



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes November 17, 2015 7:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		<p>CALL TO ORDER /WELCOME President Valerie Jochen called the meeting to order at 7:04 pm</p>
B.		<p>DECLARATION OF QUORUM/WELCOME President Valerie Jochen declared a quorum with seven members present. In attendance were President Valerie Jochen, Vice President Paul Dorsett, Secretary Jeff Harris, Trustees Carol Barrett, Michael Schaefer, Michael Wesson and Quinn Williams. After being sworn in, new Board Trustee Mike Nugent took his seat at the table, replacing the outgoing Paul Dorsett.</p>
C.		<p>ELECTIONS</p>
C-1		<p>Administer Oath of Office to Elected Board Members</p> <ul style="list-style-type: none"> ● Place 1 - Mike Nugent ● Place 2 - Carol Barrett <p>The Oath of Office for Place 1 was administered to Mike Nugent by Representative Kyle Kacal. The Oath of Office for Place 2 was administered to Carol Barrett by Trey Hickman, Notary Public.</p>
D.		<p>RECOGNITIONS</p>

D-1.		<p>Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence</p> <ul style="list-style-type: none"> ● Noah Huggins - Greens Prairie Elementary ● Joshua Huggins – Greens Prairie Elementary ● Caleb Huggins – Greens Prairie Elementary ● Carlton Jones - Rock Prairie Elementary ● Torilynn Peterson – Rock Prairie Elementary ● Ellalynn Peterson – Rock Prairie Elementary ● Levi Peterson – Rock Prairie Elementary
D-2.		<p><u>Trustees</u></p> <ul style="list-style-type: none"> ● Paul Dorsett <p>Superintendent Clark Ealy recognized School Board Vice President Paul Dorsett for his dedicated service to the students of College Station ISD. Dr. Ealy presented Mr. Dorsett with a plaque commemorating his six and a half years of service on the Board of Trustees. The other School Board Members expressed their gratitude for Mr. Dorsett’s commitment over the years.</p>
D-3.		<p>Recognize artwork provided by Creek View Elementary, Greens Prairie Elementary and Southwood Valley Elementary President Jochen recognized the artwork adorning the walls of the Board Room.</p>
E.		<p>CONSENT AGENDA Items listed on the Consent Agenda are as follows:</p> <p>Item H Minutes; Item K-2 Purchase heavy equipment; Item K-3 Purchase fleet vehicles; K-4 Head Start Financials; Item K-5 budget Amendments; Item K-6 Financial Statements.</p> <p><u>MOTION 4581:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Michael Wesson and seconded by Secretary Jeff Harris. The motion carried with seven ayes and zero nos.</p>
F.		<p>BOARD</p>
F-1.		<p>Consideration, discussion and possible action regarding the</p>

	<p>reorganization of Board officers</p> <p>Per Item M-1, the Board adjourned into Executive Session at 7:28 p.m. to discuss the qualifications of new Executive Board nominees. The Board reconvened at 7:36 p.m. The proposed Board Executive Officers for the 2015-2016 school year are President - Valerie Jochen; Vice President - Jeff Harris; and Secretary – Carol Barrett.</p> <p><u>MOTION 4582:</u> I move approval of the new Board Executive Officers as proposed. 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>F-2.</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 Carol Barrett announced that 59 out of 85 innovative grants were given out for a total of \$120,923 at all 16 campuses. The Star Educator information will go home this week. \$10 honors a staff member as a Star Educator. Blue Baker is holding a cookie drive and the profits will be given to the education Foundation. ● District Educational Improvement Council Jeff Harris stated that DEIC met to discuss the calendar last Wednesday. The options were culled from 5 down to 3 as a result of their discussions. Mr. Harris stated this was one of the best DEIC sessions he has ever attended as a very good discussion was held. ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison Michael Schaefer attended the IGC where the Convention and visitors bureau presented. Blinn College also presented information on a new campus located on Highway 47. ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Upcoming events November has been filled with election stuff. Thank you to the citizens of CSISD who overwhelmingly approved the bond

		for \$135.9 million on November 3 rd . Both candidates did diligent work through the Place 1 tied election. We welcome Mike Nugent to the Board. Both Mike Nugent and Phillip Garrett were honorable, great and supportive to each other through this entire process. Education Foundation Grant Patrol was held last week. Students and staff will be off Wednesday, Thursday and Friday next week.
G.		HEARING OF CITIZENS (Non-Agenda/Agenda Items) There was no one wishing to address the Board at this time.
H.	√	MINUTES <ul style="list-style-type: none"> • October 20, 2015 Workshop Minutes • October 20, 2015 Public Hearing - Accelerated Instruction Minutes • October 20, 2015 Public Hearing - Schools FIRST Ratings Minutes • October 20, 2015 Regular Board Meeting Minutes • October 27, 2015 Management Oversight Workshop Minutes • November 11, 2015 Board Workshop – Election Canvass
I.		CURRICULUM AND INSTRUCTION
I-1.		Receive report on Career and Technical Education <ul style="list-style-type: none"> • McIntyre Memo Karen Ferguson Director for Career and Technical Education presented a report on the CSISD CTE program.
J.		PERSONNEL
J-1.		Consider approval of new administrator contract as recommended by the Superintendent of Schools <ul style="list-style-type: none"> • Mike Martindale, Deputy Superintendent for Business and Operations • Ealy Memo <p>Superintendent Ealy recommend to the Board of Trustees Mike Martindale as the Deputy Superintendent for Business and</p>

		<p>Operations, replacing Glynn Walker who is retiring at the end of December.</p> <p><u>MOTION 4583:</u> I make a motion to take the recommendation of the Superintendent and approve Mike Martindale as the Deputy Superintendent for Business and Operations. The motion was made by Trustee Michael Schaefer and seconded by Secretary Carol Barrett. The motion carried with seven ayes and zero nos.</p>
J-2.		<p>Receive report regarding NCLB Highly Qualified requirements</p> <ul style="list-style-type: none"> • Walker Memo <p>Regarding the Highly Qualified report, Glynn Walker stated that CSISD is at 100% again this year.</p>
K.		BUSINESS
K-1.		<p>Consider approval of RFP #16-001 Demographic Analysis to Templeton Demographic Services for the amount of \$48,500.00 including alternate proposal for school attendance rezoning services to be paid from the 2015-16 General Fund.</p> <ul style="list-style-type: none"> • Walker Memo • Analysis <p>Glynn Walker reviewed the RFP #16-001 for demographic analysis with Templeton Demographic Services. It is recommended that the Board of Trustees of College Station Independent School District award request for proposal #16-001 Demographic analysis including the alternate proposal for rezoning services to Templeton Demographics for the total amount of \$48,500.00 to be paid from the 2015-16 general fund budget.</p> <p><u>MOTION 4584:</u> I move approval of RFP #16-001 as presented. The motion was made by Trustee Michael Wesson and seconded by Secretary Carol Barrett. The motion carried with seven ayes and zero nos.</p>
K-2.	√	<p>Consider approval of purchase of Yale Reach Forklift, Yale Counterbalance Forklift and Yale Pallet Truck for the new Purchasing Warehouse from Briggs Equipment for the amount of \$69,167 from 2013 Bond funds.</p> <ul style="list-style-type: none"> • Walker Memo

		<ul style="list-style-type: none"> • Purchasing memo
K-3.	√	<p>Consider approval of purchase of two (2) 2016 Chevrolet 2500 Express cargo vans and one (1) 2016 Chevrolet Tahoe SUV for the CSISD Facilities Department, from Caldwell County for a total of \$79,945 to be paid from the 2015-16 General Fund.</p> <ul style="list-style-type: none"> • Walker Memo • Purchasing Memo
K-4.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> • Walker Memo • Financial Statements
K-5.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Walker Memo • Budget Amendments
K-6.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Walker Memo • Financial Reports
L.		FACILITIES
L-1.		<p>Consideration, discussion and possible action to amend the construction agreement with Joeris General Contractors, Ltd. for the 2013 Bond Project, dated June 11, 2013, ending the services for any future projects not currently under construction.</p> <ul style="list-style-type: none"> • Hall Memo • Joeris Letter <p>Jon Hall reviewed the letter from Joeris General contractors to end the services for any future projects not currently under construction. It was recommended that the district honor the request made by Joeris to not award any future Construction Manager at Risk projects to them and to authorize the Superintendent to sign the agreement.</p> <p>MOTION 4585: I move approval of the agreement to end services with Joeris General Contractors under the Construction agreement</p>

		for the 2013 bond projects dated June 11, 2013 and authorize the Superintendent to sign the agreements on behalf of the district. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Wesson. The motion carried with seven ayes and zero nos.
M.		EXECUTIVE SESSION
M-1.		The Board will meet in executive session to discuss qualifications of new executive board nominees. The executive session deliberations will be held pursuant to the "Personnel Matters; Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.074 of the Texas Government Code.
M-2.		The Board will meet in executive session to conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property because the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third party. The executive session deliberations will be held pursuant to the "Deliberation Regarding Real Property; Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.0742 of the Texas Government Code President Valerie Jochen adjourned the meeting into Executive Session at 8:25 pm.
N.		OPEN SESSION The Board returned to open session at 8:45 p.m.
O.		ADJOURNMENT Without objection, President Valerie Jochen adjourned the meeting at 8:47 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.

VALERIE JOCHEN - PRESIDENT

CAROL BARRETT - SECRETARY