

**COLLEGE STATION INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
May 15, 2012 at 7:00 p.m.
Grace Bible Church - Southwood**

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 7:00 p.m. and declared a quorum was present with seven members present.

B. DECLARATION OF QUORUM/WELCOME

In attendance were President Valerie Jochen, Vice President Paul Dorsett, Secretary Jeff Harris and Trustees Kimberly McAdams, Carol Barrett, Garland Watson and Randall Pitcock.

C. RECOGNITIONS

C-1. Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence

Superintendent Eddie Coulson recognized AMC High School students Emily Hall, 2012-2013 Student Body President; Macon Heath, 2012-2013 Senior Class President; Kathleen Dill, 2012-2013 Student Body Vice President; and Rebecca Start, 2012-2013 Secretary. The students led the audience in the pledges and the moment of silence.

C-2. Staff

a. Auxiliary Employee of the Year

Deputy Superintendent Glynn Walker recognized Auxiliary Employee of the Year nominees:

Jesus Hurtado representing Custodial Services
Jerry Ayers representing Custodial Services
Mike Melson representing Maintenance Services
Federico Valadez representing Grounds Services
Mavis Idehai representing Child Nutrition Services

Deputy Superintendent Glynn Walker announced the 2012 College Station ISD Auxiliary Employee of the Year...Mavis Idehai, Child Nutrition Services

b. Paraprofessional Employee of the Year

Deputy Superintendent Glynn Walker recognized Paraprofessional Employee of the Year nominees:

Natosha Collins representing Oakwood Intermediate School
 Kathy Decker representing Central Office
 Colleen Grant representing Forest Ridge Elementary
 Melissa Guerrero representing Creek View Elementary
 Beth Hoover representing A&M Consolidated High School
 Angie LaBove representing Southwood Valley Elementary
 Jenny Lamont representing Greens Prairie Elementary
 Kari Lane representing Pebble Creek Elementary
 Carol Morris representing South Knoll Elementary
 Mary Neal representing A&M Consolidated High School
 Jay Pritchard representing Alternative Learning Center
 Sandy Sherrod representing College Station Middle School
 Beth Stanford representing Rock Prairie Elementary
 Kim Voelker representing Cypress Grove Intermediate
 Martha Weeks representing College Hills Elementary
 Thelma Whitfield representing A&M Consolidated Middle School

CSISD 2011 Paraprofessional Employee of the Year, Mary Jane Petty, announced the 2012 Paraprofessional Employee of the Year...Melissa Guerrero, Creek View Elementary.

C-3. Teachers

a. Elementary Teacher of the Year

Deputy Superintendent Glynn Walker recognized the Elementary Teacher of the Year Nominees:

Katina Osth representing College Hills Elementary
 Jennifer Luther representing Creek View Elementary
 Kristin Busa representing Forest Ridge Elementary
 Ruth Littlefield representing Greens Prairie Elementary
 Carla McKinney representing Pebble Creek Elementary
 Andrea Richards representing Rock Prairie Elementary
 Amber Herbelin representing South Knoll Elementary
 Stephanie Morris representing Southwood Valley Elementary
 Moriah Smith representing Cypress Grove Intermediate
 Matt Barone representing Oakwood Intermediate

CSISD 2011 Elementary Teacher of the Year, Becky Bohne, announced the 2012 Elementary Teacher of the Year...Jennifer Luther, Creek View Elementary School.

b. Secondary Teacher of the Year

Deputy Superintendent Glynn Walker recognized the 2012 Secondary Teacher of the Year Nominees:

Stoney Pryor representing A&M Consolidated High School
 John Tollett representing A&M Consolidated High School
 Jay Senn representing Alternative Education Programs
 Stacy Erskine representing A&M Consolidated Middle School
 Laura Scott representing College Station Middle School

CSISD 2011 Secondary Teacher of the Year, Helen Carstens, announced the 2012 Secondary Teacher of the Year...Laura Scott, College Station Middle School.

C-4. Retirees

Deputy Superintendent Glynn Walker recognized CSISD Retirees:

Robert Austin, A&M Consolidated High School; Bonnie Byram, South Knoll Elementary; Lucious Clemmons, Jr. A&M Consolidated High School; Lesa Colson, Cypress Grove Intermediate; Evelyn Cudd, Rock Prairie Elementary; Sara Cutshall, Cypress Grove Intermediate; Mary Anne Ernst, College Hills Elementary; Lily Patricia Gallegos, College Hills Elementary; Brenda Germenis, Rock Prairie Elementary; Mary Elaine Hansen, A&M Consolidated Middle School; LeAnn Hummel, College Hills Elementary; Marion Jones, Rock Prairie Elementary; Ramona Norton, Pebble Creek Elementary; Connie Pickens, South Knoll Elementary; Carla Place, South Knoll Elementary; Rachel "Elaine" Smith, A&M Consolidated High School; Jana Turner, Rock Prairie Elementary; Lynda Walley, Rock Prairie Elementary; Betty Ward, Creek View Elementary; Carol Weaver, A&M Consolidated High School; Susan Williams, College Hills Elementary; Sandra Sherrod, College Station Middle School.

The Board took a 10-minute break at 7:42 p.m. for photos and cake. The Board reconvened at 7:55 p.m.

D. BOARD

D-1. Board Directions and Reports/Announcements/Superintendent Reports and Announcements

Vice President Paul Dorsett reported that the Education Foundation was in the midst of awarding scholarships.

Trustee Kimberly McAdams reported that the Head Start Policy Council met and has a full program this year with a waiting list.

Superintendent Eddie Coulson reported that Timber Graduation is scheduled for 5/31/12 at 7:00 p.m. at Christ United Methodist Church and AMC High School Graduation is scheduled for 6/1/12 at 7:00 p.m. at Reed Arena.

Trustee Carol Barrett commented relating to the Education Foundation's Hall of Fame Banquet and how meaningful it is to students and staff.

F. HEARING OF CITIZENS

None

G. CONSENT AGENDA

Agenda Item H – APPROVAL OF MINUTES – April 17, 2012 Board Workshop minutes and April 17, 2012 Regular Board Meeting minutes; **Agenda Item I – CURRICULUM AND INSTRUCTION** : Agenda Item I-2: Consideration, discussion and possible action to add, revise, or delete LOCAL policies as suggested by TASB Policy services and according to the instruction sheet for TASB Localized Policy Manual Update 93 with the exception that FFH (Local) and FFI (Local) are adopted effective August 1, 2012:ATTN(Local), AIA (Legal) Replace, BBBA (Legal) Replace, BDAF (Legal) Replace, BDF (Legal) Replace, BQ (Legal) Replace, C (Legal) Replace, CCG (Legal) Replace, CCH (Legal) Replace, CDH (Legal) ADD, CEA (Legal) Replace, CH (Legal) Replace, CQ (Legal) Replace, CQA (Legal) Replace, CRD (Legal) Replace, D (Legal) Replace, DAA (Legal) Replace, DAB (Legal) ADD, DAC (Local) DELETE, DAC (Local) ADD, DBAA (Legal) Replace, DBB (Legal) Replace, DECA (Legal) Replace, DF (Legal) Replace, DFE (Legal) Replace, DH (Legal) Replace, DH (Local) Replace, DH (Exhibit) Replace, EB (Legal) Replace, EEM (Legal) Replace, EFA (Local) Replace, EHBC (Legal) Replace, EHBL (Legal) Replace, FDB (Legal) Replace, FDB (Local) Replace, FEB (Legal) Replace, FFB (Legal) ADD, FFB (Local), FFF (Legal) ADD, FFH (Local) Replace, FFI (Legal) ADD, FFI (Local) Replace, FL (Legal) Replace, FNAA (Legal) Replace, FO (Legal) Replace, FOC (Exhibit) Replace, FOD (Legal) Replace, FODA (Legal) Replace, G (Legal) Replace, GC (Legal) ADD, GNC (Legal) Replace; **Agenda Item K –BUSINESS:** Agenda Item K-1: Consider approval of resolution authorizing payment to employees for non-work day at AMCHS due to electrical outage; Agenda Item K-2: Consider purchase of athletic trainer equipment, furniture and supplies for CSHS from Alert Services, Inc. for a total cost of\$89,181.80, from 2009 bond funds; Agenda Item K-3: Consider purchase of library books for CSHS from Follett Service s, for the amount not to exceed \$350,000, from 2009 bond funds; Agenda Item K-4: Consider award of proposal RFP #12-004 for district athletic trainer supplies to Alert Services, Medco Sports Medicine, and School Health Cooperation; Agenda Item K-5: Consider award of proposal RFP #12-003 for district athletic supplies to forty-four vendors as listed in attachments; Agenda Item K-6: Consider award of proposal, RFP

#12-009 Beverages for Vending Machines to Bryan Coca-Cola and Pepsi Beverages Company; Agenda Item K-7: Consider approval of Monthly Financial Reports; Agenda Item K-8: Consider approval of Monthly Budget Amendments

MOTION XXXX: I move approval of the consent agenda as presented. The motion was made by Trustee Randall Pitcock and seconded by Secretary Jeff Harris. The motion passed with seven ayes and zero nos.

I. CURRICULUM AND INSTRUCTION

I-1. Consideration, discussion and possible action related to the 2012-2013

District Improvement Plan

Superintendent Eddie Coulson recognized Deputy Superintendent Greg McIntyre who reported that The CSISD District Educational Improvement Council (DEIC) has the responsibility each year of recommending to the Board the District Improvement Plan. The committee is comprised of community members, teachers and administrators who meet to review data and feedback related to student performance, educational practices, parental involvement, and safe learning environments.

MOTION XXXX: I move approval of the proposed 2012-2013 District Improvement Plan as presented. The motion was made by Trustee Randall Pitcock and seconded by Vice President Paul Dorsett. The motion passed with seven ayes and zero nos.

J. PERSONNEL

K. BUSINESS SERVICES

L. ADMINISTRATIVE SERVICES

M. EXECUTIVE SESSION

None

N. OPEN SESSION

O. ADJOURNMENT

Without objection, President Valerie Jochen adjourned the meeting at 8:13 p.m.

PRESIDENT

SECRETARY