



# College Station Independent School District

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

## College Station Independent School District Regular Board Meeting MINUTES July 19, 2016 7:00 p.m. Board Room

<b>ITEM NOS.</b>	<b>CONSENT ITEMS</b>	<b>DESCRIPTIONS</b>
<b>A.</b>		<b>CALL TO ORDER /WELCOME</b> President Valerie Jochen called the meeting to order at 7:00 p.m.
<b>B.</b>		<b>DECLARATION OF QUORUM/WELCOME</b> President Valerie Jochen declared 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.
<b>C.</b>		<b>RECOGNITIONS</b>
<b>C-1.</b>		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence <ul style="list-style-type: none"> <li>● Vaughn Evers - Extended School Year</li> <li>● Teirani Mitchell – Extended School Year</li> <li>● Alena Pond – Extended School Year</li> <li>● Helen Preschel – Extended School Year</li> </ul>
<b>C-2.</b>		Recognize artwork provided by CSISD Extended School Year
<b>C-3.</b>		<u><b>Staff Recognitions</b></u>

		<p>CSISD Outstanding Educator - Lemonade Day BCS</p> <ul style="list-style-type: none"> <li>• Kathy Martin, Enrichment Specialist at Oakwood Intermediate School, was awarded the Educator of the Year award by Lemonade Day BCS for her outstanding work with GT students at Oakwood using the Lemonade Day curriculum.</li> </ul>
<b>D.</b>		<p><b>CONSENT AGENDA</b></p> <p>Items on the Consent Agenda were as follows: Item G Minutes; Item H-2 Code of Conduct; Item H-3 Local Policy Updates; Item I-2 Teacher Evaluation Calendar; Item J-2 Head Start Financials; Item J-3 Budget Amendments and Item J-4 Financial Statements.</p> <p><b><u>MOTION 4630:</u></b> I move approval of the Consent Agenda as presented. The motion was made by Vice President Jeff Harris and seconded by Trustee Michael Wesson. The motion passed with seven ayes and zero nos.</p>
<b>E.</b>		<b>BOARD</b>
<b>E-1.</b>		<p>Board Directions and Reports/Announcements/Superintendent Reports and Announcements</p> <p><b><u>Board</u></b></p> <ul style="list-style-type: none"> <li>• CSISD Education Foundation</li> <li>• District Educational Improvement Council</li> <li>• Audit</li> <li>• Head Start Policy Council</li> <li>• Intergovernmental Relations Liaison</li> <li>• Personnel Advisory Council Liaison</li> <li>• School Health Education Council</li> <li>• Upcoming Events</li> </ul> <p><b><u>Superintendent</u></b></p> <ul style="list-style-type: none"> <li>• Upcoming events</li> </ul> <p>Superintendent Clark Ealy stated that is has been a quiet summer for the Board as most of the committees are not meeting during the summer months. This is the time of the year where we get back a lot of performance data and analyze that data. We have been working on our budget and staffing. We did finally receive student performance results</p>

		<p>for 3<sup>rd</sup> through 8<sup>th</sup> graders for the last spring's assessment. They were due by the end of May and we ultimately received them in July. Additionally, we are gearing up for the 2016-17 school year. The kick-off will be held on Thursday, August 11<sup>th</sup>.</p>
<b>F.</b>		<p><b>HEARING OF CITIZENS</b> (Non-Agenda/Agenda Items)  There were no citizens wishing to address the Board in regard to non-agenda items. Citizens wishing to address the Board in regard to items on the agenda will be given the opportunity to address the Board when the Board comes to that item.</p>
<b>G.</b>	√	<p><b>MINUTES</b></p> <ul style="list-style-type: none"> <li>• <a href="#">June 21, 2016 Board Workshop Minutes</a></li> <li>• <a href="#">June 21, 2016 Board Meeting Minutes</a></li> <li>• <a href="#">June 28, 2016 Special Board Meeting Minutes</a></li> </ul>
<b>H.</b>		<p><b>CURRICULUM AND INSTRUCTION</b></p>
<b>H-1.</b>		<p>Receive report on Preliminary 2016 STAAR and STAAR-EOC performance</p> <ul style="list-style-type: none"> <li>• <a href="#">Ealy Memo</a></li> </ul> <p>Molloy Perry, Executive Director for Special Services and Accountability, reviewed the preliminary <a href="#">STAAR and STAAR-EOC</a> results that were recently received. These results included raw scores and percentages. The implementation of standard progression was reviewed as implementation began with the 2015-16 results.</p>
<b>H-2.</b>	√	<p>Consider approval of Code of Conduct for 2016-17 School Year</p> <ul style="list-style-type: none"> <li>• <a href="#">Hester Memo</a></li> <li>• <a href="#">2016-17 Code of Conduct</a></li> </ul>
<b>H-3.</b>	√	<p>Consider Approval of Updates to CSISD Local Board Policies</p> <ul style="list-style-type: none"> <li>• <a href="#">Hester Memo</a></li> </ul>

		<table border="1"> <tr><td>AE (LOCAL)</td><td>DEA (LOCAL)</td><td>EIC (LOCAL)</td><td>FNAB (LOCAL)</td></tr> <tr><td>BBB (LOCAL)</td><td>DEC (LOCAL)</td><td>EIE (LOCAL)</td><td>FNCE (LOCAL)</td></tr> <tr><td>BBG (LOCAL)</td><td>DED (LOCAL)</td><td>FDA (LOCAL)</td><td>FNF (LOCAL)</td></tr> <tr><td>BQA (LOCAL)</td><td>DEE (LOCAL)</td><td>FEC (LOCAL)</td><td>FO (LOCAL)</td></tr> <tr><td>BQB (LOCAL)</td><td>DME (LOCAL)</td><td>FFA (LOCAL)</td><td>FOD (LOCAL)</td></tr> <tr><td>CFB (LOCAL)</td><td>DP (LOCAL)</td><td>FFAA (LOCAL)</td><td>GKA (LOCAL)</td></tr> <tr><td>CL (LOCAL)</td><td>EFA (LOCAL)</td><td>FFAC (LOCAL)</td><td>GNC (LOCAL)</td></tr> <tr><td>CNA (LOCAL)</td><td>EHAA (LOCAL)</td><td>FJ (LOCAL)</td><td></td></tr> <tr><td>CV (LOCAL)</td><td>EHBB (LOCAL)</td><td>FL (LOCAL)</td><td></td></tr> <tr><td>DBB (LOCAL)</td><td>EI (LOCAL)</td><td>FM (LOCAL)</td><td></td></tr> <tr><td>DCB (LOCAL)</td><td>EIA (LOCAL)</td><td>FNA (LOCAL)</td><td></td></tr> </table>	AE (LOCAL)	DEA (LOCAL)	EIC (LOCAL)	FNAB (LOCAL)	BBB (LOCAL)	DEC (LOCAL)	EIE (LOCAL)	FNCE (LOCAL)	BBG (LOCAL)	DED (LOCAL)	FDA (LOCAL)	FNF (LOCAL)	BQA (LOCAL)	DEE (LOCAL)	FEC (LOCAL)	FO (LOCAL)	BQB (LOCAL)	DME (LOCAL)	FFA (LOCAL)	FOD (LOCAL)	CFB (LOCAL)	DP (LOCAL)	FFAA (LOCAL)	GKA (LOCAL)	CL (LOCAL)	EFA (LOCAL)	FFAC (LOCAL)	GNC (LOCAL)	CNA (LOCAL)	EHAA (LOCAL)	FJ (LOCAL)		CV (LOCAL)	EHBB (LOCAL)	FL (LOCAL)		DBB (LOCAL)	EI (LOCAL)	FM (LOCAL)		DCB (LOCAL)	EIA (LOCAL)	FNA (LOCAL)	
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<b>I.</b>		<b>PERSONNEL</b>																																												
<b>I-1.</b>		<p>Consider approval of new administrator contract as recommended by the Superintendent of Schools</p> <ul style="list-style-type: none"> <li>• Spring Creek Elementary Assistant Principal, Blair Glockzin Grande</li> <li>• <a href="#">Martindale Memo</a></li> </ul> <p>Superintendent Ealy stated that with the opening at Spring Creek for an Assistant Principal, it is recommended that the position be filled by Blair Glockzin Grande.</p> <p><b><u>MOTION 4631:</u></b> I make the motion that we approve the recommendation by the Superintendent of Schools to hire Blair Glockzin Grande as the Assistant Principal at Spring Creek Elementary. The motion was made by Trustee Michael Schaefer and seconded by Trustee Michael Wesson. The motion carried with seven ayes and zero nos.</p>																																												
<b>I-2.</b>	√	<p>Consider approval of the teacher evaluation and observation calendar for the school year 2016-2017</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">2016-17 Teacher Evaluation and Observation Calendar</a></li> </ul>																																												

<b>J.</b>		<b>BUSINESS</b>
<b>J-1.</b>		<p>Review and discussion of procedures and submissions related to the bid and resulting contract with DWS Development, Inc. for the sale of 23.707 acres of real property located at Holleman Drive and Deacon W. Drive; and the consideration of options available to the Board following its review of the procedures and submissions related to the referenced bid; and possible action, based on the available options, with respect to the contract with DWS Development, Inc., and the contract dated May 2, 2016, with BCS Rock Prairie LP for the purchase of that certain 18.74 acres located at the northwestern corner of Rock Prairie Road West and Holleman Drive, College Station, Brazos County, Texas.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Bids Received 6/16/16</a></li> <li>• <a href="#">Phillips Letter 6/29/16</a></li> <li>• <a href="#">CSISD Letter 6/30/16</a></li> <li>• <a href="#">Harris Letter 6/30/16</a></li> <li>• <a href="#">Revised Conflict of Interest Statements</a></li> <li>• <a href="#">Contract for Sale of Real Property to DWS Development</a></li> <li>• <a href="#">Resolution Options</a></li> </ul> <p>Mike Martindale, Deputy Superintendent for Business and Operations, reviewed the information regarding the above listed property. The following citizens turned in cards stating their wish to address the Board in regard to this agenda item.</p> <p><u>Heath Phillips</u> - 17915 La Posada Circle – addressed the Board in opposition to the sale of the property to DWS Development.</p> <p><u>Britton Johnson</u> – 4020 Sunny Meadow Brook Court – addressed the Board in opposition to the sale of the property to DWS Development.</p> <p><u>Luke Marwell</u> – declined his request to address the Board.</p>
<b>J-2.</b>	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Financial Statements</a></li> </ul>
<b>J-3.</b>	√	<p>Consider approval of monthly budget amendments.</p>

		<ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Budget Amendments</a></li> </ul>
J-4.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Financial Reports</a></li> </ul>
K.		<b>FACILITIES</b>
L.		<b>EXECUTIVE SESSION</b>
L-1.		<p>The Board will meet in executive session to consult with its attorney to seek advice about pending or contemplated litigation. The executive session deliberations will be held pursuant to the "Consultation With Attorney; Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.071 of the Texas Government Code.</p> <p>President Valerie Jochen adjourned the meeting into Executive Session at 8:04 p.m.</p> <p>President Valerie Jochen called the meeting back into Open Session at 9:09 p.m.</p> <p><b><u>MOTION 4632:</u></b></p> <p>A. WHEREAS, the Board of Trustees ("Board") of the College Station Independent School District ("CSISD") desires to sell 23.707 acres of real property located at Holleman Drive and Deacon W. Drive, as more particularly described on <a href="#">Exhibit A</a> attached hereto and made a part hereof ("Property"); and</p> <p>B. WHEREAS, pursuant to § 272.001 of the Texas Local Government Code, the Board has solicited bids for the sale of the Property, and has selected the bid submitted by DWS Development, Inc.; and</p> <p>C. WHEREAS, pursuant to a prior resolution of the Board, CSISD has executed the Commercial Contract – Unimproved Property dated July 7, 2016, by and between CSISD</p>

as Seller and DWS Development, Inc., as Buyer ("Contract") as attached hereto as Exhibit B; and

- D. WHEREAS, the Board desires to authorize the sale of the Property, and to approve and ratify the Contract, and authorize the Board President, the Superintendent or their appointed designees, to do any and all things necessary to close on the sale of the Property pursuant to the terms of the Contract, and take all other action contemplated thereby.

NOW, THEREFORE, on motion made and seconded, it is hereby resolved that:

1. The Board of Trustees of the College Station Independent School District ("Board") authorizes the sale of the Property, and approves and ratifies the terms and conditions of that certain Commercial Contract – Unimproved Property dated July 7, 2016, by and between CSISD as Seller and DWS Development, Inc., as Buyer, for the sale of 23.707 acres located at Holleman Drive and Deacon W. Drive in College Station, Texas ("Property"), for a Sales Price of \$3,356,200.00 ("Contract"), a copy of which is attached hereto as Exhibit B; and
2. The Board of Trustees authorizes the Board President, the Superintendent or their appointed designees, to do any and all things necessary to close on the sale of the Property pursuant to the terms of the Contract, and take all other action contemplated thereby.

The motion was made by Trustee Michael Wesson and seconded by Trustee Michael Schaefer. Vice President Jeff Harris abstained from voting. The motion carried with six ayes, zero nos and one abstention.

**MOTION 4633:**

- A. WHEREAS, the Board of Trustees ("Board") of the College Station Independent School District ("CSISD") previously accepted an assignment to assume the role of the Buyer under that certain Commercial Contract – Unimproved Property dated May 2, 2016, by and between BCS Rock Prairie LP as Seller and Michael H. Gentry or assigns, as Buyer, for the

		<p>purchase of 18.74 acres located at the northwestern corner of Rock Prairie Road West and Holleman Drive in College Station, Texas ("Mission Ranch Property"), for a Sales Price of \$3,061, 179.00 ("Mission Ranch Contract"), a copy of which is attached hereto as <u>Exhibit A</u>; and</p> <p>B. WHEREAS, pursuant to the terms of the Contract, the obligation of CSISD to purchase the Mission Ranch Property is contingent upon the prior sale by CSISD of that certain 23.707 acres of real property located at Holleman Drive and Deacon W. Drive ("Deacon Property"); and</p> <p>C. WHEREAS, the Board now desires to waive the contingency cited in the Mission Ranch Contract and proceed to close on the purchase of the Mission Ranch Property.</p> <p>NOW, THEREFORE, on motion made and seconded, it is hereby resolved that:</p> <ol style="list-style-type: none"> <li>1. The Board of Trustees of the College Station Independent School District ("Board") hereby waives the contingency that CSISD shall have sold the Deacon Property prior to the closing on the Mission Ranch Property; and</li> <li>2. The Board of Trustees authorizes the Board President, the Superintendent or their appointed designees, to do any and all things necessary to close on the purchase of the Mission Ranch Property as described in the Mission Ranch Contract and to pay the consideration for such property as described in the Mission Ranch Contract, and take all other action contemplated thereby.</li> </ol> <p>The motion was made by Trustee Michael Wesson and Seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.</p>
<p><b>L-2.</b></p>		<p>Level III appeal of DGBA grievance filed by Beth Sprague.</p> <p>President Valerie Jochen adjourned the meeting into Executive Session at 9:16 pm</p>



		President Valerie Jochen returned the meeting to open session at 9:54 p.m. to address Agenda Item M-1.
<b>L-3.</b>		Possible telephone consultation with counsel regarding legal issues raised by Level III grievance appeal as set forth in Section 551.071, 551.129 of the Texas Government Code.
<b>L-4.</b>		<p>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.</p> <p>President Jochen adjourned the meeting into Executive Session at 9:56 p.m.</p> <p>President Jochen returned the meeting to Open Session at 10:14 p.m. to address Agenda Item M-2.</p>
<b>M.</b>		<b>OPEN SESSION</b>
<b>M-1.</b>		<p>Consideration and possible action regarding DGBA grievance appeal of Beth Sprague.</p> <p><b><u>MOTION 4634:</u></b> Vice President Jeff Harris stated that based on the unique facts of this specific case and in no way intended to create a precedent for future cases, I move that we grant the appeal and direct the district to pay an amount equal to \$5,662.30 in pay to Mrs. Sprague. The motion was made by Vice President Jeff Harris and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.</p>
<b>M-2.</b>		<p>Consideration and possible action regarding Superintendent's contract.</p> <p>President Valerie Jochen recommended a one year extension to the current contract through June of 2019 at an annual salary of \$219,000 per year plus a travel allowance for District travel.</p> <p><b><u>MOTION 4635:</u></b> I move we approve the contract with the changes as presented. The motion was made by Vice President Jeff Harris and</p>

		seconded by Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.
<b>N.</b>		<p><b>ADJOURNMENT</b></p> <p>Without objection, President Valerie Jochen adjourned the meeting at 10:15 pm.</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

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CAROL BARRETT - SECRETARY