



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes September 20, 2016 5:00 pm Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:01 p.m.

B. DECLARATION OF QUORUM

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. WORKSHOP SESSION

1. Consideration, discussion and possible action related to the 2016-17 [student enrollment update](#)
Mike Martindale, Deputy Superintendent for Business and Operations, gave a review for the Board in regard to enrollment numbers across the district. The percent of enrollment for this year is down slightly from recent trends, although actual enrollment numbers have increased a bit over the previous year's numbers.
2. Consideration, discussion and possible action related to bond refunding options
Victor Quiroga of Frost Bank presented information regarding a bond refunding option currently available to refinance bonds for a lower interest rate. This would only switch a higher interest rate for lower interest rate, it would not change the maturity dates and would not extend the final term of the issue.
3. Consideration, discussion and possible action related to TASB policy updates
 - a. EHBAF (Local) - [Cameras in Special Education Classrooms](#)
Molley Perry Executive Director for Special Education and Accountability, reviewed the information available regarding

cameras in sped classrooms. In the spring, the Board approved policy to comply with the new law. With the issue of the letter by the Attorney General we now have conflicting information than what had previously been received from TASB. In light of this, the Administration will ask the Board to pull this item from the Consent Agenda at the Regular Meeting in order to get further clarification from the State.

Superintendent Clark Ealy briefly reviewed the following policy items that are up for adoption. DNA (LOCAL) and DNB (LOCAL) are cleanup language to accurately reflect the appraisals we are using, FFAC (LOCAL) regarding Epi-pens and the district's ability to have them and to administer in an emergency situation, and GKD (LOCAL) regarding facilities usage is clean up language regarding signs on athletic fields at middle schools.

- b. DNA (Local) - Teacher Appraisal
- c. DNB (Local) - Principal and other campus administrator appraisals
- d. FFAC (Local) - Epi-pens
- e. GKD (Local) - Facilities Use

4. Consideration, discussion and possible approval of Birth-to-Five Head Start annual Self-Assessment
Sharon Jackson, Director of Early Education Services, reviewed the Birth-to-Five Head Start annual Self-Assessment and asked the Board to approve said assessment.

MOTION 4639: I move approval of the report 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.

5. Consideration, discussion and possible action related to new Head Start Program Performance Standards (published 9/1/2016)
Mrs. Jackson then reviewed the new Head Start Program Performance Standards. This was the first time the standards had been totally revised since 1975 when they were first written.
6. Consideration, discussion and possible action related to the 2016 TASA/TASB Conference - September 23-25, 2016 in Houston
Superintendent Ealy led the Board in a discussion related to attendance at the 2016 TSA/TASB Conference at the end of this week. Trustee Mike

Nugent is the delegate for the Board this year and Trustee Michael Schaefer is the alternate.

7. Consideration, discussion and possible action related to setting a date for the next management oversight workshop to discuss Human Resources
The Human Resources Department is due for the presentation. We will hold this in November. The date was determined to be November 1, 2016 at 4:00 pm in the Board Room.

D. ADJOURN

Without objection, President Valerie Jochen adjourned the meeting at 6:04 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

VALERIE JOCHEN - PRESIDENT

CAROL BARRETT - SECRETARY