

**COLLEGE STATION INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
August 21, 2012 at 7:00 p.m.
CSISD Board Room**

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 7:00 p.m. and declared a quorum was present with seven members present.

B. DECLARATION OF QUORUM/WELCOME

In attendance were President Valerie Jochen, Vice President Paul Dorsett, Secretary Jeff Harris and Trustees Kimberly McAdams, Carol Barrett, Garland Watson and Randall Pitcock.

C. RECOGNITIONS

C-1. Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence

Superintendent Eddie Coulson recognized CSISD students Missy Horn and Emma Horn, students at Oakwood Intermediate School. The students led the audience in the pledges and the moment of silence.

C-2. Employees

a. Superintendent Eddie Coulson recognized Director for Transportation Hector Silva who recognized Employee Freddie Mask, Employee Cliff Gooden, and Employee Clay Wyatt. The employees have successfully completed a grueling 4-day course through TEKS that is a training for trainers to train bus drivers.

C-3. Recognize artwork provided by students from the Summer School Enrichment Programs

Student artwork adorned the Board Room walls and was enjoyed by all.

D. CONSENT AGENDA

Agenda Item E – BOARD – Agenda Item E-4: Consider approval of Interlocal Government Agreement between College Station Independent School District and Brazos County related to the election process; **Agenda Item G – APPROVAL OF MINUTES** – June 19, 2012 Workshop minutes, June 19, 2012 Regular Board Meeting Minutes, June 28, 2012 Special Board Meeting minutes, August 6, 2012 Special Board Meeting Minutes; **Agenda Item H – CURRICULUM & INSTRUCTION** – Agenda Item H-1: Consider approval of Local Identification Criteria for State Compensatory

Education; Agenda Item H-2: Consider approval of the Student Code of Conduct for the 2012-2013 school year; Agenda Item H-3: Consider approval of Campus Improvement Plans for the 2012-2013 school year; Agenda Item H-4: Consider approval of TASB Policy Update 94 – F(Legal) replace, FFAF (Local) ADD; **Agenda Item I – PERSONNEL:** Agenda Item I-1: Consider approval of Teacher Observation and Appraisal Calendar for the 2012-2013 school year; **Agenda Item J –BUSINESS:** Agenda Item J-3: Consider approval of salary and benefits schedules for the 2012-2013 school year; Agenda Item J-4: Consider approval of the TASB Risk Management Interlocal Agreement effective September 1, 2012; Agenda Item J-5: Consider approval of HVAC Supplies, Parts and Equipment RFP #12-010 to Johnson Supply, Johnstone Supply, Franks Electric Motor Service and Carrier Enterprises; Agenda Item J-6: Consider purchase of security cameras for College Station High School from McKinney Security Systems for \$71,550.00 from the 2009 bond funds; Agenda Item J-7: Consider award of “Request for Bid #12-012 Apparel” to CC Creations and Monograms and More for the 2012-2013 school year; Agenda Item J-8: Consider approval of Monthly Financial Reports; Agenda Item J-9: Consider approval of Monthly Budget Amendments

MOTION XXXX: I move approval of the consent agenda as presented. The motion was made by Vice President Paul Dorsett and seconded by Trustee Garland Watson. The motion passed with seven and zero nos.

E. BOARD

E-1. Board Directions and Reports/Announcements/Superintendent Reports and Announcements

Superintendent Eddie Coulson reported that

E-2. Report regarding the CSISD Education Foundation

E-3. Consideration, discussion and possible action related to a Level III FNG Grievance Appeal dealing with personnel

President Jochen announced that this agenda item would be heard by the Board in closed session at the end of the agenda.

F. HEARING OF CITIZENS (Non-Agenda/Agenda Items)

None

H. CURRICULUM AND INSTRUCTION

I. PERSONNEL

J. BUSINESS SERVICES

J-1. Consider adoption of the budget for the fiscal year beginning September 1, 2012 and ending August 31, 2013

Superintendent Eddie Coulson recognized Deputy Superintendent Glynn Walker who presented the proposed 2012-2013 budget to the Trustees.

MOTION XXXX: I move approval of the 2012-2013 proposed budget as presented. The motion was made by Trustee Randall Pitcock and seconded by Trustee Garland Watson. The motion passed with seven ayes and zero nos.

J-2. Consider approval of the Ordinance Adopting a Tax Rate for the 2012-2013 fiscal year

Superintendent Eddie Coulson recognized Deputy Superintendent Glynn Walker who presented the proposed tax rate for the 2012-2013 fiscal year and the tax rate is exactly the same rate as the past year.

MOTION XXXX: I move approval of the proposed Ordinance Adopting a Tax Rate for the 2012-2013 fiscal year, as presented. The motion was made by Vice President Paul Dorsett and seconded by Trustee Randall Pitcock. The motion passed with seven ayes and zero nos.

K. ADMINISTRATIVE SERVICES

None

L. EXECUTIVE SESSION

L-1. The Board met in closed session to hear a Level III FNG Complaint Appeal regarding personnel. 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 Sections 551.082, 551.0821, and 551.074 of the Texas Government Code.

The Board went into Executive Session at 7:40 p.m.

M. OPEN SESSION

The Board returned to Open Session at 8:27 p.m.

MOTION XXXX: I move to support the Administration's decision and rule against the Level III FNG Complaint Appeal as presented. The motion was made by Secretary Jeff Harris and seconded by Vice President Paul Dorsett. The motion passed with seven ayes and zero nos.

N. ADJOURNMENT

Without objection, President Valerie Jochen adjourned the meeting at 8:27 p.m.

PRESIDENT

SECRETARY

DRAFT