



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes September 15, 2015 - 7:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
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A.		<p>CALL TO ORDER /WELCOME Vice President Paul Dorsett called the meeting to order at 7:00 p.m.</p>
B.		<p>DECLARATION OF QUORUM/WELCOME Vice President Paul Dorsett declared a quorum with six members present. In attendance were Vice President Paul Dorsett, Secretary Jeff Harris, Trustee Carol Barrett, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams. President Valerie Jochen was not in attendance.</p>
C.		<p>RECOGNITIONS</p>
C-1.		<p>Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence</p> <ol style="list-style-type: none"> a. Samuel Donnellan - Spring Creek Elementary b. Emily Martin - Spring Creek Elementary
C-2.		<p><u>Students</u></p> <ul style="list-style-type: none"> ● Skills USA <ul style="list-style-type: none"> ○ <u>CSHS Video Game Design National Champions</u> <ul style="list-style-type: none"> ■ Bryson Greenwood, Tyler Hogan, Aggela Polymenis, and Pablo Villalobos ○ <u>Photography National Champion</u> <ul style="list-style-type: none"> ■ Chase Zamulinski, CSHS ○ <u>AMCHS 3D Animation Team National Runner-Up</u> <ul style="list-style-type: none"> ■ Kyle Krusekopf and Jared Lascurain ○ <u>AMCHS Career Pathway Showcase in Information</u>

		<ul style="list-style-type: none"> <ul style="list-style-type: none"> <u>Technology Team National Runner-Up</u> <ul style="list-style-type: none"> ■ Patrick Diaz, Ann Yue, Ellen Li, Kelly Krenek, and Erika Salzman ○ <u>CSHS Quiz Bowl Team National Runner-Up</u> <ul style="list-style-type: none"> ■ Jiatao Liang, Mark Cahill, Cahill Ordones, Samuel Park, and Marcus Vami ○ <u>Related Technical Mathematics National Runner-Up</u> <ul style="list-style-type: none"> ■ Erika Salzman, AMCHS ○ <u>Coaches</u> <ul style="list-style-type: none"> ■ Jason Oualline, CSHS Video Game Design ■ Jill Conlin, CSHS Photography and Quiz Bowl ■ Barbara Klein, AMCHS 3D Animation Team ■ Bart Taylor, AMCHS Career Pathway Showcase in Information Technology and Related Technical Mathematics ● Academic UIL <ul style="list-style-type: none"> ○ <u>AMCHS Current Issues Team State Champions</u> <ul style="list-style-type: none"> ■ Benjamin Lamb, Eric Pillai, Rachel Lamb, and Annie Zhang ■ Coach: Roy Rodriguez ○ <u>CSHS Science Team State Champions</u> <ul style="list-style-type: none"> ■ Hongsen Qin, Jiatao Liang, William Chollett, and Jason Tran ■ Coach: Casey Akin
C-3.		<p>Recognize artwork provided by Spring Creek Elementary, College View High School, A&M Consolidated High School and College Station High School</p> <p>Vice President Paul Dorsett recognized the artwork adorning the walls of the Board Room.</p>
D.		<p>CONSENT AGENDA</p> <p>The following items were listed on the Consent Agenda: Item E-3 Amended Order of Election; Item E-4 Amended Bond Election Order; Item G Minutes; Item H-2 Campus Improvement Plans; Item J-4 Public Utility Easement; Item J-5 SunGard Software; Item J-6 Purchasing Cooperative Fees; Item J-7 Data Cabling RFCSP; Item J-8 Antivirus Software; Item J-9 Head Start Financial Reports; Item J-10 Budget Amendments; Item J-11 Financial Reports.</p> <p>MOTION 4572: 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 six ayes and zero nos.</p>

E.		BOARD
E-1.		<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 Trustee Carol Barrett informed the Board that \$70,000 has been pledged from CSISD employees. Total giving is up \$23,000 from last year. The Foundation donated back to each school half of what was given by them the previous year to use as needed on their campus. This amount totaled \$20,723. The Foundation will be awarding \$120,000 on November 9th during Grant Patrol. “50 Men Who Can Cook” will be held on Friday, February 5, 2016 at the Expo Center. ● District Educational Improvement Council ● Audit ● Head Start Policy Council Trustee Michael Schaefer stated that we had a good review at today’s Board Workshop meeting of the Head Start program. ● Intergovernmental Relations Liaison Trustee Schaefer stated the meeting will be held on Monday of next week. ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Upcoming events Dr. Clark Ealy stated that is has been a tremendous start to the 2015-2016 school year. We have welcomed back 13,006 students to CSISD. We are up over 600 students from this time last year. We are having a Bond issue on November 3, 2015. The members of the Cabinet have been busy doing presentations to various campuses and community organizations. More information about the Bond issue can be found at bond.csisd.org ● Leadership – CSISD Leadership CSISD is in its second year. It has been extended to seven nights for this year starting in October. This is a behind the scenes view of how things work in CSISD. The promotional video was shown and is available on our website at www.csisd.org. Anyone who is interested is invited to apply.
E-2.		<p>Consider appointment of two district representatives on the Board of Directors of the Brazos Central Appraisal District</p> <ul style="list-style-type: none"> ● Ealy Memo

		<p>The Brazos Central Appraisal District is made up of appointed representatives of taxing entities in the county. The number of representatives is based on the taxing effort of each governmental entity. Therefore, CSISD has two representatives on the Board of Directors. Our two representatives' terms are expiring. The district recommends that the current representatives, Tim Jones and John Flynn, continue to represent us on the Brazos Central Appraisal District Board of Directors.</p> <p><u>MOTION 4573:</u> I move approval of Tim Jones and John Flynn as the representatives for CSISD on the Brazos Central Appraisal District Board of Directors for the term running January 1, 2016 through December 31, 2017. The motion was made by Trustee Michael Schaefer and seconded by Secretary Jeff Harris. The motion carried with six ayes and zero nos.</p>
<p>E-3.</p>	<p>√</p>	<p>Consider approval of an Order of Election authorizing a general election to be held on November 3, 2015, for the purpose of electing CSISD Board of Trustees Position 1 and Position 2 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> <p>*Considerar la aprobación de una orden de elección que autoriza una elección general que se llevará a cabo el 3 de noviembre del 2015, con el fin de elegir a la posición 1 y 2 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"> ● Horn Memo ● Order - English ● Order - Spanish
<p>E-4.</p>	<p>√</p>	<p>Consideration and possible approval of an order calling a bond election to be held by the College Station ISD on November 3, 2015</p> <p>* Consideración y posible aprobación de un pedido de llamar a una elección de bonos que se celebrará por el College Station ISD el 03 de noviembre de 2015</p> <ul style="list-style-type: none"> ● Ealy Memo ● 2015 Bond Election Description of Projects ● Order - English ● Order - Spanish
<p>F.</p>		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items)</p> <p>There were no citizens wishing to address the Board at this time.</p>

G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • August 4, 2015 Budget Workshop Minutes • August 18, 2015 Workshop Minutes • August 18, 2015 Public Hearing Minutes • August 18, 2015 Regular Board Meeting Minutes
H.		<p>CURRICULUM AND INSTRUCTION</p>
H-1.		<p>Receive report on CSISD Special Education, 504 and Dyslexia Services</p> <ul style="list-style-type: none"> • Perry Memo <p>Molley Perry, Executive Director for Special Services and Accountability, gave a report to the Board on the Special Education, 504 and Dyslexia services provided to students in CSISD.</p>
H-2.	√	<p>Consider approval of 2015-16 Campus Improvement Plans</p> <ul style="list-style-type: none"> • McIntyre Memo • A&M Consolidated High School • College Station High School • Timber Academy • A&M Consolidated Middle School • College Station Middle School • Cypress Grove Intermediate • Oakwood Intermediate • College Hills Elementary • Creek View Elementary • Forest Ridge Elementary • Greens Prairie Elementary • Pebble Creek Elementary • Rock Prairie Elementary • South Knoll Elementary • Southwood Valley Elementary • Spring Creek Elementary
I.		<p>PERSONNEL</p>
J.		<p>BUSINESS</p>
J-1.		<p>Receive the Quarterly Investment Report for the period ending August 31, 2015.</p> <ul style="list-style-type: none"> • Walker Memo • Quarterly Investment Report <p>Glynn Walker, Deputy Superintendent for Business and Operations,</p>

		gave the quarterly Investment Report for the period ending August 31, 2015.
J-2.		<p>Consideration, discussion and possible action related to the acceptance of a letter of intent with Grid Commercial Real Estate Services, Inc. for a future school site.</p> <ul style="list-style-type: none"> • Walker Memo • Letter of Intent <p>Mr. Walker presented information about the possible acceptance of a letter of intent with Grid Commercial Real Estate Services, Inc. for a future school site at the area commonly known as Southern Point a.k.a. the racetrack.</p> <p>MOTION 4574: I move approval of the nonbinding agreement with GRID, Inc. for the negotiation of a school site. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Schaefer. The motion carried with six ayes and zero nos.</p>
J-3.		<p>Consideration, discussion and possible action related to the acceptance of a letter of intent with Smiling Mallard Development East, LLC for a future school site.</p> <ul style="list-style-type: none"> • Walker Memo • Letter of Intent <p>Mr. Walker presented information about the possible acceptance of a letter of intent with Smiling Mallard Development East, LLC for a future school site. This area is commonly known as animate habitat and is located between Pebble Creek and the racetrack.</p> <p>MOTION 4575: I move approval as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Quinn Williams. Secretary Jeff Harris abstained from voting. The motion carried with five ayes, zero nos and one abstention.</p>
J-4.	√	<p>Consider approval of a Public Utility Easement in favor of the City of College Station, Texas in conjunction with the relocation of certain utility lines in order to accommodate the construction of certain improvements at the A&M Consolidated High School campus over a portion of the location of the current easement area for such utilities.</p> <ul style="list-style-type: none"> • Walker Memo • Resolution
J-5.	√	<p>Consider approval of Annual SunGard Public Sector Software Maintenance and Support agreement for the amount of \$116,611.94 for the 2015-16 school year as appropriated in the adopted 2015-16 General Fund budget.</p> <ul style="list-style-type: none"> • Walker Memo • SunGard Software

J-6.	√	<p>Consider approval of Purchasing Cooperative Fees Report for 2014-2015 and renewal for 2015-2016.</p> <ul style="list-style-type: none"> • Walker memo • Purchasing Cooperative Fees and Renewals
J-7.	√	<p>Consider award of RFCSP #15-014 Data Cabling for new Center of Alternative Learning (College View High School) and new Purchasing Warehouse to DD Electronics for the amount of \$ 136,884.86 to be paid from 2013 Bond funds.</p> <ul style="list-style-type: none"> • Walker Memo • Data Cabling
J-8.	√	<p>Consider approval of anti-virus software contract extension to SH1 Government Solutions for the amount of \$63,155.00 per PACE Contract #P00132.</p> <ul style="list-style-type: none"> • Walker memo • Contract
J-9.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> • Walker Memo • Financial Statements
J-10.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Walker Memo • Budget Amendments
J-11.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Walker Memo • Financial Reports
K.		FACILITIES
L.		<p>EXECUTIVE SESSION Vice President Paul Dorsett adjourned into executive session at 7:58 p.m.</p>
L-1.		<p>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</p>

M.		OPEN SESSION Vice President Paul Dorsett adjourned back into open session at 8:25 p.m.
N.		ADJOURNMENT Without objection, Vice President Paul Dorsett adjourned the meeting at 8:25 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

JEFF HARRIS
SECRETARY