



College Station Independent School District

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

College Station Independent School District Regular Board Meeting December 13, 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 7:00 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 Jeff Harris, Secretary Carol Barrett, Trustee Mike Nugent, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.
C		ELECTIONS
C-1.		Administer Oath of Office to Elected Board Members <ul style="list-style-type: none"> ● Position 3 - Michael Wesson ● Position 4 - Jeff Harris ● Position 5 - Quinn Williams The Honorable Rick Hill, Justice of the Peace Precinct 3, issued the oath of office to School Board Trustee Michael Wesson, School Board Trustee Jeff Harris and School Board Trustee Quinn Williams.
D.		RECOGNITIONS

D-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"> ● Emily Amoroso - Greens Prairie Elementary ● Gian Valladarez - Greens Prairie Elementary ● Macae Gatewood - Rock Prairie Elementary ● Mali Gatewood - Rock Prairie Elementary ● Milan Gatewood - Rock Prairie Elementary
D-2.		<p><u>Staff</u> Texas Art Education Association Distinguished Fellow</p> <ul style="list-style-type: none"> ● Jami Bevans - A&M Consolidated High School
D-3.		<p>Recognize artwork provided by Greens Prairie Elementary, Rock Prairie Elementary and Cypress Grove Intermediate and holiday cards selected by campuses and district departments</p>
E.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are as follows: Item H Minutes; Item K-3 Quarterly Investment Report; Item K-4 Pecan Trail band instrument purchase; Item K-5 RFB# 17-002 special needs bus purchase; Item K-6 Forest Ridge Elementary heating boiler purchase; Item K-7 A&M Consolidated Middle School air handler purchase; Item K-8 Monthly Head Start financial statements; Item K-9 Monthly budget amendments; and Item K-10 financial reports.</p> <p><u>MOTION 4656:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Mike Nugent. The motion carried with seven ayes and zero nos.</p>
F.		<p>BOARD</p>
F-1.		<p>Receive report related to trustee continuing education hours</p> <ul style="list-style-type: none"> ● Horn Memo <p>Executive Assistant to the Superintendent and Clerk to the Board of Trustees, Cari Horn, read into the minutes the number of continuing education hours for each board member as required by TEC 11.159. All board members exceeded the required number of training hours.</p>

		No Board members were deficient in the number of hours completed.
F-2.		<p>Consideration, discussion and possible action regarding the reorganization of Board officers</p> <p>Item F-2 was moved to the end of the meeting under Executive Session Item M-1.</p>
F-3.		<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 10th Annual 50 Men Who Can Cook event on Friday, Feb. 3, 2017 at the Brazos County Expo Center. Tickets can be purchased from any Celebrity Chef or Education Foundation Board Member. Additionally, ticket purchases can be made online at givetokids.csid.org or new this year, by texting 50Men to 41444 ● District Educational Improvement Council ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison Trustee Michael Schaefer attended the December PAC meeting. What stood out to him most was how much is involved in getting subs in classrooms. It was very impressive. ● School Health Education Council ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Upcoming events Superintendent Clark Ealy joined the Chamber of Commerce in meeting with local representatives regarding legislative priorities including A-F. There will be a special board meeting on Monday, December 19th at noon to discuss proposed new courses for the 2017-2018 school year for both comprehensive high schools and for College View. CSISD will have early release on December 20th. Teachers come back on Wednesday, January 4th and students return on Thursday, January 5th.

<p>F-4.</p>		<p>Consider approval of a resolution concerning A-F Accountability Rating System for Texas Public Schools</p> <ul style="list-style-type: none"> • Ealy Memo • Resolution <p>Superintendent Ealy reviewed the ongoing discussions regarding A-F accountability along with the resolution proclaiming the District's stance against the State reducing a district down to a rating. Ratings have not yet been issued, however the District and the Board feel the system is fundamentally flawed from the beginning. CSISD has been at the forefront of providing ways for our community to rate the success of our district in the form of the Community Based Accountability System.</p> <p><u>MOTION 4657:</u> I recommend the Board of Trustees of the College Station Independent School District adopt the resolution as presented calling on the Texas Legislature to repeal the rating system utilizing the A-F grades for schools and districts and develop a community based accountability system that empowers school districts to design their own internal systems of assessment and accountability. 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>
<p>F-5.</p>		<p>Consider approval of CSISD Legislative Priorities for the 85th Texas Legislature</p> <ul style="list-style-type: none"> • Ealy Memo • CSISD Legislative Priorities <p>Superintendent Clark Ealy reviewed the draft of the CSISD Legislative Priorities.</p> <p><u>MOTION 4658:</u> I move we adopt the CSISD Legislative Priorities as presented for the upcoming legislative session. The motion was made by Vice President Jeff Harris and seconded by Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.</p>
<p>G.</p>		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items) There were no citizens wishing to address the Board at this time.</p>

H.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • November 1, 2016 Special Workshop • November 15, 2016 Workshop Minutes • November 15, 2016 Regular Board Meeting Minutes • November 16, 2016 Special Meeting Canvass
I.		<p>CURRICULUM AND INSTRUCTION</p>
I-1.		<p>Receive report on CSISD Head Start and Pre-Kindergarten Services</p> <ul style="list-style-type: none"> • McIntyre Memo Sharon Jackson, Director for Early Education Services, gave an overview of the Early Education Services in College Station ISD.
J.		<p>PERSONNEL</p>
K.		<p>BUSINESS</p>
K-1.		<p>Consideration and action on an order authorizing the issuance of unlimited tax school building bonds, series 2017; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds; establishing certain parameters for the approval of such matters; approving paying agent/registrar agreement; levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject.</p> <ul style="list-style-type: none"> • Martindale Memo • Frost Bank Timetable • Bond Order <p>Victor Quiroga of Frost Bank gave a brief review of the anticipated bond sale in the amount of \$67.95 million.</p> <p>MOTION 4659: I recommend the College Station Independent School Board an order authorizing the issuance of unlimited tax school building bonds, series 2017; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds; establishing certain parameters for the approval of such matters; approving paying agent/registrar agreement; levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject. The motion was made by</p>

		Trustee Michael Wesson and seconded by Trustee Mike Nugent. The motion carried with seven ayes and zero nos.
K-2.		<p>Consideration, discussion and possible action regarding the Annual Financial and Compliance Report for the fiscal year ended August 31, 2016.</p> <ul style="list-style-type: none"> • Martindale Memo • Audit <p>Shelby Lackey of Weaver and Tidwell, LLC, reviewed the Annual Financial and Compliance Report for the fiscal year ended August 31, 2016. The auditor issued a clean and unmodified opinion on the financial statement for the district. Additionally, there were no deficiencies and no material weaknesses.</p> <p>MOTION 4660: I move approval of the Annual Financial and Compliance Report for the fiscal year ended August 31, 2016. The motion was made by Vice President Jeff Harris and seconded by Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.</p>
K-3.	√	<p>Receive quarterly investment report for the three months ended November 30, 2016.</p> <ul style="list-style-type: none"> • Martindale Memo • Quarterly Investment Report
K-4.	√	<p>Consider approval of purchase of bond instruments to accommodate the addition of Pecan Trail Intermediate School in the amount of \$122,731.81 per BuyBoard Contract #455-14 to be purchased using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Deegear Memo • Band Instruments Quote
K-5.	√	<p>Consider approval of Request for Bid (RFB) #17-002 to purchase a special needs bus from Longhorn Bus Sales for \$95,606.00 from Special Services Federal Program Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Silva Memo • Bus Bids
K-6.	√	<p>Consider approval of purchase of a Hydronic Heating Boiler for Forest Ridge Elementary School from Entech Sales and Service in</p>

		<p>the amount of \$58,875.00 per BuyBoard Contract #461-14 to be purchased using 2015 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo • Entech Quote
K-7.	√	<p>Consider approval of purchase of two Rooftop Air Handling Units for A&M Consolidated Middle School Gym from Entech Sales and Service in the amount of \$50,365.00 per BuyBoard Contract #461-14 to be purchased using 2015 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo • Entech Quote
K-8.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Statements
K-9.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
K-10.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
L.		FACILITIES
L-1.		<p>Consideration, discussion and possible action related to renovations at Oakwood Intermediate School funded by the 2015 bond program</p> <ul style="list-style-type: none"> • Hall Memo <p>Jon Hall, Executive Director for Facilities, reviewed the proposed adjustments to the original plan for the renovations to the choir room area of Oakwood Intermediate School.</p> <p>MOTION 4661: I move we approve the modifications of the original Oakwood Intermediate School renovation concept as presented. The motion was made by Vice President Jeff</p>

		Harris and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.
M.		EXECUTIVE SESSION In going back to Item F-2, President Valerie Jochen adjourned to Executive Session at 8:30 p.m.
M-1.		The Board will meet in executive session to discuss qualifications of new executive board nominees. 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.
N.		OPEN SESSION President Valerie Jochen called the meeting back into Open Session at 8:43 p.m. <u>MOTION 4662:</u> I make the motion that we elect Valerie Jochen as the Board President, Jeff Harris as Vice President and Carol Barrett as Secretary. The motion was made by Trustee Michael Schaefer and seconded by Trustee Michael Wesson. The motion carried with seven ayes and zero nos.
O.		ADJOURNMENT Without objection, President Valerie Jochen adjourned the meeting at 8:44 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