



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes September 19, 2017 7:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		<p>CALL TO ORDER/WELCOME President Valerie Jochen called the meeting to order at 7:00 p.m.</p>
B.		<p>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.</p>
C.		<p>RECOGNITIONS</p>
C-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"> a. Maddox Adams - Pecan Trail Intermediate b. Cace Mouton - Pecan Trail Intermediate c. Brodrick Wilson - Pecan Trail Intermediate
C-2.		<p>Recognize artwork provided by Pecan Trail Intermediate, Greens Prairie Elementary and Rock Prairie Elementary.</p>

<p>D.</p>	<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are: Item E-2 BCAD; Item G Minutes; Item H-5 Campus Improvement Plans; Item H-6 Missed Instructional Day Waiver; Item I-2 Teaching permits for athletic trainers; Item I-3 Class size waiver for Pebble Creek Elementary; Item I-4 Class size waiver for South Knoll Elementary; Item J-1 Quarterly Investment Report; Item J-2 RFP #17-014 Facility Maintenance Electrical Service; Item J-3 RFP #17-015 Facility Maintenance Plumbing Services; Item J-4 Annual PowerSchool Software Maintenance and Support agreement; Item J-5 Purchasing Cooperative Fees Report for 2016-17 and renewals for 2017-18; Item J-6 Orchestra instruments for Wellborn Middle School; Item J-7 Head Start financials; Item J-8 monthly budget amendments; Item J-9 financial reports.</p> <p><u>MOTION 4704:</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 seven ayes and zero nos.</p>
<p>E.</p>	<p>BOARD</p>
<p>E-1.</p>	<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 reviewed the 2017-2018 giving initiative <i>Project SMILE</i> and stated that \$99,786 has been pledged to the Education Foundation by employees through payroll deduction, which is a 17% increase over last year. ● District Educational Improvement Council Trustee Michael Wesson stated that he and Secretary Carol Barrett attended DEIC last week. That is a hardworking group of citizens and teachers and they deserve recognition, especially as they are getting ready for District of Innovation work. ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison Trustee Michael Schaefer attended the meeting yesterday

		<p>and received an update on new technologies used by Brazos Transit District in the form of a new app. Additionally, they received housing updates around the area.</p> <ul style="list-style-type: none"> ● Personnel Advisory Council Liaison Trustee Schaefer attended PAC and said it is always interesting when all the employees come together to begin the school year and the meeting went well. ● School Health Education Council ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Start of School Superintendent Clark Ealy stated that we have had a great start to the 17-18 school year. This is the first Board meeting since school started. We had lots of rain but only missed one day of school due to Hurricane Harvey. The Board just approved a waiver for that missed day. We are blessed that we missed the full-on brunt of Harvey. Our hearts are with those still feeling the effects. Superintendent Ealy said how impressed he is by the willingness of this community to open their hearts to those in need. We have welcomed 41 students from both Hurricanes Harvey and Irma. Our current enrollment increased 3.4% which is about 450 more kids than last year. ● Leadership CSISD This is our program for community members who want to know more about what it is like to run a complex organization like CSISD. We will be talking about innovative instruction strategy, how we manage growth, our State funding system and the role of a school board member. October 10th is the first meeting. If you are interested in joining this group, please go to www.csisd.org and click on the link on the left-hand side to sign up. ● Upcoming events
E-2.	√	<p>Consider appointment of two district representatives on the Board of Directors of the Brazos Central Appraisal District</p> <ul style="list-style-type: none"> ● Ealy Memo
F.		HEARING OF CITIZENS (Non-Agenda/Agenda Items)

		There were no citizens wishing to address the Board at this time.
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • August 15, 2017 Workshop Minutes • August 15, 2017 Public Hearing Minutes • August 15, 2017 Regular Board Meeting Minutes
H.		CURRICULUM AND INSTRUCTION
H-1.		<p>Receive report on CSISD Professional Development</p> <ul style="list-style-type: none"> • Kovacs Memo <p>Kelly Kovacs, Director of Instruction and Leadership Development, gave a presentation regarding Professional Development in CSISD.</p>
H-2.		<p>Consideration, discussion and possible action related to targeted elements of the College View High School improvement plan</p> <ul style="list-style-type: none"> • Perry Memo • CVHS Targeted Elements of the Campus Improvement Plan <p>Molley Perry, Executive Director of Special Services and Accountability, reviewed the Targeted Elements of the Campus Improvement Plan for College View High School.</p> <p>MOTION 4705: I move approval of the plan as presented. The motion was made by Vice President Jeff Harris and seconded by Trustee Mike Nugent. The motion carried with seven ayes and zero nos.</p>
H-3.		<p>Consider approval of 2016-2017 Birth to Five Head Start Self-Assessment</p> <ul style="list-style-type: none"> • Tramel Memo • Self-Assessment <p>Sharon Jackson, Director of Early Education Services, reviewed the results of the Birth to Five Head Start Self-Assessment.</p> <p>MOTION 4706: I move that we approve. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Wesson.</p>

		The motion carried with seven ayes and zero nos.
H-4.		<p>Consideration, discussion and possible action related to the 2016-2017 Birth to Five Head Start Triennial Community Assessment</p> <ul style="list-style-type: none"> • Tramel Memo • Community Assessment <p>Sharon Jackson reviewed the 2016-2017 Birth to Five Head Start Triennial Community Assessment.</p>
H-5.	√	<p>Consider approval of 2017-18 Campus Improvement Plans</p> <ul style="list-style-type: none"> • Tramel Memo • A&M Consolidated High School • College Station High School • College View High School • A&M Consolidated Middle School • College Station Middle School • Cypress Grove Intermediate • Oakwood Intermediate • Pecan Trail Intermediate • College Hills Elementary • Creek View Elementary • Forest Ridge Elementary • Greens Prairie Elementary • Pebble Creek Elementary • Rock Prairie Elementary • South Knoll Elementary • Southwood Valley Elementary • Spring Creek Elementary • Timber Academy
H-6.	√	<p>Consider approval of TEA Waiver for Missed Instructional Day</p> <ul style="list-style-type: none"> • Tramel Memo • TEA Hurricane Related Waivers
H-7.		<p>Consideration, discussion and possible action regarding naming a community committee to write the District of Innovation Plan for College Station ISD</p> <ul style="list-style-type: none"> • Tramel Memo <p>Penny Tramel, Chief Academic Officer, presented a recommendation regarding naming a DEIC as a community committee to write the</p>

		<p>District of Innovation Plan for CSISD.</p> <p><u>MOTION 4707:</u> I move we approve the recommendation as presented. The motion was made Trustee Michael Wesson and seconded by Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.</p>
I.		PERSONNEL
I-1.		<p>Consider approval of new administrator contracts as recommended by the Superintendent of Schools.</p> <ul style="list-style-type: none"> • McIntyre Memo <ul style="list-style-type: none"> ○ Cypress Grove Assistant Principal, Piper Cameron <p>Superintendent Ealy recommended the Board approve the naming of Piper Cameron as an Assistant Principal with her placement to be at Cypress Grove Intermediate School.</p> <p><u>MOTION 4708:</u> I move we approve the recommendation of Piper Cameron as Assistant Principal at the designated location. The motion was made by Vice President Jeff Harris and seconded by Trustee Mike Nugent. The motion carried with seven ayes and zero nos.</p>
I-2.	√	<p>Consider approval of school district teaching permits for athletic trainers</p> <ul style="list-style-type: none"> • McIntyre Memo
I-3.	√	<p>Consider approval of class size waiver application for Pebble Creek Elementary School Elementary School.</p> <ul style="list-style-type: none"> • Martindale Memo
I-4.	√	<p>Consider approval of class size waiver application for South Knoll Elementary School.</p> <ul style="list-style-type: none"> • Martindale Memo
J.		BUSINESS
J-1.	√	<p>Receive the Quarterly Investment Report for the period ending August 31, 2017.</p>

		<ul style="list-style-type: none"> • Martindale Memo • Investment Report
J-2.	√	<p>Consider award of Request for Proposal (RFP) #17-014 Facility Maintenance Electrical Service to BCA Electric and Britt Rice Electric.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo
J-3.	√	<p>Consider award of Request for Proposal (RFP) #17-015 Facility Maintenance Plumbing Services to Ed Phillips Plumbing.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo
J-4.	√	<p>Consider approval of Annual PowerSchool Software Maintenance and Support agreement for the amount of \$123,651.53 for the 2017-18 school year as appropriated for in the adopted 2017-18 General Fund budget.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Janacek Memo-PowerSchool Software Quote
J-5.	√	<p>Consider approval of Purchasing Cooperative Fees Report for 2016-17 and renewals for 2017-18.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel Memo/Purchasing Cooperative Fees and Renewals
J-6.	√	<p>Consider approval of purchase of Orchestra instruments to accommodate the addition of Wellborn Middle School in the amount of \$82,224.00 from Lisle Violin Shop per Buy Board Contract #539-17 to be purchased using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Mishler Memo - Lisle Violin Shop Orchestra Instruments Quote
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>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 Elementary School #10 utilizing funds from 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Hall Memo • Pepper Lawson Memo <p>Jon Hall, Executive Director for Facilities, reviewed and recommended approval of the Guaranteed Maximum Price (GMP) of \$22,559,379 from Pepper Lawson and the total project budget of \$26,901,339, 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 Elementary School #10 utilizing funds from 2015 Bond Funds.</p> <p><u>MOTION 4709:</u> I move approval of the project as presented. The motion was made by Trustee Michael Wesson and seconded by Vice President Jeff Harris. The motion carried with six ayes and one no. Trustee Michael Schaefer voted against the motion.</p>
L.		EXECUTIVE SESSION
M.		OPEN SESSION

N.	ADJOURNMENT Without objection, President Jochen adjourned the meeting at 8:02 pm.
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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