



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes March 22, 2016 5:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		CALL TO ORDER / WELCOME President Valerie Jochen called the meeting to order at 7:01 p.m.
B.		DECLARATION OF QUORUM/WELCOME President Valerie Jochen declared a quorum with six members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Secretary Carol Barrett, Trustee Mike Nugent, Trustee Michael Schaefer and Trustee Michael Wesson. Trustee Quinn Williams 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"> ● Shelbie Duffy - Cypress Grove Intermediate ● Bra'Corey Smith - Cypress Grove Intermediate ● Porter Garner - Oakwood Intermediate ● Freyda Liswardi - Oakwood Intermediate
C-2.		<u>Student Recognitions</u> <ul style="list-style-type: none"> ● All-State Band <ul style="list-style-type: none"> ○ Thomas "Tex" Bonasera, AMCHS ○ Braden Yosko, CSHS ○ Director: Pieter DuPlooy, AMCHS ○ Director: Eric Eaks, CSHS
C-3.		<u>Campus Recognition</u> <ul style="list-style-type: none"> ● Oakwood Intermediate <ul style="list-style-type: none"> ○ AVID National Demonstration Campus

C-4.		Recognize artwork provided by College Hills Elementary, Cypress Grove Intermediate and Oakwood Intermediate
D.		<p>CONSENT AGENDA Items on the Consent Agenda were as follows: Item G Minutes; Item J-3 Science Materials for College View High School; Item J-4 Head Start Financials; Item J-5 Monthly Budget Amendments; and Item J-6 Financial Reports.</p> <p><u>MOTION 4602:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Michael Wesson and seconded by Vice President Jeff Harris. 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 Michael Nugent stated that there are 58 honorees for this year’s Education Foundation Hall of Fame Banquet which will be held on April 27th. Additionally, there are 45 scholarships that will be given out totaling over \$47,000. Applications are now open and can be downloaded from the Education Foundation website: www.givetokids.org ● District Educational Improvement Council ● Audit ● Head Start Policy Council Dr. Jochen had an opportunity to visit with the regional case manager for Head Start about all of the great things we are doing in Head Start at College Station ISD. ● Intergovernmental Relations Liaison TAMU did a presentation on a plan to create a master plan. The Junior Leadership Brazos graduation ceremony was held at the Hilton last night. There were lots of CSISD students were among those graduating. ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Upcoming events - Superintendent Ealy reminded the students in the audience that seniors can go to www.givetokids.csisd.org to apply for

		<p>scholarships.</p> <ul style="list-style-type: none"> - Earlier this spring, Kellie Deegear was named principal of Intermediate School #3. This leaves a vacancy for the principal of Cypress Grove position. This position has been posted and interviews will begin in the near future. - We need to stop calling it intermediate number three, and work on a name. We will be bringing a name to board shortly. - Oakwood Intermediate was recognized as an AVID National Demonstration Campus. We will hear more about this in a few minutes from Dr. Marla Ramirez. - On April 22nd and 23rd, CSISD and CSHS will play host to the regional Special Olympics competition. It is an honor for us to be able to host those athletes and their families.
F.		HEARING OF CITIZENS (Non-Agenda/Agenda Items)
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • February 16, 2016 Board Workshop Minutes • February 16, 2016 Regular Board Meeting Minutes • February 23, 2016 Special Board Meeting • February 24, 2016 Special Board Meeting
H.		CURRICULUM AND INSTRUCTION
H-1.		<p>Receive report related to AVID - Advancement Via Individual Determination</p> <ul style="list-style-type: none"> • McIntyre Memo <p>Marla Ramirez, Director for Special Programs gave a presentation on the AVID program in CSISD. Dalton Kupferer, a senior at A&M Consolidated High School, shared reflections from his experience in AVID that began in sixth grade at Cypress Grove.</p>
I.		PERSONNEL
I-1.		<p>Consider approval of Administrator Contracts</p> <ul style="list-style-type: none"> • Martindale Memo <p>Mike Martindale, Deputy Superintendent for Business and Operations, reviewed the details of contract renewals and recommended that the Board of Trustees approve the extension and issue of the administrator contracts as recommended by the Superintendent.</p>

		<p><u>MOTION 4603:</u> I move approval of the Administrator Contracts as presented. The motion was made by Trustee Michael Wesson and seconded by Vice President Jeff Harris. The motion carried with six ayes and seven nos.</p>
J.		BUSINESS
J-1.		<p>Consideration and possible action with respect to a resolution for the (i) approval of the assignment and assumption of a contract to purchase real property, including the post-closing performance of the obligation for demolition, trash removal and remediation services for such real property; and (ii) approval of a grazing lease on such real property.</p> <ul style="list-style-type: none"> • Martindale Memo • Resolution, Contract, Amendment, and Lease <p>Deputy Superintendent Martindale reviewed the opportunity that the District has to purchase 40.93 acres off of Sebesta Road located east of Highway 6 for the price of \$2.3M which is well within the market value for that location. This calculates out to \$1.29 per square foot. The 40.93 acres provides us with flexibility in what facilities or school levels we might consider at this location in the future. There are lots of other positives on this piece of property as well. Currently the district does not have any property east of Highway 6 that we could consider for the location of campuses.</p> <p><u>MOTION 4604:</u> I move approval of the attached resolution with the approval of the assignment and assumption of the real estate contract including the post-closing obligations and the attached grazing lease. The motion was made by Vice President Jeff Harris and seconded by Trustee Michael Schaefer. The motion carried with six ayes and zero nos.</p>
J-2.		<p>Receive investment report for quarter ending February 29, 2016</p> <ul style="list-style-type: none"> • Martindale memo • Investment Report <p>Deputy Superintendent Martindale presented the quarterly investment report for the 2nd quarter period of November 30, 2015 to February 29, 2016.</p>
J-3.	√	<p>Consider approval of proposal from Sargent Welch per BuyBoard Cooperative for science materials for College View High School in the amount of \$79,064.88 to be paid for from 2013 Bond funds.</p> <ul style="list-style-type: none"> • Martindale memo • Quote Sargent Welch Science Materials - College View High

		<u>School</u>
J-4.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> • <u>Martindale Memo</u> • <u>Financial Statements</u>
J-5.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • <u>Martindale Memo</u> • <u>Budget Amendments</u>
J-6.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • <u>Martindale Memo</u> • <u>Financial Reports</u>
K.		FACILITIES
K-1.		<p>Consider approval of the Guaranteed Maximum Price (GMP), the total project budget, authorization for the Superintendent or his designee to execute necessary documents associated therewith, and the authorization to proceed with the work associated with Renovations and Additions to Oakwood Intermediate School and A&M Consolidated Middle School</p> <ul style="list-style-type: none"> • <u>Hall Memo</u> • <u>Pepper Lawson Letter</u> <p>Theo Rouse, Coordinator of Construction, presented the Board with the GMP for renovations and additions to Oakwood Intermediate School and A&M Consolidated Middle School in the amount of \$4,617,320. Including the additional costs to be picked up by College Station ISD, the total project budget amount is \$5,492,898.</p> <p><u>MOTION 4605:</u> I move approval as stated and presented. The motion was made by Trustee Michael Schaefer and seconded by Trustee Mike Nugent. The motion carried 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 7:50 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

CAROL BARRETT - SECRETARY