



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes August 18, 2015 - 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 7:00 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, Trustee Carol Barrett, 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"> a. Ryan Kovacs - Creek View Elementary b. Grace Patrick - Creek View Elementary
C-2.		<u>Employees</u> <u>Texas State Comptroller's Leadership Circle</u> <u>"Platinum Award for Financial Transparency"</u> For the second year in a row, CSISD has received the Platinum

		Award for Financial Transparency, scoring 22 out of 23 points. Debra Parks, Director of Business Services and Chris Neely, Budget and Financial Coordinator were on hand to accept the award by Deputy Superintendent Glynn Walker.
C-3.		Recognize artwork provided by Extended School Year (ESY) Students
D.		<p>CONSENT AGENDA</p> <p>Items, G – Approval of Minutes, H-1 TASB Policy Update 102, H-2 2015-16 Code of Conduct, J-4 2015 Tax Roll, J-5 City of College Station Landscape Easement, J-6 Energy Management System, J-7 Edgenuity Software Renewal, J-8 College ViewHigh School Furniture and Equipment purchase, J-9 Head Start Financials, J-10 Budget Amendments, and J-11 Financial Reports were included on the Consent Agenda.</p> <p><u>MOTION 4564:</u> I move approval of the consent agenda as presented. The motion was made by Trustee Michael Wesson and seconded by Vice President Paul Dorsett. 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 Carol Barrett stated the Education Foundation giving campaign entitled “Mission Possible” is underway. The Education Foundation hopes to raise \$60,000 for teacher grants this year. Grant applications are due Wednesday, October 7th. James Haverland is the new Education Foundation Board President. Mr. Haverland is very passionate in wanting to help teachers where funds run short. ● District Educational Improvement Council ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison

		<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>Dr. Ealy – We welcomed 140 new teachers last week at New Teacher University. The annual NTU luncheon held at Pebble Creek Country Club was sponsored by BB&T. All employees gathered on Friday for Kick Off 2015. The inaugural You Matter conference saw 1,100 participants. Credit goes to Kelly Kovacs and Shannon Long, for making You Matter a huge success. We have a big day Monday to welcome back approximately 13,000 students. Tonight we will adopt a budget, set tax rate, and call a bond for the many growth related needs of the district.</p>
<p>E-2.</p>		<p>Consider approval of an Order of Election authorizing a general election to be held on November 3, 2015, for the purpose of electing CSISD Board of Trustees Position 1 and Position 2 by the qualified voters of the College Station ISD; establishing early voting locations and polling places for this election; and making provisions for conducting the election</p> <p>*Considerar la aprobación de una orden de elección que autoriza una elección general que se llevará a cabo el 3 de noviembre del 2015, con el fin de elegir a la posición 1 y 2 del consejo directivo de CSISD por los votantes calificados del Distrito Escolar Independiente de College Station; Establecer sitios de votación adelantada y los lugares de votación para esta elección; Tomar medidas para llevar a cabo la elección</p> <ul style="list-style-type: none"> ● Horn Memo ● Order - English ● Order - Spanish <p>Dr. Clark Ealy reviewed the need to approve the Order of Election for the upcoming Board of Trustees election on November 3, 2015.</p> <p><u>MOTION 4565:</u> I move approval of an Order of Election authorizing a general election to be held on November 3, 2015, for the purpose of electing CSISD Board of Trustees Position 1 and Position 2 by the qualified voters of the College Station ISD; establishing early voting locations and polling places for this election; and making provisions for conducting the election. The motion was made by Vice President Paul Dorsett and was seconded</p>

	<p>by Secretary Jeff Harris. The motion carried with seven ayes and zero nos.</p>
<p>E-3.</p>	<p>Consideration and possible approval of an order calling a bond election to be held by the College Station ISD on November 3, 2015</p> <p>* Consideración y posible aprobación de un pedido de llamar a una elección de bonos que se celebrará por el College Station ISD el 3 de noviembre de 2015</p> <ul style="list-style-type: none"> • Ealy Memo • 2015 Bond Election Description of Projects • Order <p>Dr. Ealy, presented information regarding the need for more facilities to accommodate the students in CSISD due to the rapid growth experienced by CSISD in the last several years. Since 1978, CSISD has had a history of growth. We have added 3300 students since 2008 with 1500 of them coming in the last two years. Proposed in the Bond Election would be building Intermediate number 3, Middle school number 3, Elementary number 10, along with renovations to AMCMS, CG, OW, CSMS, technology needs, new buses, land acquisition, and deferred maintenance. Dr. Ealy then reviewed the impact of a \$135.9 million bond on the tax rate.</p> <p>MOTION 4566: I move approval of an order calling a bond election to be held by the College Station ISD on November 3, 2015 in the amount of \$135.9000 million. The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.</p>
<p>E-4.</p>	<p>Consider approval of an Interlocal Government Agreement between College Station Independent School District and Brazos County related to the November 3, 2015 general election</p> <p>* Considerar la aprobación de un acuerdo de gobierno Interlocal entre el distrito escolar independiente de College Station y el Condado de Brazos relacionadas con las elecciones generales del 3 de noviembre de 2015</p> <ul style="list-style-type: none"> • Horn Memo • Interlocal Agreement <p>MOTION 4567: I move approval of an Interlocal Government Agreement between College Station Independent School District and Brazos County related to the November 3, 2015 general election. The motion was made by Secretary Jeff Harris and seconded by Trustee Michael Wesson. The motion carried with</p>

		seven eyes and zero nos.																														
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items)</p> <ul style="list-style-type: none"> • Clare Katz - 2901 Cortez Court – addressed the Board in regard to dress code. 																														
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • July 21, 2015 Workshop Minutes • July 21, 2015 Regular Board Meeting Minutes 																														
H.		CURRICULUM AND INSTRUCTION																														
H-1.	√	<p>Consideration, discussion and possible action related to TASB Policy Update 102</p> <ul style="list-style-type: none"> • McIntyre Memo <table border="1"> <tr><td>A25 (INDEX)</td><td>DFFA (LOCAL)</td></tr> <tr><td>AIB (LEGAL)</td><td>DHE (LEGAL)</td></tr> <tr><td>BBG (LEGAL)</td><td>DHE (LOCAL)</td></tr> <tr><td>CCA (LEGAL)</td><td>EHBA (LEGAL)</td></tr> <tr><td>CDA (LEGAL)</td><td>EHBAA (LEGAL)</td></tr> <tr><td>CDA (LOCAL)</td><td>EHBAB (LEGAL)</td></tr> <tr><td>CDA (EXHIBIT)</td><td>EHBAD (LEGAL)</td></tr> <tr><td>D (LEGAL)</td><td>EHBAE (LEGAL)</td></tr> <tr><td>DBB (LOCAL)</td><td>EHBC (LEGAL)</td></tr> <tr><td>DEA (LEGAL)</td><td>EIF (LEGAL)</td></tr> <tr><td>DEA (LOCAL)</td><td>EJ (LEGAL)</td></tr> <tr><td>DEAA (LEGAL)</td><td>EL (LEGAL)</td></tr> <tr><td>DEAA (LOCAL)</td><td>FEA (LEGAL)</td></tr> <tr><td>DEAB (LEGAL)</td><td>FEB (LEGAL)</td></tr> <tr><td>DEAB (LOCAL)</td><td>FNC (LOCAL)</td></tr> </table>	A25 (INDEX)	DFFA (LOCAL)	AIB (LEGAL)	DHE (LEGAL)	BBG (LEGAL)	DHE (LOCAL)	CCA (LEGAL)	EHBA (LEGAL)	CDA (LEGAL)	EHBAA (LEGAL)	CDA (LOCAL)	EHBAB (LEGAL)	CDA (EXHIBIT)	EHBAD (LEGAL)	D (LEGAL)	EHBAE (LEGAL)	DBB (LOCAL)	EHBC (LEGAL)	DEA (LEGAL)	EIF (LEGAL)	DEA (LOCAL)	EJ (LEGAL)	DEAA (LEGAL)	EL (LEGAL)	DEAA (LOCAL)	FEA (LEGAL)	DEAB (LEGAL)	FEB (LEGAL)	DEAB (LOCAL)	FNC (LOCAL)
A25 (INDEX)	DFFA (LOCAL)																															
AIB (LEGAL)	DHE (LEGAL)																															
BBG (LEGAL)	DHE (LOCAL)																															
CCA (LEGAL)	EHBA (LEGAL)																															
CDA (LEGAL)	EHBAA (LEGAL)																															
CDA (LOCAL)	EHBAB (LEGAL)																															
CDA (EXHIBIT)	EHBAD (LEGAL)																															
D (LEGAL)	EHBAE (LEGAL)																															
DBB (LOCAL)	EHBC (LEGAL)																															
DEA (LEGAL)	EIF (LEGAL)																															
DEA (LOCAL)	EJ (LEGAL)																															
DEAA (LEGAL)	EL (LEGAL)																															
DEAA (LOCAL)	FEA (LEGAL)																															
DEAB (LEGAL)	FEB (LEGAL)																															
DEAB (LOCAL)	FNC (LOCAL)																															

		<table border="1"> <tr> <td>DEE (LEGAL)</td> <td>FO (LOCAL)</td> </tr> <tr> <td>DEE (LOCAL)</td> <td>FOF (LEGAL)</td> </tr> </table>	DEE (LEGAL)	FO (LOCAL)	DEE (LOCAL)	FOF (LEGAL)
DEE (LEGAL)	FO (LOCAL)					
DEE (LOCAL)	FOF (LEGAL)					
H-2.	√	<p>Consider approval of Code of Conduct for 2015-16 School Year</p> <ul style="list-style-type: none"> • McIntyre Memo • 2015-16 Code of Conduct 				
I.		PERSONNEL				
J.		BUSINESS				
J-1.		<p>Consider approval of school district budget for fiscal year beginning September 1, 2015 and ending August 31, 2016.</p> <ul style="list-style-type: none"> • Walker Memo • Budget <p>Glynn Walker, Deputy Superintendent for Business and Operations presented the proposed budget for the 2015-2016 Budget.</p> <p>MOTION 4568: I move approval of school district budget for fiscal year beginning September 1, 2015 and ending August 31, 2016. The motion was made by Vice President Paul Dorsett and seconded by Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.</p>				
J-2.		<p>Consider approval of ordinance adopting tax rate for the 2015-2016 fiscal year.</p> <ul style="list-style-type: none"> • Walker Memo • Ordinance <p>Mr. Walker reviewed the tax rate for the 2015-2016 fiscal year and asked the Board for approval.</p> <p>MOTION 4569: I move approval of ordinance adopting tax rate for the 2015-2016 fiscal year as presented. The motion was made by Secretary Jeff Harris and seconded by Vice President Paul Dorsett. The motion carried with seven ayes and zero nos.</p>				
J-3.		<p>Consider approval of purchase of forty-eight (48) computers for Career and Technical Education (CTE) Computer Labs at AMCHS</p>				

		<p>from Avinext, for the amount of \$91,104.00 from 2015-16 Perkins Grant Federal funds.</p> <ul style="list-style-type: none"> • Walker Memo • Hutchison Memo <p>Mr. Walker reviewed the information concerning the purchase of computers for the CTE lab at Consolidated High School.</p> <p>MOTION 4570: I move approval of purchase of forty-eight (48) computers for Career and Technical Education (CTE) Computer Labs at AMCHS from Avinext, for the amount of \$91,104.00 from 2015-16 Perkins Grant Federal funds. The motion was made by Trustee Michael Wesson and seconded by Vice President Paul Dorsett. The motion carried with 6 ayes, zero nos and one abstention. Secretary Jeff Harris abstained from voting.</p>
J-4.	√	<p>Consider approval of the 2015 tax roll for College Station ISD as submitted by the Brazos Central Appraisal District.</p> <ul style="list-style-type: none"> • Walker Memo • Tax Roll
J-5.	√	<p>Consider approval of resolution granting Public Access and Landscape Easement in favor of the City of College Station, Texas, in consideration for the City's construction of a sidewalk along Langford Street in front of South Knoll Elementary.</p> <ul style="list-style-type: none"> • Walker Memo • Resolution
J-6.	√	<p>Consider approval of a purchase of a new energy management system from TEAM Solutions, Inc. for the amount of \$131,132.00 paid from 2013 Bond Funds.</p> <ul style="list-style-type: none"> • Walker Memo • Hall memo
J-7.	√	<p>Consider approval of renewal of the current Edgenuity Software subscription for the three years at an annual amount of \$74,920.00.</p> <ul style="list-style-type: none"> • Walker Memo • Hutchison Memo
J-8.	√	<p>Consider approval of purchase of furniture and equipment for the new College View High School and DAEP campus from Educator's Depot, Inc. for the amount of \$312,720.58 from 2013 Bond Funds.</p> <ul style="list-style-type: none"> • Walker Memo • Quote

J-9.	√	Consider approval of monthly Head Start financial statements and credit card expenditures. <ul style="list-style-type: none"> • Walker Memo • Financial Statements
J-10.	√	Consider approval of monthly budget amendments. <ul style="list-style-type: none"> • Walker Memo • Budget Amendments
J-11.	√	Consider approval of financial reports. <ul style="list-style-type: none"> • Walker Memo • Financial Reports
K.		FACILITIES
L.		EXECUTIVE SESSION President Valerie adjourned the regular meeting into Executive Session at 7:55 p.m.
L-1.		Consideration, discussion and possible action related to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. 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.		Consideration, discussion and possible action related to 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.
M.		OPEN SESSION President Valerie Jochen adjourned Executive Session back into Open Session at 8:53 p.m.
N.		ADJOURNMENT Without objection, President Valerie Jochen adjourned the meeting

		at 8:54 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