



College Station Independent School District

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

College Station Independent School District Regular Board Meeting February 16, 2016 7:00 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 seven members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Secretary Carol Barrett, Trustee Mike Nugent, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee 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"> ● Ally Jackson - Forest Ridge Elementary ● Blake Jackson - Forest Ridge Elementary ● Kemper Keller - Southwood Valley Elementary ● Ethan Sherman - Southwood Valley Elementary
C-2.		Recognize artwork provided by Greens Prairie Elementary, Pebble Creek Elementary, South Knoll Elementary and Southwood Valley Elementary. President Valerie Jochen recognized the artwork adorning the walls of the Board Room.

D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are as follows: Item G Minutes; Item J-2 Head Start Financial Reports; Item J-3 Monthly Budget Amendments; Item J-4 Financial Reports.</p> <p><u>MOTION 4594:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Quinn Williams. 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 Trustee Mike Nugent shared stats from the “50 Men” event where they raised over \$200,000 and saw 1600 attendees plus cooks and volunteers for about 2000 folks total. Mark your calendar for February 3, 2017. ● District Educational Improvement Council Trustee Quinn Williams said that DEIC discussed the calendar that will be presented tonight. ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison Trustee Michael Schaefer attended the Region VI Grassroots Governmental meeting where participants were asked to list items to be addressed at the upcoming legislative session ● Personnel Advisory Council Liaison Secretary Carol Barrett expressed her appreciation for the lengths that our district goes to keep our kids safe. She also recognized the volunteer work done by our district in regard to Relay for Life, United Way and the Brazos Valley Food Bank. ● School Health Education Council Trustee Michael Wesson acknowledged the good work of the School Health Education Council and noted that they will be coming to bring more information at a future meeting. ● Upcoming Events

		<p><u>Superintendent</u></p> <ul style="list-style-type: none"> Upcoming events Superintendent Ealy offered thanks to Teresa Benden and her staff and the many volunteers. This is the ninth time for 50 Men and it keeps getting bigger and better. Next year is our 10th anniversary and it will be a very special night on February 3, 2017. Spring is such a busy time of year with lots of success for our students occurring. Playoffs are going on with girls and boys basketball, wrestling and swimming. Soccer, and track are in full swing. Soon it will be One Act Play and Academic UIL time. Thanks to teachers and sponsors and coaches for all their hard work.
		<p>Consider approval of a Charter for the College Station ISD Path to 25K Committee</p> <ul style="list-style-type: none"> Ealy Memo Charter <p>As discussed during the workshop, the Board would like to gather feedback from our community on our path to 25K students. In light of the growth we have been experiencing in CSISD, we need to really look at our overall core beliefs and commitments and make sure the direction we are headed is still calibrated to our community's expectations. The Board has determined it will come together with CSISD senior administration, parents and community members and some students to talk about where we are going, issues we are having and what we need to do to make sure we continue to pay attention to those key things so we don't lose sight of our vision. Two pieces of action are needed. The first piece of action is the approval of the Charter for the Path to 25K Committee.</p> <p><u>MOTION 4595:</u> I move approval of the charter as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.</p>
E.3		<p>Consider approval of College Station ISD Path to 25K Committee members</p> <ul style="list-style-type: none"> Ealy Memo List of Committee Members <p>The second piece of action needed is Board approval of the list of Path to 25K Committee members included on the agenda.</p>

		<p><u>MOTION 4596:</u> I move approval of the committee members for the Path to 25K. 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) Lori Versaw – 2911 Durango Court, College Station, TX 77845 – addressed the Board in regard to the mission and vision of the district and gave praise for the job done thus far.</p>
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • January 19, 2016 Board Workshop Minutes • January 19, 2016 Public Hearing Minutes • January 19, 2016 Regular Board Meeting Minutes
H.		<p>CURRICULUM AND INSTRUCTION</p>
H-1.		<p>Receive report related to Add+Vantage Math Recovery</p> <ul style="list-style-type: none"> • McIntyre Memo <p>Jennifer Smith, Coordinator for Math and Science Instruction, gave a report on Add+Vantage Math Recovery. AVMR is the resources, professional development and support we are providing for math teachers in CSISD to help them customize learning for each student.</p>
H-2.		<p>Consideration, discussion and possible action related to the 2016-17 school calendar</p> <ul style="list-style-type: none"> • McIntyre Memo • 2016-17 Calendar Recommendation <p>Greg McIntyre, Deputy Superintendent for C&I, reviewed the proposed calendar for the 2016-17 school year in light of the new legislation provided by the State regarding number of minutes versus number of days. This calendar option received unanimous support from DEIC. The elementary schools times will be 7:45 am to 3:05 pm which is starting five minutes earlier and ending five minutes later. Intermediate, middle and high school times will be 8:25 am to 3:50 pm, which is five minutes later on both ends and will help with bus routes. This calendar also includes elementary K-4 grading periods of 9 weeks. Grades 5-12 will stay at 6 weeks grading periods.</p>

		<p><u>MOTION 4597:</u> I move approval as presented. The motion was made by Trustee Michael Wesson and seconded by Vice President Jeff Harris. The motion carried with seven ayes and zero nos.</p>
H-3.		<p>Consider approval of 2015-16 District Goals and Objectives</p> <ul style="list-style-type: none"> • McIntyre Memo • DIP Goals and Objectives <p>Deputy Superintendent McIntyre reviewed the District Improvement Plan Goals and Objectives as approved by DEIC.</p> <p><u>MOTION 4598:</u> I move approval of the Goals and Objectives for the 2016-2017 District Improvement Plan. The motion was made by Vice President Jeff Harris and seconded by Trustee Mike Nugent. The motion carried with seven ayes and zero nos.</p>
I.		PERSONNEL
J.		BUSINESS
J-1.		<p>Receive report on \$67,950,000 Unlimited Tax Building Bonds, Series 2016 Sales from February 10, 2016</p> <ul style="list-style-type: none"> • Martindale Memo <p>Mike Martindale, Deputy Superintendent of Business and Operations reviewed the results of the sale. The Bond sale was held last Wednesday, February 10th for half of the value of the 2015 bond. The plan is to sell these in installments with the second coming at the beginning of next year. A Competitive bid process occurred last Wednesday where eight different entities bid on these bonds. The best value was with Robert Baird for a 25 year fixed rate of 2.839%. Robert Baird was aggressive with their bid. They were one of the first to post and the only one in the 2.8 range. Very pleased with this rate. The funds will be available in district by next Thursday, February 25th.</p>
J-2.	√	<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-3.	√	Consider approval of monthly budget amendments.

		<ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-4.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
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 Intermediate School #3</p> <ul style="list-style-type: none"> • Hall Memo • Pepper Lawson Letter <p>Jon Hall Executive Director for Facilities, presented the GMP for Intermediate School #3 in the amount of \$28,638,932. Including additional costs associated with this project, the total project budget amount is \$36,109,782. This is a savings of \$2,270,218 from the proposed amount of \$38,380,000.</p> <p><u>MOTION 4599:</u> I move approval as presented. The motion was made by Trustee Michael Wesson and seconded by Vice President Jeff Harris. The motion carried with seven ayes and zero nos.</p>
L.		EXECUTIVE SESSION
		<p>The Board will meet in executive session to conduct a closed meeting 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 551.0742 of the Texas Government Code</p> <p>President Valerie Jochen adjourned the meeting into Executive Session at 7:59 p.m.</p>
M.		OPEN SESSION
		<p>President Valerie Jochen adjourned the Executive Session back into Open Session at 8:51 p.m.</p>

N.		<p>ADJOURNMENT Without objection, President Valerie Jochen adjourned the meeting at 8:53 p.m.</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