



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes August 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 7:00 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 Michel 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"> ● CSISD Summer Day Camp <ul style="list-style-type: none"> ○ Andrei Diaczenko ○ Logan Rudd
C-2.		<u>Staff Recognitions</u>

		<ul style="list-style-type: none"> Project Search Baylor Scott and White and CSISD's Project SEARCH was recognized at the International Project SEARCH Conference this summer. Job Coach Sandra Beaver and Secondary Instructional Coordinator Allison Hollis were recognized for their hard work and dedication to this program.
C-3.		Recognize artwork provided by CSISD Summer Day Camp
D.		<p>CONSENT AGENDA Items listed on the Consent Agenda were as follows: Item E-2 Order of Election; Item E-3 Interlocal Agreement with Brazos County; Item G Minutes; Item H-1 Policy Update 105; Item J-3 Hazardous Traffic Conditions; Item J-4 2016 Tax Roll; Item J-5 Purchase of Wireless Access Points; Item J-6 Head Start Financials; Item J-7 Budget Amendments and Item J-8 Financial Reports.</p> <p><u>MOTION 4636:</u> I move approval of the Consent Agenda as presented. The motion was made by Vice President Jeff Harris 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 Head Start Policy Council Intergovernmental Relations Liaison Personnel Advisory Council Liaison School Health Education Council Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> Upcoming events <ul style="list-style-type: none"> School starts on Monday. We have new start times,

		<p>so be sure to adjust your driving accordingly.</p> <ul style="list-style-type: none"> ○ The Commissioner of Education Mike Morath will be at Region VI on August 25th. The Board to go to hear what he has to say. ● School Start Times Speaking of new start times, the elementary schools will now attend school from 7:45 am to 3:05 pm which is an addition of ten minutes per day. The intermediate, middle and high schools will now attend from 8:25 am to 3:50 pm. That is not an addition to time, just moving the day a bit later. ● College View High School Opening We have received the Certificate of Occupancy. Orientation was today, and students got to meet teachers, tour the building and sign up for clubs. College View gave away lots of swag. There were lots of smiles and much excitement. It has been a challenge to recruit to a place and a program that did not exist, but we have about 80 students in attendance. Please call or check website for any questions. ● Boundary Adjustment Schedule The Boundary Adjustment Committee met during April and May of last year. The BAC will share four recommendations with the Board on Wednesday, August 31st at 6:00 pm in the Board Room. They will then hold three public forums for feedback. One on Tuesday, September 6th at 7:00 pm at the Transportation Center. One on Wednesday, September 7th at noon at the Transportation Center and one on Monday, September 12th at 5:30 pm in the Board Room.
<p>E-2.</p>	<p>√</p>	<p>Consider approval of an Order of Election authorizing a general election to be held on November 8, 2016, for the purpose of electing CSISD Board of Trustees Position 3, Position 4, and Position 5 by the qualified voters of the College Station ISD; establishing early voting locations and vote centers for this election; and making provisions for conducting the election</p> <p><i>*Considerar la aprobación de una orden de elección que autoriza una elección general que se llevará a cabo el 8 de noviembre del 2016, con el fin de elegir a la posición 3, 4, y 5 del consejo directivo de CSISD por los votantes calificados del Distrito Escolar Independiente de College Station; Establecer sitios de votación adelantada y los centros de voto para esta elección; Tomar medidas para llevar a cabo la elección</i></p> <ul style="list-style-type: none"> ● Horn Memo

		<ul style="list-style-type: none"> • Order - English • Order - Spanish 																																				
E-3.	√	<p>Consider approval of an Interlocal Government Agreement between College Station Independent School District and Brazos County related to the November 8, 2016 general election</p> <p><i>* 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 8 de noviembre de 2016</i></p> <ul style="list-style-type: none"> • Horn Memo • Interlocal Agreement 																																				
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items)</p> <p>There were no citizens wishing to address the Board at this time.</p>																																				
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • July 19, 2016 Board Workshop Minutes • July 19, 2016 Board Meeting Minutes 																																				
H.		<p>CURRICULUM AND INSTRUCTION</p>																																				
H-1.	√	<p>Consider Approval of TASB Policy Update 105</p> <ul style="list-style-type: none"> • McIntyre Memo <table border="1"> <tr> <td>AIA (LEGAL)</td> <td>CPC (LOCAL)</td> <td>DPB (LEGAL)</td> <td>EKB (LEGAL)</td> </tr> <tr> <td>AIB (LEGAL)</td> <td>CQ (LEGAL)</td> <td>EEB (LEGAL)</td> <td>FB (LEGAL)</td> </tr> <tr> <td>AIC (LEGAL)</td> <td>CQA (LEGAL)</td> <td>EHAB (LEGAL)</td> <td>FD (LEGAL)</td> </tr> <tr> <td>AID (LEGAL)</td> <td>D (LEGAL)</td> <td>EHAC (LEGAL)</td> <td>FDB (LEGAL)</td> </tr> <tr> <td>BBE (LEGAL)</td> <td>DBA (LEGAL)</td> <td>EHBA (LEGAL)</td> <td>FDC (LEGAL)</td> </tr> <tr> <td>BDAE (LEGAL)</td> <td>DBA (LOCAL)</td> <td>EHBAB (LEGAL)</td> <td>FDC (LOCAL)</td> </tr> <tr> <td>BJCD (EXHIBIT)</td> <td>DBAA (LEGAL)</td> <td>EHBAC (LEGAL)</td> <td>FDE (LEGAL)</td> </tr> <tr> <td>BJCF (LOCAL)</td> <td>DFBB (IOCAL)</td> <td>EHBAD (LEGAL)</td> <td>FFC (LEGAL)</td> </tr> <tr> <td>BQ (LOCAL)</td> <td>DFFA (LOCAL)</td> <td>EHBAE (LEGAL)</td> <td>FL (LEGAL)</td> </tr> </table>	AIA (LEGAL)	CPC (LOCAL)	DPB (LEGAL)	EKB (LEGAL)	AIB (LEGAL)	CQ (LEGAL)	EEB (LEGAL)	FB (LEGAL)	AIC (LEGAL)	CQA (LEGAL)	EHAB (LEGAL)	FD (LEGAL)	AID (LEGAL)	D (LEGAL)	EHAC (LEGAL)	FDB (LEGAL)	BBE (LEGAL)	DBA (LEGAL)	EHBA (LEGAL)	FDC (LEGAL)	BDAE (LEGAL)	DBA (LOCAL)	EHBAB (LEGAL)	FDC (LOCAL)	BJCD (EXHIBIT)	DBAA (LEGAL)	EHBAC (LEGAL)	FDE (LEGAL)	BJCF (LOCAL)	DFBB (IOCAL)	EHBAD (LEGAL)	FFC (LEGAL)	BQ (LOCAL)	DFFA (LOCAL)	EHBAE (LEGAL)	FL (LEGAL)
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I.		PERSONNEL																												
J.		BUSINESS																												
J-1.		<p>Consider approval of school district budget for fiscal year beginning September 1, 2016 and ending August 31, 2017.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget <p>Mike Martindale, Deputy Superintendent for Business and Operations, reviewed the final proposed budget for the 2016-2017 school year.</p> <p>MOTION 4637: I move approval of the school district budget for fiscal year beginning September 1, 2016 and ending August 31, 2017 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>																												
J-2.		<p>Consider approval of ordinance adopting tax rate for the 2016-2017 fiscal year.</p> <ul style="list-style-type: none"> • Martindale Memo • Ordinance <p>Deputy Superintendent Martindale reviewed the ordinance adopting tax rate for the 2016-2017 fiscal year.</p> <p>MOTION 4638: It was recommended that the Board of Trustees of College Station ISD approve the property tax rate to be increased by the adoption of a total tax rate of 1.3960, which is effectively a 2.43 percent increase in the tax rate. The motion was made by Trustee</p>																												

		Quinn Williams and seconded by Trustee Mike Nugent. The motion carried with seven ayes and zero nos.
J-3.	√	<p>Consider approval of the District's Hazardous Traffic Conditions Resolution as required by TEA.</p> <ul style="list-style-type: none"> • Martindale Memo • Silva Memo • Resolution
J-4.	√	<p>Consider approval of the 2016 tax roll for College Station ISD as submitted by the Brazos Central Appraisal District.</p> <ul style="list-style-type: none"> • Martindale Memo • Tax Roll
J-5.	√	<p>Consider approval of the purchase of wireless access points for A&M Consolidated High School and A&M Consolidated Middle School from Layer 3 Communications per Department of Information Resources (DIR) contract #DIR-TSO-2679 in the amount of \$194,716.12 to be paid from 2013 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo
J-6.	√	<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-7.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-8.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		FACILITIES

L.		EXECUTIVE SESSION
M.		OPEN SESSION
N.		ADJOURNMENT Without objection, President Valerie Jochen adjourned the meeting at 7:18 pm.

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