



College Station Independent School District

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

College Station Independent School District Regular Meeting Minutes November 14, 2017 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 pm.
B.		DECLARATION OF QUORUM/WELCOME President 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"> ● Amayah Daily - College Hills Elementary ● Bethany West - College Hills Elementary ● Mark McGarr - Pebble Creek Elementary ● Ally Noynaert - Pebble Creek Elementary
C-2.		Recognize artwork provided by College Hills Elementary, Creek View Elementary, Pebble Creek Elementary and Spring Creek Elementary

D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are as follows: Item G Minutes; Item J-3 2017 Tax Levy; Item J-4 Wellborn Middle School music furniture; Item J-5 Wellborn Middle School office and classroom furniture; Item J-6 Professional Development Consultant Services; Item J-7 Head Start Financial Statements; Item J-8 Monthly budget amendments; and Item J-9 financial reports.</p> <p><u>MOTION 4711:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Nike Nugent. The motion carried with seven ayes and zero nos.</p>
E.		<p>BOARD</p>
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 Quinn Williams reported that Grant Patrol was a huge success with 51 grants awarded totaling \$137,388. Star Educator Awards are a great way to honor teachers and can be purchased for a \$10 donation to the Education Foundation. Thank you to Light Pediatric Dentistry - this year's Star Educator Sponsor. Flyers will be coming home or visit givetokids.csisd.org ● District Educational Improvement Council Trustee Michael Wesson stated that DEIC has been hard at work this month and we will hear more from them later in this meeting. ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison Michael Schaefer reviewed the IGC meeting where the Blinn - TAMU RELLIS campus was featured. Various colleges will be offering degree programs thru the RELLIS program. They are doing a lot for students in our community. ● Personnel Advisory Council Liaison Trustee Schaefer also attended last week's meeting where the shortage of custodial workers despite available positions was discussed.

		<ul style="list-style-type: none"> • School Health Education Council • Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> • Upcoming events <p>Both varsity football teams are in the playoffs and will be playing Friday night. AMCHS vs. Whitehouse and CSHS vs. Jacksonville. Volleyball and team tennis have just concluded. Basketball has begun. Soccer, Wrestling and Power Lifting are starting soon.</p> <p>This is the last full week before the Thanksgiving break and we go two full days next week then have 3 full days off to spend time with family.</p>
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items)</p> <ul style="list-style-type: none"> • <u>Wendy Letendre</u> – 5131 Bellerive Bend College Station, TX - spoke regarding splitting middle schools. • <u>KiAndrea Nealey</u> – 303 Spruce Rd. College Station, TX spoke regarding Spanish language skills for students.
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • October 17, 2017 Public Hearing - Accelerated Instruction Minutes • October 17, 2017 Workshop Minutes • October 17, 2017 Regular Board Meeting Minutes • October 30, 2017 Oversight Management Workshop Minutes
H.		<p>CURRICULUM AND INSTRUCTION</p>
H-1.		<p>Consider approval of CSISD District of Innovation Plan</p> <ul style="list-style-type: none"> • Tramel Memo • District of Innovation Plan <p>Penny Tramel, CAO, reviewed the process used to develop the DOI plan and the work done by DEIC to develop this plan with community input. Request approval from the Board.</p> <p><u>Jackie Huff</u> – 1810 Laura Ln. College Station, TX – expressed</p>

		<p>concerns about the waiver being sought for the statute on teacher planning time.</p> <p>Penny Tramel reviewed the discussions held regarding teacher planning times while developing the plan. The intent was to allow more time for teacher collaboration across campuses.</p> <p>MOTION 4712: I make the motion that the Board of Trustees approve the District of Innovation plan as it is recommended and approved by the DEIC enabling the College Station ISD to obtain the official status of district of Innovation in the State of Texas. The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.</p>
H-2.		<p>Receive report on Child Nutrition</p> <ul style="list-style-type: none"> • Martindale Memo <p>Bridget Goodlett, Director for Child Nutrition Services, reviewed the CSISD Child Nutrition Department including staff, programs, regulations, menu requirements, summer feeding program, budget and revenue.</p>
I.		PERSONNEL
J.		BUSINESS
J-1.		<p>Receive Annual Investment Report for fiscal year ending August 31, 2017.</p> <ul style="list-style-type: none"> • Martindale Memo • Investment Report <p>Mike Martindale, Deputy Superintendent, CFO, delivered the annual financial report as required by the Public Funds Investment Act.</p>
J-2.		<p>Consider adoption of the resolution stating the Board of Trustees has reviewed the district's investment policies and strategies.</p> <ul style="list-style-type: none"> • Martindale Memo • Resolution <p>Deputy Superintendent, CFO Martindale reviewed the resolution stating the Board has reviewed the district's investment policies and strategies and recommended adoption of said resolution.</p>

		<p><u>MOTION 4713:</u> I move approval of the resolution related to the review of the investment policy and the investment strategies. 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>
J-3.	√	<p>Consider approval of the 2017 total tax levy for College Station ISD.</p> <ul style="list-style-type: none"> • Martindale Memo • Roe Tax Levy Letter
J-4.	√	<p>Consider approval for the purchase of music furniture and equipment for Wellborn Middle School from Wenger per BuyBoard Contract #539-17 in the amount of \$73,387.00 from 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Mishler Memo - Furniture/Equipment Quote
J-5.	√	<p>Consider approval for the purchase of classroom and office furniture and equipment for Wellborn Middle School from Educator's Depot, Inc. in the amount of \$834,970.88 per BuyBoard Contract #503-16 to from 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Mishler Memo • Furniture/Equipment Quote
J-6.	√	<p>Consider award of Request for Proposal (RFP) #18-001 Professional Development Consultant Services and Materials to thirty-nine (39) vendors effective from November 15, 2017 through August 31, 2019.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Tramel Memo/Matrix • RFP Tabulation
J-7.	√	<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-8.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments

J-9.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		FACILITIES
K-1.		<p>Consideration, discussion and possible action related to rebranding A&M Consolidated Middle School and College Station Middle School</p> <ul style="list-style-type: none"> • Ealy Memo • Survey Feedback: All • Survey Feedback: OW to AMCMS to AMCHS • Survey Feedback: CG to CSMS to AMCHS • Survey Feedback: PT to WMS to AMCHS • Survey Feedback: OW to AMCMS to CSHS • Survey Feedback: CG to CSMS to CSHS • Survey Feedback: PT to WMS to CSHS <p>Superintendent Clark Ealy reviewed the history of the discussions regarding rebranding the two current middle schools. He then recommended moving forward with the rebranding of these middle schools in light of the continued growth in our community. Discussion occurred.</p> <p><u>MOTION 4714:</u> I move that we support the development of individual middle school identities and approve changing of the colors and mascots for A&M Consolidated Middle School and College Station Middle School, authorize the District to make a priority of refurbishment, deferred maintenance and other renovations associated with those changes when the funds are available. The motion was made by Trustee Michael Wesson and seconded by Secretary Carol Barrett. The motion carried with seven ayes and zero nos.</p>
L.		EXECUTIVE SESSION
M.		OPEN SESSION

N.	ADJOURNMENT Without objection, President Jochen adjourned the meeting at 8:14 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