet</a></li> </ul>
J-7.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> <li>• <a href="#">Walker Memo</a></li> <li>• <a href="#">Budget Amendments</a></li> </ul>
J-8.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> <li>• <a href="#">Walker Memo</a></li> <li>• <a href="#">Balance Sheet</a></li> </ul>
K.		<b>FACILITIES</b>
K-1.		<p>Consideration, discussion and possible action related to adopting elementary attendance zones to take effect for the 2015-16 school year</p> <ul style="list-style-type: none"> <li>• <a href="#">Ealy Memo</a></li> </ul> <p>Superintendent Clark Ealy recommended the Board approve the rezoning committee's recommendation for elementary attendance zones to take effect for the 2015-2016 school year.</p> <p><b>MOTION 4509:</b> I move approval of the elementary attendance zones as presented. Motion made by Secretary Jeff Harris. Motion seconded by Trustee Carol Barrett. Motion passed with six ayes and zero nos.</p>
L.		<b>EXECUTIVE SESSION</b>
M.		<b>OPEN SESSION</b>

<b>N.</b>		<b>ADJOURNMENT</b> Without objection, Vice-President Paul Dorsett adjourned the meeting at 7:51 pm.

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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JEFF HARRIS - SECRETARY