



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes January 19, 2016 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 7:00 pm.</p>
B.		<p>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 Wesson, and Trustee Quinn Williams. Trustee Michael Schaefer 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> <ul style="list-style-type: none"> ● Morgan McNutt - Timber Academy High School ● Brandon Scanlin - Timber Academy High School <p>Students from Timber Academy High School led the meeting in the Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence.</p>
C-2.		<p><u>School Board</u></p> <ul style="list-style-type: none"> ● Mike Nugent, Place 1 ● Carol Barrett, Place 2 ● Michael Wesson, Place 3

		<ul style="list-style-type: none"> ● Jeff Harris, Place 4 ● Quinn Williams, Place 5 ● Michael Schaefer, Place 6 ● Valerie Jochen, Place 7 <p>Chuck Glenewinkel, Director for Communications, introduced the current School Board members and recognized each for their service to the students of CSISD, along with listing their many accomplishments as a Board.</p>
C-3.		<p>Recognize artwork provided by Forest Ridge Elementary, Cypress Grove Intermediate, Oakwood Intermediate and Timber Academy High School.</p> <p>President Valerie Jochen 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 G Minutes; Item I-1 New Administrator Contract; Item J-1 Cabling bid; Item J-2 Construction Materials Testing Service; Item J-3 RFQ for Testing and Air Balance service; Item J-4 roof coating for College Station Middle School; Item J-5 Head Start monthly financial statements; Item J-6 Monthly Budget Amendments and Item J-7 Financial Reports.</p> <p><u>MOTION 4591:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Wesson. 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 Mike Nugent reminded everyone of the 50 Men Who Can Cook event on February 5th. The Education Foundation had a goal this year of \$130,000. As of today, they have already raised almost \$139,000. Please contact any chef or Foundation Board Member to purchase your tickets. ● District Educational Improvement Council ● Audit ● Head Start Policy Council

		<ul style="list-style-type: none"> ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Upcoming events <ul style="list-style-type: none"> ○ We had a three day weekend this past weekend to honor the life and the work of Dr. Martin Luther King. Dr. Ealy along with several folks in the room, had the pleasure of participating in the Martin Luther King Jr. March from Sadie Thomas Park to Kemp-Carver Elementary in Bryan. It was great to be out with leaders in the community who have the same vision for the world that Dr. King did. ○ Additionally, in the district right now we are in the process of ramping up for staffing and budgeting. We will be bringing that to the Board over the next few months as we move toward our summer and finalizing our budget.
F.		HEARING OF CITIZENS (Non-Agenda/Agenda Items) There were no citizens wishing to address the Board at this time.
G.	√	MINUTES <ul style="list-style-type: none"> ● December 15, 2015 Workshop Minutes ● December 15, 2015 Regular Board Meeting Minutes
H.		CURRICULUM AND INSTRUCTION
H-1.		Receive report related to CSISD’s Social-Emotional Learning initiative <ul style="list-style-type: none"> ● Kovacs Memo Kelly Kovacs, Director for Instruction and Leadership Development gave a presentation to the board regarding social and emotional learning, which is part of a well-rounded education for students. SEL is designed to help academic achievement and behavior through character education, skills for life, both in and out of the classroom, improved academic performance, and improved teacher well-being and student management. Moving forward, CSISD will continue to develop ready to use lessons for the classroom and provide strong professional development for our teachers. A goal in the coming months would be to also develop student and

		parent accessible lessons in the areas of Social Emotional Learning. In addition, the CSISD clothing closet, “Chrissy’s Closet”, will be opening in August at College View High School to support student success by giving them access to free clothing, school supplies and hygiene items.
I.		PERSONNEL
I-1.	√	Consider approval of new administrator contract as recommended by the Superintendent of Schools <ul style="list-style-type: none"> • Julia Mishler, College Station High School Assistant Principal • Martindale Memo
J.		BUSINESS
J-1.	√	Consider award of Request for annual Cabling Labor and Materials Bid #16-005 to DD Electronics. <ul style="list-style-type: none"> • Martindale Memo • Cabling Bid
J-2.	√	Consider approval of Request for Qualifications for Construction Materials Testing Services, authorizing the Superintendent or his designee to negotiate and execute a contract with Gessner Engineering, Terracon Consultants and CME Testing and Engineering to provide materials testing services for specific construction projects in the 2015 bond program. <ul style="list-style-type: none"> • Martindale Memo • Evaluation Matrix Construction Materials Testing Services
J-3.	√	Consider approval of Request for Qualifications for Testing and Air Balance Services, authorizing the Superintendent or his designee to negotiate and execute a contract with Engineering Air Balance Co., National Precisionaire LLC, and Campos Engineering to provide testing and air balance engineering services for specific construction projects in the 2015 bond program. <ul style="list-style-type: none"> • Martindale Memo • Evaluation Matrix Testing and Air Balance Engineering Services
J-4	√	Consider approval of proposal from Hi-Mark Waterproofing per Choice Partners Cooperative for roof coating at College Station Middle School in the amount not to exceed \$303,857 to be paid from 2013 Bond funds. <ul style="list-style-type: none"> • Martindale Memo • Quote Hi-Mark Waterproofing - Roof Coating for College Station Middle School

J-5.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Statements
J-6.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-7.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		FACILITIES
K-1.		<p>Consideration, discussion and possible action related to naming a general contractor for Construction Manager at Risk services for the remaining projects on the 2013 bond program</p> <ul style="list-style-type: none"> • Hall Memo <p>Jon Hall, Executive Director for Facilities, recommended that the Board approve the rankings of the respondent firms and that the Board authorize the Superintendent, or his designee to execute a contract with Pepper-Lawson Construction, L.P. to provide pre-construction services and Construction Manager – At Risk services related to the remainder of the 2013 Bond Package projects. Our process has complied with the legal requirements in our 2013 Bond documents regarding construction delivery methods.</p> <p><u>MOTION 4592:</u> I move approval of the ranking as presented and I further move that we authorize the Superintendent, or his designee, to negotiate and execute a contract with Pepper-Lawson to provide pre-construction services and Construction Manager – At Risk services related to the remainder of the 2013 Bond Package. The motion was made by Vice President Jeff Harris and seconded by Secretary Carol Barrett. The motion carried with six ayes and zero nos.</p>
L.		EXECUTIVE SESSION
		<p>The Board will meet in executive session to discuss the Superintendent mid-year review. 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.</p>

M.		OPEN SESSION
N.		ADJOURNMENT Without objection, President Valerie Jochen adjourned the meeting at 7:24 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