



College Station Independent School District

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

College Station Independent School District Regular Board Minutes June 16, 2015 7:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
-----------	---------------	--------------

A.		<p>CALL TO ORDER President Valerie Jochen called the meeting to order at 7:00 p.m.</p>
B.		<p>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, Trustee Carol Barrett, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.</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"> a. CSISD Elementary Enrichment Summer School Students <ul style="list-style-type: none"> i. Michael Wiggins ii. Kourtney Hopcus iii. Kara Hopcus
C-2.		<p>Recognize artwork provided by CSISD Elementary Enrichment Summer School Students President Valerie Jochen recognized the artwork created by Enrichment Summer School Students adorning the walls of the</p>

		Board Room.
D.		<p>CONSENT AGENDA</p> <p>The following items were listed on the Consent Agenda: Item G Approval of Minutes; Item H-2 Region VI ESC agreements; Item J-2 Attendance Credits Purchase; Item J-3 Budget and Tax Rate; Item J-4 Printing Services; Item J-5 Floral and Craft Supplies; Item J-6 Pizza Bid; Item J-7 Biotech Lab; Item J-8 Head Start Financials; Item J-9 Budget Amendments; Item J-10 Financial Reports; Item K-1 Replacement Boilers; Item K-2 Parking Lot Lighting. Items I-2 and I-3 were pulled from the Consent Agenda by President Valerie Jochen and will be brought back at a later date.</p> <p>MOTION 4553: I move approval of the Consent Agenda as presented. The motion was made by Vice President Paul Dorsett and seconded by Trustee Michael Wesson. The motion carried 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 ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events <p>There were no reports due to summer break.</p> <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Upcoming events <p>Dr. Clark Ealy, Superintendent stated that we are hip deep in budgeting and staffing this time of year. It is exciting to note that we will be helped out by the State budget and we are anxious to see just how much. Also, there is lots of accountability data to review this time of year.</p>

E-2.		<p>Consideration, discussion and possible action related to the proposed Board meeting schedule for the 2015-16 school year</p> <ul style="list-style-type: none"> • Glenewinkel Memo Chuck Glenewinkel shared the proposed Board meeting schedule for the 2015-2016 meeting schedule. Board meetings will be held on the third Tuesday of each month from July 2015 to June 2016 with the exception of the March meeting which will be the fourth Tuesday of the month due to Spring Break. <p>MOTION 4554: I move approval of the proposed Board meeting schedule as presented. The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.</p>
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items) There were no citizens wishing to address the Board this evening.</p>
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • May 19, 2015 Workshop Minutes • May 19, 2015 Regular Board Meeting Minutes
H.		<p>CURRICULUM AND INSTRUCTION</p>
H-1.		<p>Receive report on Preliminary 2015 STAAR and STAAR-EOC performance</p> <ul style="list-style-type: none"> • Perry Memo Molley Perry shared the preliminary results for the STAAR assessments for the 2014-15 school year and compared the results to previous years' performance.
H-2.	√	<p>Consideration, discussion and possible action related to a shared services agreement with Region VI Education Service Center</p> <ul style="list-style-type: none"> • McIntyre Memo
I.		<p>PERSONNEL</p>
I-1.		<p>Consider approval of new administrator contracts as recommended by the Superintendent of Schools</p> <ul style="list-style-type: none"> • Josh Symank, Oakwood Intermediate Principal • Walker Memo

		<p>Dr. Ealy announced the recommendation of Mr. Josh Symank as the new principal of Oakwood Intermediate School.</p> <p><u>MOTION 4555:</u> I move approval of Josh Symank as the Principal of Oakwood Intermediate School. The motion was made by Vice President Paul Dorsett and seconded by Secretary Jeff Harris. The motion carried with seven ayes and zero nos.</p>
I-2.	√	<p>Consideration, discussion and possible action related to employee salaries for the 2015-16 school year.</p> <ul style="list-style-type: none"> • Walker Memo <p>Item I-2 was pulled from the Consent Agenda. There was no discussion or action taken on this item.</p>
I-3.	√	<p>Consider approval of Teacher, Administrator, Paraprofessional, and Classified Employees Salary/Hire In Schedules for the 2015-2016 school year</p> <ul style="list-style-type: none"> • Walker Memo • Salary Schedules <p>Item I-3 was pulled from the Consent Agenda. There was no discussion or action taken on this item.</p>
J.		BUSINESS
J-1.		<p>Receive investment report for the quarter ending May 31, 2015.</p> <ul style="list-style-type: none"> • Walker Memo • Investment Report <p>Deputy Superintendent for Business and Operations Glynn Walker presented the Board with the third quarter investment report for the period ending May 31, 2015.</p>
J-2.	√	<p>Consider approval of Chapter 41 agreement for the purchase of attendance credits from the state for the 2015-2016 school year.</p> <ul style="list-style-type: none"> • Walker Memo • Agreement
J-3.	√	<p>Consider approval of meeting date for public hearing on Budget and Tax Rate adoption for the 2015-2016 school year.</p> <ul style="list-style-type: none"> • Walker Memo
J-4.	√	<p>Consider approval of award of Request for Bid #15-008 Printing Services to Tops Printing, Inc. dba AlphaGraphics, for three years from July 1, 2015 through June 30, 2018.</p> <ul style="list-style-type: none"> • Walker Memo • Pantel Memo

J-5.	√	<p>Consider approval of award of Request for Proposal #15-003 Floral and Craft Supplies, to Blick Art Materials, Hobby Lobby Creative Centers, Kroger Texas, LP, School Speciality, Inc. and Southern Floral Co., for two years from July 1, 2015 through June 30, 2017.</p> <ul style="list-style-type: none"> • Walker Memo • Pantel Memo
J-6.	√	<p>Consider approval of award of Request for Bid #15-011, Pizza, to Pizza Hut for the 2015-2016 school year.</p> <ul style="list-style-type: none"> • Walker Memo • Pantel Memo
J-7.	√	<p>Consider approval of purchase of start up equipment and supplies for the Biotech Lab at College Station High School under TASB Buy Board Contract #407-12, from Sargent Welch for the amount of \$71,603.28, to be paid from 2009 Bond funds.</p> <ul style="list-style-type: none"> • Walker Memo • Quote
J-8.	√	<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-9.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Walker Memo • Amendments
J-10.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Walker Memo • Reports
K.		FACILITIES
K-1.	√	<p>Consider approval of purchase of replacement boilers for College Station Middle School under Buy Board Contract #384-11, from Entech, for the amount of \$336,420 to be paid for from 2013 Bond Funds, deferred maintenance.</p> <ul style="list-style-type: none"> • Hall Memo • Pantel Memo
K-2.	√	<p>Consider approval of purchase of replacement parking lot lighting for College Station High School from Batteries Plus for the amount of \$70,635 to be paid for from 2013 Bond Funds, deferred maintenance.</p> <ul style="list-style-type: none"> • Hall Memo • Pantel Memo

L.		EXECUTIVE SESSION President Valerie Jochen adjourned to Executive Session at 7:44 p.m.
L-1.		The Board will meet in executive session to discuss the Superintendent Evaluation. 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.
L-2.		The Board will meet in executive session to discuss the Superintendent Contract. 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.
M.		OPEN SESSION Without objection, President Valerie Jochen adjourned the Executive Session back to Open Session at 9:30 p.m.
N.		ADJOURNMENT Without objection, President Valerie Jochen adjourned the meeting at 9:30 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