



College Station Independent School District

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College Station Independent School District Regular Board Meeting Minutes Board Room July 21, 2015 7:00 p.m.

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
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A.		<p>CALL TO ORDER President Valerie Jochen called the meeting to order at 7:00 p.m.</p>
B.		<p>DECLARATION OF QUORUM/WELCOME President Valerie Jochen declared a quorum with seven members present. In attendance were President Valerie Jochen, Vice President Paul Dorsett, Secretary Jeff Harris and Trustees Carol Barrett, Michael Schaefer, Michael Wesson and 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. Peter Ramirez - A&M Consolidated Middle School b. Sam Ramirez - A&M Consolidated High School
C-2.		<p><u>Media</u> Bill Oliver, Bryan Broadcasting Texas Association of School Boards Media Honor Roll</p> <p>Chuck Glenewinkel recognized media personality Bill Oliver of Bryan Broadcasting for his inclusion in the Texas Association of School Boards Media Honor Roll</p>
C-3.		<p>Recognize artwork provided by CSISD Head Start Students and Elementary Enrichment Summer School Students</p> <p>President Valerie Jochen recognized the artwork adorning the walls of the Board Room.</p>

D.		<p>CONSENT AGENDA</p> <p>Items on the Consent agenda are as follows: Item-G Minutes, H-1 State Comp Ed, I-4 Teacher Evaluation and Observation Calendar, J-1 Tex Pool Resolution, J-2 Lone Star Investment Pool, J-3 Head Start Financials, J-4 Budget Amendments, J-5 Financial Reports.</p> <p><u>MOTION 4558:</u> I move approval of the Consent Agenda as presented. The motion was made by Secretary Jeff Harris and seconded by Trustee Michael Wesson. The motion passed with 7 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 Committee ● 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
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items)</p> <p>The following citizens addressed the Board of Trustees:</p> <ul style="list-style-type: none"> ● Paul De Figueirero – 1400 Millcreek Court – addressed the Board in regard to the operation of the CSMS pool ● Jeff Waguespack – 805 Holston Hills – Addressed the Board in regard to use of the Natatorium ● Elizabeth Griesbach – 5303 Cascades Court – addressed the board in regard to the swimming pool
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> ● June 16, 2015 Workshop Minutes ● June 16, 2015 Regular Board Meeting Minutes

H.		CURRICULUM AND INSTRUCTION
H-1.	√	<p>Consider approval of Local Identification Criteria for State Compensatory Education 2015-16</p> <ul style="list-style-type: none"> • McIntyre Memo
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"> • Dr. Marla Ramirez, Director for Special Programs • Andrew Marcus, A&M Consolidated High School Assistant Principal • Holly Scott, A&M Consolidated Middle School Assistant Principal • Kim Foster Rodgers, College Station High School Assistant Principal • Richard Grande, Oakwood Intermediate School Assistant Principal • Kyle Whileyman, Pebble Creek Elementary School Assistant Principal • Walker Memo <p>Glynn Walker, Deputy Superintendent for Business and Operations reviewed the names of the proposed administrators for several of our campuses and asked the Board to approve the contract recommendations.</p> <p><u>MOTION 4559:</u> I move approval of the contracts for the administrators listed above. The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams. The motion passed with seven ayes and zero nos.</p>
I-2.		<p>Consideration, discussion and possible action related to employee salaries and health insurance benefits for the 2015-16 school year.</p> <ul style="list-style-type: none"> • Walker Memo <p>Mr. Walker reviewed the proposed salaries and health insurance benefits for the 2015-2016 school year.</p> <p><u>MOTION 4560:</u> I move approval of the employee salaries and health insurance benefits for the 2015-2016 school year as presented. The motion was made by Vice President Paul Dorsett and seconded by Trustee Carol Barrett. The motion carried with seven ayes and zero nos.</p>
I-3.		<p>Consider approval of the Annual Compensation Plan for the 2015-2016 school year.</p>

		<ul style="list-style-type: none"> • Walker Memo • 2015-16 Annual Compensation Plan <p>Mr. Walker reviewed the proposed Annual Compensation Plan for the 2015-2016 school year.</p> <p>MOTION 4561: I move approval of the Annual Compensation Plan for the 2015-2016 school year. The motion was made by Trustee Michael Wesson and seconded by Secretary Jeff Harris. The motion carried with seven ayes and zero nos.</p>
I-4.	√	<p>Consider approval of the teacher evaluation and observation calendar for the school year 2015-2016</p> <ul style="list-style-type: none"> • Walker Memo • 2015-16 Teacher Evaluation and Observation Calendar
J.		BUSINESS
J-1.	√	<p>Consider approval of a resolution to amend CSISD authorized representatives for Tex Pool investment fund</p> <ul style="list-style-type: none"> • Walker Memo • Tex Pool Resolution
J-2.	√	<p>Consider approval of the addition of CSISD authorized representatives for Lone Star Investment Pool</p> <ul style="list-style-type: none"> • Walker Memo • Lone Star Authorized Representative Add Form
J-3.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> • Walker Memo • Head Start financial/credit card expenditures
J-4.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Walker Memo • Amendments
J-5.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Walker Memo • 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</p>

		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
L-2.		The Board will meet in executive session to discuss the Superintendent Contract. 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.
		President Valerie Jochen adjourned the meeting into Executive Session at 7:30 p.m.
M.		OPEN SESSION
		President Valerie returned the meeting to open session at 8:52 p.m. <u>MOTION 4562:</u> I move approval of the current Superintendent's contract. The motion was made by Secretary Jeff Harris and seconded by Vice President Paul Dorsett. The motion carried with seven ayes and zero nos.
N.		ADJOURNMENT Without objection, President Valerie Jochen adjourned the meeting at 8:53 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

JEFF HARRIS - SECRETARY