



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes January 20, 2015 Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
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A.		CALL TO ORDER President Valerie Jochen called the meeting to order at 7:00 pm.
B.		DECLARATION OF QUORUM/WELCOME A quorum was declared with six members were present. President Valerie Jochen, Vice-President Paul Dorsett, Secretary Jeff Harris, Trustees Carol Barrett, Michael Wesson and Quinn Williams were in attendance. Trustee Michael Schaefer 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"> a. Southwood Valley Elementary <ul style="list-style-type: none"> i. Nia Dixon – 2nd grade ii. Elizabeth Dang – 4th grade iii. Zachary Dang – 4th grade b. Pebble Creek Elementary <ul style="list-style-type: none"> i. Sydnei Banks – 4th grade ii. Tanner Banks – 3rd grade iii. Gage Banks - Kindergarten
C-2.		<u>School Board</u> <ul style="list-style-type: none"> a. Paul Dorsett, Place 1

		<ul style="list-style-type: none"> b. Carol Barrett, Place 2 c. Michael Wesson, Place 3 d. Jeff Harris, Place 4 e. Quinn Williams, Place 5 f. Michael Schaefer, Place 6 g. Valerie Jochen, Place 7 <p>January is School Board Appreciation month. CSISD Board members were recognized for their tireless efforts on behalf of the students of CSISD. A short video was shown in appreciation to the members of the CSISD Board of Trustees.</p>
C-3.		<p><u>Campuses</u> Recognize CSISD AVID Campuses Robin Oberg and Tammy Dudo Co-Directors for the District's AVID program recognized CSISD's certified AVID campuses. CSHS was recognized as an AVID Certified site; A&M Consolidated High School, A&M Consolidated Middle School, College Station Middle School, Oakwood Intermediate School, and Cypress Grove Intermediate School were each recognized as AVID Highly Certified sites.</p>
C-3.		<p>Recognize artwork provided by Southwood Valley Elementary, Pebble Creek Elementary and Oakwood Intermediate</p>
D.		<p>CONSENT AGENDA The following items were listed on the Consent Agenda: Item G: Approval of Minutes, Item I-1: Class Size Waiver, Item J-2: Competitive Sealed Proposal for Data Cabling at Spring Creek Elementary, Item J-3: Head Start Financial Statements, Item J-4: Monthly Budget Amendments, and Item J-5: Financial Reports. At the request of the administration, Item I-1 was pulled from the Consent Agenda.</p> <p><u>MOTION 4522:</u> I move approval of the Consent Agenda as presented minus Item I-1. The motion was made by Vice-President Paul Dorsett, and seconded by Secretary Jeff Harris. The motion was approved with six ayes and zero nos.</p>
E.		BOARD

E-1.

Board Directions and Reports/Announcements/ Superintendent Reports and Announcements

Board

- CSISD Education Foundation
A meeting for all “50 Men” cooks was held last week. Carol Barrett reminded the group about 50 Men Who Can Cook on February 6th. The Education Foundation has met their goal for sponsorships for the event.
- District Educational Improvement Council
- Audit Committee
- Head Start Policy Council
Trustee Michael Schaefer sent a report stating that the governance plan improvements and were recommendations were approved. The 2014-15 budget was discussed as well. At the February meeting the discussion will center on the grant. Trustee Schaefer noted that the committee is very dedicated and that it is interesting that both a former faculty member and students are part of the committee.
- Intergovernmental Relations Liaison
Trustee Michael Schaefer’s report stated that the January meeting was canceled. The next meeting is scheduled for March 16th.
- Personnel Advisory Council Liaison
- School Health Education Council
- Upcoming Events

Superintendent

- Upcoming events
 - Superintendent Clark Ealy stated that CSISD is monitoring the bills in the Legislature. During the lawsuit trial the determination was made that the current Texas School Funding System is unconstitutional. This issue has now moved to the Texas Supreme Court. Currently, all parties involved in the lawsuit have agreed to increase the timelines involved in the pre-trial phase giving the State 80 days to file their briefs in the case. School districts will have 80 days after that to file. Then both parties will have 40 days to submit replies. It originally appeared that funding might be addressed in a special session of the 84th legislature, but now it may now get pushed to the 85th Legislative Session.

		<ul style="list-style-type: none"> ○ The College View High School instructional design process has begun.
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items) There were no requests to address the Board of Trustees with public comments.</p>
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> ● December 16, 2014 Workshop Minutes ● December 16, 2014 Regular Board Meeting Minutes
H.		<p>CURRICULUM AND INSTRUCTION</p>
H-1.		<p>Receive report on CSISD Community Education program</p> <ul style="list-style-type: none"> ● McIntyre Memo <p>Chad Gardner, Director for Community Education, gave a report on the CSISD Community Education program, specifically addressing the Kids Klub and Summer Day Camp programs.</p>
I.		<p>PERSONNEL</p>
I-1.	√	<p>Consider approval of class size waiver for South Knoll Elementary School.</p>
J.		<p>BUSINESS</p>
J-1.		<p>Consideration of approval of resolution from the Brazos Central Appraisal District regarding purchase of land and construction of a new building.</p> <ul style="list-style-type: none"> ● Walker Memo ● Resolution <p>Glynn Walker, Deputy Superintendent for Business and Operations, presented the resolution from the Brazos Central Appraisal District regarding the purchase of 1.75 acres of land and the construction of a new building of approximately 14,000 square feet with a project cost not to exceed \$3,800,000. The cost to CSISD would be an additional \$36,000 annually. Secretary Jeff Harris asked if the district has evaluated the facility and the need for a new facility in</p>

		<p>light of the fact that the building is leased? Mr. Walker toured the current facility at the request of Dr. Ealy. In his opinion, as a school district administrator, the current facility in use by the BCAD is inadequate for what we pay them to do for us and the building has some serious access and security issues. In the long term, a payoff of the mortgage would be more efficient than continued leasing of inadequate facilities. The recommendation is to approve the resolution from the Brazos Central Appraisal District.</p> <p><u>MOTION 4523:</u> I move approval of the resolution from the Brazos County Appraisal District. The motion was made by Vice-President Paul Dorsett and seconded by Trustee Michael Wesson. The motion passed with six ayes and zero nos.</p>
J-2.	√	<p>Consider award of Request for Competitive Sealed Proposal #15-003 Data Cabling for Spring Creek Elementary school to DD Electronics for the amount of \$174,774.25 to be purchased from 2013 Bond funds.</p> <ul style="list-style-type: none"> • Walker Memo • Pantel/Hutchison Memo
J-3.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> • Walker Memo • Head Start financial/credit card expenditures
J-4.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Walker Memo • Amendments
J-5.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Walker Memo • Reports
K.		FACILITIES
K-1.		<p>Consider approval of a construction delivery model authorized under Chapter 2267 of the Texas Government Code for potential construction projects and renovations</p> <ul style="list-style-type: none"> • Hall Memo <p>Jon Hall, Executive Director for Facilities, presented the recommendation to approve the construction delivery model prior to calling a bond election for the construction of additional facilities.</p>

		<p>Mr. Hall recommended the use of the Construction Manager at Risk method for large construction projects and to allow the use of the Competitive Sealed Proposal method for smaller projects.</p> <p><u>MOTION 4524:</u> I move approval of the designation of a Construction Manager at Risk option for larger construction projects and the Competitive Sealed Proposal option for smaller construction projects. The motion was made by Trustee Michael Wesson and seconded by Secretary Jeff Harris. The motion passed with six ayes and zero nos.</p>
L.		EXECUTIVE SESSION
M.		OPEN SESSION
N.		<p>ADJOURNMENT</p> <p>Without objection, President Valerie Jochen adjourned the meeting at 7:58 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

 JEFF HARRIS - SECRETARY