



College Station Independent School District

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

**College Station Independent School District
 Regular Board Meeting Minutes
 Grace Bible Church Southwood
 May 19, 2015 – 7:00 p.m.**

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
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A.		CALL TO ORDER President Valerie Jochen called the meeting to order at 7:00 p.m.
B.		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.
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. A&M Consolidated High School <ul style="list-style-type: none"> i. Maria de Figueiredo b. College Station High School <ul style="list-style-type: none"> i. Sam Morris
C-2.		<u>Staff</u> Auxiliary Employee of the Year Nominees <ul style="list-style-type: none"> • Jesus Barrios – Custodial Department • Elsa Deluna – Custodial Department • Janice McGruder – Custodial Department • Elsie Reina – Custodial Department

		<ul style="list-style-type: none"> ● Maria Roman – Custodial Department ● Sylvia Ruiz – Custodial Department ● John Tohkubbi – Custodial Department ● Annette Turner – Custodial Department <p>Auxiliary Employee of the Year was awarded to John Tohkubbi of the Custodial Department</p> <p>Paraprofessional Employee of the Year Nominees</p> <ul style="list-style-type: none"> ● Benjamin Beaver - College Station High School ● Kristen Bowman - A&M Consolidated High School ● Brenda Guillen-Castillo - South Knoll Elementary ● Anne Christian - Rock Prairie Elementary ● Natosha Collins - A&M Consolidated Middle School ● Kelvin Felder - Oakwood Intermediate ● Kendal Hastings - Pebble Creek Elementary ● Jeanna Knott – College Station High School ● Caroline Padilla – Green Prairie Elementary ● Mary Jane Petty – Creek View Elementary ● Cynthia Raley – Forest Ridge Elementary ● Kristen Taylor – Timber Academy ● Sandra Templeton – College Hills Elementary ● Maria Del Carmen Trevino – Southwood Valley Elementary ● Kimberly Voelker – A&M Consolidated High School ● Debra Wentling – College Station Middle School ● Jonelle Wilkins – Cypress Grove Intermediate <p>Paraprofessional Employee of the Year was awarded to Debra Wentling of College Station Middle School.</p>
C-3.		<p><u>Teachers</u></p> <p>Elementary Teacher of the Year Nominees</p> <ul style="list-style-type: none"> ● Andrea Benning - Rock Prairie Elementary ● Holly Brown - Greens Prairie Elementary ● Elizabeth Burdick - Oakwood Intermediate ● Olga Carrillo - South Knoll Elementary ● Chelsea Conn - Southwood Valley Elementary ● Mary Ellen Glanz - Creek View Elementary ● Paula Henderson - College Hills Elementary ● Kourtney Mangham - Forest Ridge Elementary ● Courtney Noynaert - Pebble Creek Elementary ● Ashlee Wright - Cypress Grove Intermediate <p>Elementary Teacher of the Year was awarded to Andrea Benning of Rock Prairie Elementary School</p> <p>Secondary Teacher of the Year Nominees</p> <ul style="list-style-type: none"> ● Maryam Ahmed - College Station Middle School

		<ul style="list-style-type: none"> ● Michelle Aucoin - A&M Consolidated High School ● Nicole Garner - A&M Consolidated Middle School ● Sharlene Stipp - Timber Academy ● Erin Stutts - College Station High School ● Stoney Pryor - College Station High School ● Michele Williams - A&M Consolidated High School <p>Secondary Teacher of the Year was awarded to Stoney Pryor of College Station High School.</p>
C-4.		<p><u>Retirees</u></p> <ul style="list-style-type: none"> ● Travis Angel – A&M Consolidated High School ● Elizabeth Boenig – South Knoll Elementary ● Helen Carstens – A&M Consolidated High School ● Edwin Davis – College Station Middle School ● Rusty Erwin – A&M Consolidated High School ● Mary Beth Duff – College Station High School ● Janice Fechhelm– Cypress Grove Intermediate ● Rita Fisher – Oakwood Intermediate ● Becky Hall – Special Services ● Vicki Hance – College Hills Elementary ● Jason Hawkins – Rock Prairie Elementary ● Judith L. Hays – College Station Middle School ● Dexter R. Inovejas – A&M Consolidated Middle School ● Clifton Jones – College Station Middle School ● Karen Kinerd – College Station Middle School ● Marcia L. Luce - Southwood Valley Elementary ● Sue McDowell – Oakwood Intermediate ● Neera Mithal – Southwood Valley Elementary ● Debra Mullett – South Knoll Elementary ● Robert L. Ondrasek- College Station High School ● Richard Stearns – Creek View Elementary
		<p>-----BREAK FOR PHOTOS AND CAKE -----</p> <p>A break for photos and cake was taken at 7:35 p.m. The meeting reconvened at 7:53 p.m.</p>
D.		<p>CONSENT AGENDA</p> <p>The following items were listed on the Consent Agenda: E-2 Resolution; G Approval of Minutes; H-1 Textbook Adoptions; I-1 Spring Creek Assistant Principal; J-1 Library Books; J-2 Literacy Intervention Resources; J-3 Milk and Dairy Products; J-4 Vending Machines; J-5 Athletic Supplies; J-6 Meal Prices; J-7 Head Start Financial Statements; J-8 Budget Amendments; J-9 Financial</p>

		<p>Reports; J-10 K-12 Art Materials; J-11 K-6 Music Materials</p> <p><u>MOTION 4551:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Quinn Williams and seconded by Trustee Carol Barrett. The motion passed with seven 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 ● District Educational Improvement Council ● Audit Committee ● Head Start Policy Council <p>Head Start items were reviewed earlier at tonight's workshop meeting. Also, Trustee Schaefer was in Austin with the Chamber of Commerce delegates where they heard Congressman Jeff Hensarling, who was a graduate of A&M Consolidated High School, talk about his experience being a Tiger.</p> <ul style="list-style-type: none"> ● Intergovernmental Relations Liaison <p>Trustee Michael Schaefer attended the Intergovernmental Relations Committee meeting where they discussed Blinn College's Career Technology classes and a new 94 acre STEM campus opening in the fall of 2017. Also discussed was the desire for Brazos County to have a Medical Examiner's Office.</p> <ul style="list-style-type: none"> ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Upcoming events <p>Lots of things going on in the District, most notably CSISD will be celebrating three graduations next week. Special thanks to College Station City Mayor Nancy Berry and Kelly Templin, College Station City Manager and others for the Proclamation given to College Station High School in honor of their very first graduating class.</p>
E-2.	√	<p>Consideration, discussion and possible action related to a resolution in support of Brazos County's application to the Texas Secretary of State to establish election day county-wide polling places, or vote</p>

		<p>centers, in lieu of individual precinct polling places for all future elections</p> <ul style="list-style-type: none"> • Horn Memo • Resolution
E-3.		<p>Consideration, discussion and possible action related to the 2015 Planning for Growth (PFG) committee recommendations</p> <ul style="list-style-type: none"> • Ealy Memo <p>Deputy Superintendent Greg McIntyre presented recommendations from the Planning for Growth committee. It was recommended that the District go out for a Bond election in November 2015. It was further recommended that future projects included in the bond should be an additional intermediate school campus, an additional middle school campus and an additional elementary school campus along with renovations to the Oakwood Intermediate front entrance, additional restrooms at Cypress Grove Intermediate, renovations and additional lockers room facilities for AMCMS for both boys and girls athletics, converting classroom spaces to flexible learning spaces for both intermediate and middle schools, additional busses, additional needs in technology, deferred maintenance land acquisition. Items considered but not included in the recommendations were a performing arts center and a sports and recreation center. August 17, 2015 is the last day to call a bond election, which would require a special meeting, as the regularly scheduled meeting is August 18th.</p>
F.		HEARING OF CITIZENS (Non-Agenda/Agenda Items)
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • April 21, 2015 Workshop Minutes • April 21, 2015 Regular Board Meeting Minutes • April 30, 2015 Management Oversight Workshop • April 30, 2015 Board Workshop
H.		CURRICULUM AND INSTRUCTION
H-1.	√	<p>Consideration, discussion and possible action related to Proclamation 2015 Textbook Adoptions</p> <ul style="list-style-type: none"> • Kovacs Memo
I.		PERSONNEL

I-1.	√	Consider approval of new administrator contracts as recommended by the Superintendent of Schools - Spring Creek Assistant Principal Krystal Floyd <ul style="list-style-type: none"> • Walker Memo
J.		BUSINESS
J-1.	√	Consideration, discussion and possible action to use the existing Request For Proposal #14-004 Annual Library Books and purchase library books for Spring Creek Elementary from Bound to Stay Bound Books, Capstone Press, Mackin Educational Resources and World Book for \$93,787.15 to be paid from 2013 Bond funds. <ul style="list-style-type: none"> • Walker Memo • Pantel Memo
J-2.	√	Consideration, discussion and possible action to purchase Literacy and Reading Intervention Resources for Spring Creek Elementary from Heinemann, utilizing the Region VI Purchasing Cooperative, for \$61,835.94 to be paid from 2013 Bond funds. <ul style="list-style-type: none"> • Walker Memo • Pantel Memo
J-3.	√	Consideration, discussion and possible action to award Request For Competitive Sealed Proposal #15-010 Milk and Dairy Products to Oak Farms Dairy for an estimated amount of \$370,885.50 for the 2015-2016 school year to be paid from Child Nutrition funds. <ul style="list-style-type: none"> • Walker Memo • Pantel Memo
J-4.	√	Consideration, discussion and possible action to award Request For Proposal #15-009 Beverages for Vending Machines to Bryan Coca-Cola and Pepsi Bottling Company for the 2015-2016 school year. <ul style="list-style-type: none"> • Walker Memo • Pantel Memo
J-5.	√	Consider of approval to award Request For Proposal # 15-007 Athletic Supplies, Equipment, and Apparel to forty-two (42) vendors for the 2015-2016 school year. <ul style="list-style-type: none"> • Walker Memo • Pantel Memo
J-6.	√	Consideration, discussion and possible action regarding paid meal prices for the 2015-16 school year <ul style="list-style-type: none"> • Walker Memo • Dahm Memo

J-7.	√	<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-8.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Walker Memo • Budget Amendments
J-9.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Walker Memo • Financial Reports
J-10.	√	<p>Consideration, discussion and possible action to approve the purchase of K-12 art materials adopted in Proclamation 2015 from Davis Art for \$60,064.40 to be paid from the CSISD General Fund.</p> <ul style="list-style-type: none"> • Walker Memo • Pantel Memo
J-11.	√	<p>Consideration, discussion and possible action to approve the purchase of K-6 music materials adopted in Proclamation 2015 from Quaver Music for \$117,559.00 to be paid from the CSISD General Fund.</p> <ul style="list-style-type: none"> • Walker Memo • Pantel Memo
K.		FACILITIES
K-1.		<p>Consideration, discussion and possible action related to naming a general contractor for Construction Manager at Risk projects arising out of a future bond</p> <ul style="list-style-type: none"> • Hall Memo <p>Jon Hall, Executive Director for Facilities, reviewed the finalists for Construction Manager at Risk. Those finalists were Pepper Lawson, Bartlett Cocke, and Drymalla. Pepper Lawson ranked highest in the committee's ranking process. Therefore, it is recommended that Pepper Lawson be named as the general contractor for Construction Manager at Risk projects arising out of a future bond.</p> <p>MOTION 4552: I move approval of the recommendation as presented. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Schaefer. The motion passed with seven ayes and zero nos.</p>

L.		EXECUTIVE SESSION President Valerie Jochen adjourned to Executive Session at 8:27 p.m.
L-1.		The Board will meet in executive session 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 551.072 of the Texas Government Code.
L-2.		The Board will meet in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee. However, the Board may not conduct a closed meeting for these purposes if the officer or employee who is the subject of the deliberation or hearing requests a public hearing. 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.
		The Board returned to Open Session at 9:47 p.m.
N.		ADJOURNMENT Without objection, President Valerie Jochen adjourned the meeting at 9:47 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

JEFF HARRIS - SECRETARY