



College Station Independent School District

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College Station Independent School District School Board Meeting Minutes June 20, 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 four members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Trustee Michael Schaefer and Trustee Quinn Williams. Secretary Carol Barrett, Trustee Mike Nugent and Trustee Michael Wesson were not in attendance.
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"> ● Enrichment Summer School <ul style="list-style-type: none"> ○ Ja'Marran Davis ○ Carys Paine ○ Maryn Paine
C-2.		Recognize artwork provided by CSISD Enrichment Summer School

C-3		<p>Staff Texas Association of School Business Officials (TASBO) Certified Texas School Business Official</p> <ul style="list-style-type: none"> ● Jennifer Hairell
D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are as follows: Item E-2 meeting schedule; Item G Minutes; Item H-1 Region VI Shared Services Agreements; Item J-2 Quarterly Investment Report; Item J-3 Lone Start Investment Pool Representative; Item J-4 Chapter 41 Attendance Credit purchase; Item J-5 meeting date for public hearing on Budget and Tax Rate adoption; Item J-6 RFP for Library books; Item J-7 WiFi Network Upgrade and expansion; Item J-8 RFP for maintenance supplies; Item J-9 RFP for Floral and Craft supplies; Item J-10 Head Start financial statements; Item J-11 monthly budget amendments and Item J-12 financial reports.</p> <p><u>MOTION 4687:</u> I move approval of the Consent Agenda as presented. The motion was made by Vice President Jeff Harris and seconded by Trustee Michael Schaefer. The motion carried with four 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 ● District Educational Improvement Council ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison Michael Schaefer Blinn College starting construction trades and many other career technology programs at the RELLIS campus. ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events <p><u>Superintendent</u></p>

		<ul style="list-style-type: none"> Upcoming events Superintendent Ealy recapped the workshop budget review, along with and health care increases and the just completed Legislative session. Also upcoming Special Legislative session.
E-2.	√	<p>Consideration, discussion and possible action related to school board meeting schedule for the 2017-18 school year</p> <ul style="list-style-type: none"> Glennwinkel Memo
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items) There were no citizens wishing to address the Board at this time.</p>
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> May 16, 2017 Board Workshop Minutes May 16, 2017 Board Meeting Minutes
H.		<p>CURRICULUM AND INSTRUCTION</p>
H-1.	√	<p>Consideration, discussion and possible action related to a shared services agreement with Region VI Education Service Center</p> <ul style="list-style-type: none"> McIntyre Memo
I.		<p>PERSONNEL</p>
I-1.		<p>Consider approval of new administrator contracts as recommended by the Superintendent of Schools.</p> <ul style="list-style-type: none"> Martindale Memo <ul style="list-style-type: none"> CSHS Assistant Principal, Patricia Ayala CSHS Assistant Principal, William “Trae” Davis Director of Child Nutrition, Bridget Goodlett <p>Superintendent Ealy recommended the proposed new administrator contracts.</p> <p><u>MOTION 4688:</u> I move approval of the new administrator contracts as recommended. The motion was made by Trustee</p>

		Quinn Williams and seconded by Trustee Michael Schaefer . The motion carried with four ayes and zero nos.
J.		BUSINESS
J-1.		<p>Consider purchase of audio visual equipment for new boardroom/training room in the renovated warehouse offices from Avinext per the Texas A&M University Multimedia Contract #C5535732 for \$81,431.15 from 2013 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo with Quote <p>Deputy Superintendent Martindale reviewed the proposed purchase of AV equipment for the boardroom/training room in the renovated warehouse offices from Avinext per the Texas A&M University Multimedia Contract #C5535732 for \$81,431.15 from 2013 Bond Funds.</p> <p>MOTION 4689: I move approval of the recommendation as presented. Vice President Jeff Harris abstained from discussion and voting on this item. The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams. The motion carried with three ayes, zero nos and one abstention.</p>
J-2.	√	<p>Receive investment report for the quarter ending May 31, 2017.</p> <ul style="list-style-type: none"> • Martindale Memo • Investment Report
J-3.	√	<p>Consider approval of the addition of CSISD authorized representatives for Lone Star Investment Pool.</p> <ul style="list-style-type: none"> • Martindale Memo • Lone Star Authorized Representative Form
J-4.	√	<p>Consider approval of Chapter 41 agreement for the purchase of attendance credits from the state for the 2017-2018 school year and delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006.</p> <ul style="list-style-type: none"> • Martindale Memo • Agreement

J-5.	√	<p>Consider approval of meeting date for public hearing on Budget and Tax Rate adoption for the 2017-2018 school year.</p> <ul style="list-style-type: none"> • Martindale Memo
J-6.	√	<p>Consideration, discussion and possible action related to awarding Request for Proposal (RFP) #17-008 Library Books to twenty-six (26) vendors effective for the 2017-18 and 2018-19 school years, renewable for one (1) additional year.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hester Memo
J-7.	√	<p>Consider approval of the purchase of an upgrade and expansion of the district's WiFi Network from Layer 3 Communications per Department of Information Resources (DIR) contract #DIR-TSO-2679 in the amount of \$166,320.00 to be paid from 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo
J-8.	√	<p>Consideration, discussion and possible action related to awarding Request for Proposal (RFP) #17-010 Maintenance Supplies to twenty (20) vendors effective September 1, 2017 through August 31, 2019, renewable for two (2) additional one-year periods.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo
J-9.	√	<p>Consider approval of award of Request for Proposal (RFP) #17-012 Floral and Craft Supplies, to five (5) vendors effective July 1, 2017 through June 30, 2019, renewable for two (2) additional one-year periods.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Holliday Memo
J-10.	√	<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-11.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-12.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		FACILITIES
K-1.		<p>Consider approval of the Guaranteed Maximum Price (GMP), the total project budget, authorization for the Superintendent or his designee to execute the necessary documents associated therewith, and the authorization to proceed with the work associated with the construction of the Technology Building Renovation project.</p> <ul style="list-style-type: none"> • Hall Memo • Pepper Lawson Construction Memo <p>Jon Hall, Executive Director for Facilities, reviewed the Guaranteed Maximum Price (GMP) of \$1,572,981, the total project budget of \$1,851,770, and requested authorization for the Superintendent or his designee to execute the necessary documents associated therewith, along with the authorization to proceed with the work associated with the construction of the Technology Building Renovation project.</p> <p>MOTION 4690: I move we approve the Guaranteed Maximum Price as presented and authorize the Superintendent or his designee to sign any necessary documents to implement the Guaranteed Maximum Price and authorize the commencement of work associated with this project. The motion was made by Vice President Jeff Harris and seconded by Trustee Quinn Williams. The motion carried with four ayes and zero nos.</p>
L.		EXECUTIVE SESSION
L-1.		<p>Pursuant to Texas Government Code Section 551.0821, consideration of resolution of complaint filed with the U.S. Office for Civil Rights; pursuant to Texas Government Code Sections 551.071 and 551.129, possible consultation or telephone consultation with legal counsel regarding same.</p>

		President Jochen adjourned the meeting into Executive Session at 7:21pm.
M.		OPEN SESSION President Jochen called the meeting back into Open Session at 7:47 pm.
M-1.		Consideration and possible action to approve agreement to resolve complaint filed with the U.S. Office for Civil Rights. <u>MOTION 4691:</u> I move we approve the agreement top resolve the complaint filed with the U.S. Office of Civil Rights as presented by our attorney in Executive Session. The motion was made by Vice President Jeff Harris and seconded by Trustee Quinn Williams. The motion carried with four ayes and zero nos.
N.		ADJOURNMENT Without objection, President Jochen adjourned the meeting at 7:47 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