



College Station Independent School District

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

College Station Independent School District Regular Board Meeting August 15, 2017 7:00 p.m. Board Room

| ITEM NOS. | CONSENT ITEMS | DESCRIPTIONS |
|-----------|---------------|---|
| A. | | <p>CALL TO ORDER /WELCOME</p> <p>President Valerie Jochen called the meeting to order at 7:01 p.m.</p> |
| B. | | <p>DECLARATION OF QUORUM/WELCOME</p> <p>President Jochen declared a quorum with six members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Secretary Carol Barrett, Trustee Mike Nugent, Trustee Michael Schaefer and Trustee Michael Wesson. Trustee Quinn Williams was not in attendance.</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"> • CSISD Summer Day Camp <ul style="list-style-type: none"> ○ Shelby Humphreys - College Hills Jr. Camp ○ Kolton Key - Creek View Jr. Camp ○ Steven Payne - Creek View Sr. Camp ○ Karna Ulfarsson - College Hills Sr. Camp |

| | | |
|-------------|--|--|
| | | |
| C-2. | | Recognize artwork provided by CSISD Summer Day Camp |
| | | |
| D. | | <p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are as follows: Item E-2 Order of Election; Item E-3 Interlocal Agreement; Item G Minutes; Item H-2 Pre-K Partnership Grant; Item H-3 Code of Conduct; Item J-3 2017 Tax Roll; Item J-4 Hazardous Traffic Conditions Resolution; Item J-5 Head Start Financials; Item J-6 Monthly Budget Amendments; Item J-7 Financial Reports.</p> <p>MOTION 4700: I move approval of the Consent Agenda. The motion was made by Vice President Jeff Harris and seconded by Mike Nugent. The motion carried with six ayes and zero nos.</p> |
| | | |
| E. | | BOARD |
| E-1. | | <p>Board Directions and Reports/Announcements/Superintendent Reports and Announcements</p> <p>Board</p> <ul style="list-style-type: none"> ● CSISD Education Foundation Clark Ealy reporting for Trustee Quinn Williams: An anonymous donor gave 42 brand new teachers a \$50 gift card to help set up their classroom. Superintendent Ealy stated how much he appreciates the Education Foundation honoring Dr. Amy Anderson who had a passion for reading and for under privileged kids. The Literacy Legacy Fund is a program that will enable each Head Start and Pre-K student to receive a \$10 voucher for their campus book fair. This is a great opportunity to donate. Donations can be made online at givetokids.csisd.org ● 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 Superintendent Ealy stated that this is a busy time of year. On Friday NTU began for new teachers. There are 140 new teachers to CSISD. Tomorrow all teachers and support staff come back for the 2017 Kick Off Rally where Adam Saenz will be the keynote. The rally starts at 8:30 at Central; Baptist Church. School begins on August 28th. |
| E-2. | √ | <p>Consider approval of an Order of Election authorizing a general election to be held on November 7, 2017, for the purpose of electing CSISD Board of Trustees Position 6 and Position 7 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 7 de noviembre del 2017, con el fin de elegir a la posición 6 y 7 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 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 7, 2017 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 7 de noviembre de 2017</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. | √ | MINUTES <ul style="list-style-type: none"> • July 18, 2017 Board Workshop Minutes • July 18, 2017 Board Meeting Minutes |
| | | |
| H. | | CURRICULUM AND INSTRUCTION |
| H-1. | | <p>Consider approval of resolution for College Station ISD to initiate the Process of Designation as a District of Innovation pursuant to Texas Education Code, Chapter 12A.</p> <ul style="list-style-type: none"> • Tramel Memo • Resolution <p>Superintendent Clark Ealy, presented the resolution that would allow CSISD to begin to explore the possibility of applying to become a District of Innovation.</p> <p>MOTION 4701: I move we approve the resolution to allow CSISD to initiate the Process of Designation as a District of Innovation pursuant to Texas Education Code, Chapter 12A. The motion was made by Trustee Michael Wesson and seconded by Vice President Jeff Harris. The motion carried with six ayes and zero nos.</p> |
| H-2. | √ | <p>Consider approval of the 2017-18 Pre-Kindergarten Partnership Grant</p> <ul style="list-style-type: none"> • Tramel Memo • MOU – Bullfrogs and Butterflies • MOU – KinderCare – Balcones • MOU – KinderCare - Village |
| H-3. | √ | <p>Consider approval of the 2017-18 Code of Conduct</p> <ul style="list-style-type: none"> • McIntyre Memo • 2017-18 Student Code of Conduct |
| | | |
| I. | | PERSONNEL |
| | | |
| J. | | BUSINESS |

| | | |
|------|---|--|
| J-1. | | <p>Consider approval of school district budget for fiscal year beginning September 1, 2017 and ending August 31, 2018.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget <p>Mike Martindale, Deputy Superintendent/CFO, presented the board with the proposed budget for the 2017-18 school year and recommended approval of said budget.</p> <p>MOTION 4702: I move we approve the proposed CSISD budget for 2017-2018 fiscal year as presented. The motion was made by Vice President Jeff Harris and seconded by Trustee Michael Schaefer. The motion carried with six ayes and zero nos.</p> |
| J-2. | | <p>Consider approval of ordinance adopting tax rate for the 2017-2018 fiscal year.</p> <ul style="list-style-type: none"> • Martindale Memo • Ordinance <p>Mike Martindale, Deputy Superintendent/CFO, reviewed the ordinance for the proposed tax rate for the 2017-2018 school year and recommended adoption of said ordinance.</p> <p>MOTION 4703: I make the motion that the College Station ISD School District approve the property tax rate be increased by the adoption of the total tax rate of \$1.3980 for the 2017 tax year which is a 0.14% increase. The motion was made by Trustee Michael Schaefer and seconded by Trustee Michael Wesson. The motion carried with six ayes and zero nos.</p> |
| J-3. | √ | <p>Consider approval of the 2017 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-4. | √ | <p>Consider approval of the District's Hazardous Traffic Conditions Resolution as required by TEA.</p> <ul style="list-style-type: none"> • Martindale Memo • Resolution |
| J-5. | √ | <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-6. | √ | <p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments |
| J-7. | √ | <p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports |
| | | |
| K. | | FACILITIES |
| | | |
| L. | | EXECUTIVE SESSION |
| L-1. | | <p>The Board will meet in executive session to conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property because the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third party. The executive session deliberations will be held pursuant to the “Deliberation Regarding Real Property; Closed Meeting” exception to the Texas Open Meetings Act as set forth in Section 551.0742 of the Texas Government Code.</p> <p>President Jochen adjourned the meeting to Executive Session at 7:22 p.m.</p> |
| L-2. | | <p>Consideration, discussion and possible action related to the superintendent evaluation. The executive session deliberations will be held pursuant to the “Personnel Matters; Closed Meeting” exception to the Texas Open Meetings Act as set forth in Section 551.074 of the Texas Government Code.</p> |
| | | |
| M. | | <p>OPEN SESSION</p> <p>President Valerie Jochen called the meeting back into Open Session at 8:53 p.m.</p> |

| | | |
|-----------|--|---|
| | | |
| N. | | <p>ADJOURNMENT</p> <p>Without objection, President Jochen adjourned the meeting at 8:53 p.m.</p> |

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