



College Station Independent School District

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

College Station Independent School District
 Regular Board Meeting Minutes
 March 24, 2015 7:00 p.m.
 Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		CALL TO ORDER President Valerie Jochen called the meeting to order at 7:02 p.m.
B.		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 Wesson, Quinn Williams and Michael Schaefer.
C.		RECOGNITIONS
C-1.		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence <ul style="list-style-type: none"> a. Cypress Grove Intermediate School <ul style="list-style-type: none"> i. Connor Claborn ii. Tucker Hickman iii. Joey Sumlin b. Oakwood Intermediate School <ul style="list-style-type: none"> i. Bradley Jones
C-2.		Recognize artwork provided by Cypress Grove Intermediate, Oakwood Intermediate, Pebble Creek Elementary, Rock Prairie

		Elementary
D.		<p>CONSENT AGENDA</p> <p>The following items were listed on the Consent Agenda: Item G Minutes; Item H-2 Policy Update 101; Item J-6 Furniture Purchase for Spring Creek Elementary; Item J-7 License Agreement; Item J-8 Head Start Financial Statements; Item J-9 Budget Amendments; Item J-10 Financial Reports.</p> <p><u>MOTION 4536:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Quinn Williams. The motion passed with seven 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 Trustee Michael Wesson indicated that information discussed at DEIC was contained in the Long Range Technology Plan presentation in the workshop prior to this meeting. ● Audit Committee ● Head Start Policy Council Trustee Michael Schaefer commented on the job well done by the Head Start department in regard to the Federal Review, the results of which take about eight to ten weeks to receive. ● Intergovernmental Relations Liaison The Intergovernmental Committee meeting was held last week during Spring Break to discuss mass transit but Trustee Michael Schaefer was unable to attend. However, he was able to attend the Jr. Leadership Brazos Graduation last night where twenty-two of the 35 students were juniors from College Station ISD. ● Personnel Advisory Council Liaison Trustee Carol Barrett attended PAC, but everything that was

		<p>discussed was covered during the Long Range Technology Plan review at the workshop prior to this meeting.</p> <ul style="list-style-type: none"> ● School Health Education Council ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Upcoming events <p>Dr. Clark Ealy, Superintendent of Schools, stated that there are lots of things going on in CSISD and across the State. The Legislature is in full gear. He and Chuck Glenewinkel, Director for Communications, will be taking 14 CSISD students who are part of the Superintendent’s Student Cabinet, to Austin tomorrow to meet our elected representatives and see the legislature in action. HB1 the budget that comes out of the House was voted out of committee and will go before the full House for consideration on Tuesday March 31st. Representative Raney who was a part of the appropriations committee worked on article III. Chairman Aycock of the House Public Education Committee is planning to unveil a new school finance bill tomorrow and a number of changes are expected including the removal of the cost of education index which has been in there since the 80’s. Here at CSISD, we are in the middle of the Planning for Growth process. The third committee meeting is on Thursday. Spring is a very busy time for extra-curricular activities and there are numerous sporting and fine arts events coming up.</p>
<p>E-2.</p>		<p>Consider Approval of a Resolution in Support of the Proposal by Texas A&M University to Host a 2016 Presidential or Vice Presidential Debate</p> <ul style="list-style-type: none"> ● Ealy Memo ● Resolution <p>Dr. Ealy reviewed a resolution in support of the proposal by TAMU to host a 2016 Presidential or Vice-Presidential debate prior to the election in November 2016. This is a large endeavor to bring media from across the nation as well as the world to our community. College Station ISD, Bryan ISD, the City of College Station and Brazos County are working together with TAMU in this effort to host the debate.</p> <p><u>MOTION 4537:</u> Trustee Michael Schaefer made a motion in support of this proposal by Texas A&M University to host the 2016 Presidential or Vice-Presidential Debate. Secretary Jeff Harris</p>

		seconded the motion. The motion passed with seven ayes and zero nos.										
F.		HEARING OF CITIZENS (Non-Agenda/Agenda Items) There were no citizens wishing to address the Board at this time.										
G.	√	MINUTES <ul style="list-style-type: none"> • February 17, 2014 Workshop Minutes • February 17, 2014 Regular Board Meeting Minutes • February 24, 2014 Joint Meeting with City of College Station Minutes 										
H.		CURRICULUM AND INSTRUCTION										
H-1.		Receive report on CSISD Technology Integration <ul style="list-style-type: none"> • McIntyre Memo • Long Presentation Shannon Long, Instructional Technology Coordinator, gave a report to the Board regarding Technology Integration in CSISD and how CSISD strives for technology to be second nature for students and teachers alike. Enabling learning is the goal. Technology in the classroom is not an event, it should be an everyday part of the classroom. Offerings for staff development in technology have been expanded to include EduHero and Online PD @ CSISD, as well as Technology Tuesday training coming in Summer of 2015 and the YOU MATTER Learning festival occurring in August 2015.										
H-2.	√	Consideration, discussion and possible action related to Policy Update 101 <ul style="list-style-type: none"> • McIntyre Memo <table border="1" data-bbox="506 1593 1294 1890"> <tr> <td>BBD (LEGAL)</td> <td>EI (LEGAL)</td> </tr> <tr> <td>BDAE (LEGAL)</td> <td>EIE (LEGAL)</td> </tr> <tr> <td>BJCE (LEGAL)</td> <td>EKBA (LEGAL)</td> </tr> <tr> <td>CH (LOCAL)</td> <td>FDC (LEGAL)</td> </tr> <tr> <td>CKB (LEGAL)</td> <td>FEC (LEGAL)</td> </tr> </table>	BBD (LEGAL)	EI (LEGAL)	BDAE (LEGAL)	EIE (LEGAL)	BJCE (LEGAL)	EKBA (LEGAL)	CH (LOCAL)	FDC (LEGAL)	CKB (LEGAL)	FEC (LEGAL)
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J.		BUSINESS																				
J-1.		<p>Consider an order authorizing the issuance of unlimited tax refunding bonds; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds; establishing certain parameters for the approval of such matters; approving an escrow agreement, and paying agent/registrar agreement; levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject.</p> <ul style="list-style-type: none"> • Walker Memo • Refunding Order <p>Glynn Walker, Deputy Superintendent of Business and Operations presented an order authorizing the issuance of unlimited tax refunding bonds; appointing a price officer and delegating to the pricing officer the authority to approve the sale of the bonds. Current market conditions are favorable and we have the opportunity to restructure some of our bonds and in doing so could save approximately \$4.5 million in interest for the District. Mr. Walker introduced Duncan Morrow, Vice President of Frost Bank, whom the Board met in the Workshop along with Jeff Gulbus, Bond Council Lawyer for McCall, Parkhurst & Horton, LLP who are here to answer any questions the Board may have in regard to the</p>																				

		<p>refinancing of \$47 million worth of 2006 and 2007 bonds.</p> <p>MOTION 4538: Vice President Paul Dorsett made a motion to approve an order authorizing the issuance of unlimited tax refunding bonds; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds; establishing certain parameters for the approval of such matters; approving an escrow agreement, and paying agent/registrar agreement; levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject. Trustee Michael Wesson seconded the motion. The motion passed with seven ayes and zero nos.</p>
<p>J-2.</p>		<p>Consider a resolution expressing official intent to reimburse the CSISD General Fund for costs of projects from future bond proceeds.</p> <ul style="list-style-type: none"> • Walker Memo • Resolution <p>Deputy Superintendent Walker read the resolution expressing official intent to reimburse the CSISD general fund for costs of projects from future bond proceeds. These reimbursements could include design for intermediate school number three.</p> <p>MOTION 4539: Secretary Jeff Harris made a motion to approve the resolution expressing official intent to reimburse the CSISD General Fund for costs of projects from future bond proceeds. Trustee Carol Barrett seconded the motion. The motion passed with seven ayes and zero nos.</p>
<p>J-3.</p>		<p>Receive investment report for quarter ending February 28, 2015.</p> <ul style="list-style-type: none"> • Walker memo • Report • Presentation <p>Deputy Superintendent Walker gave the investment report for quarter ending February 28, 2015.</p>
<p>J-4.</p>		<p>Approve award of Request for Quote #15-012 Desktop Computers to Avinext for the amount of \$903,700.00 purchased from 2013 Bond Funds.</p> <ul style="list-style-type: none"> • Walker Memo • Pantel Memo <p>Deputy Superintendent Walker presented the recommendation to award the Request for Quote #15-012 for Desktop Computers to</p>

		<p>Avinext for the amount of \$903,700.00 purchased from the 2013 Bond Funds.</p> <p>MOTION 4540: Trustee Michael Wesson moved approval of the RFQ # 15-012 award to Avinext for the purchase of desktop computers in the amount of \$903,700.00 from 2013 Bond Funds. The motion was seconded by Vice-President Paul Dorsett. Secretary Jeff Harris abstained from discussion and from voting. The motion carried with 6 ayes, zero nos and one abstention.</p>
J-5.		<p>Award Request for Bid #15-006 Bank Depository Services to Branch Banking and Trust for the 2015-2017 biennium.</p> <ul style="list-style-type: none"> • Walker Memo • Responses <p>Deputy Superintendent Walker reviewed the process used to obtain Bank Depository Services bids from local banks with branches inside the CSISD boundaries along with the criteria used to rate those bids. Three of the fourteen banks submitted bids, four sent notice of declination and seven banks did not respond. Bids were received from Branch Banking & Trust, Guaranty Bank & Trust and Prosperity Bank & Trust. The bids were evaluated based on criteria defined by the State of Texas. Branch Banking & Trust had the highest total score on the matrix, offered the highest interest rate on earnings, has the most experience servicing as public funds depository and scored the highest on electronic services offered.</p> <p>MOTION 4541: Trustee Quinn Williams made a motion to approve the bid for Branch Banking & Trust to serve as the District's depository bank for the 2015-2017 biennium. Trustee Michael Schaefer seconded the motion. The motion carried with seven ayes and zero nos.</p>
J-6.	√	<p>Approve the purchase of Furniture and Equipment for Spring Creek Elementary from Educator's Depot for the amount of \$388,729.08 from 2013 Bond Funds.</p> <ul style="list-style-type: none"> • Walker Memo • Furniture Order
J-7.	√	<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-8.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Walker Memo • Amendments
J-9.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Walker Memo • Reports
J-10.	√	<p>Consider approval of a License Agreement by and between the College Station Independent School District, the City of College Station, Juan-hijo Investments, Ltd., a Texas limited partnership, and Stephen Johnson.</p> <ul style="list-style-type: none"> • Walker Memo • License Agreement
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 necessary documents associated therewith, and the authorization to proceed with the work associated with the Support Services Center Phase II - Purchasing/Warehouse project.</p> <ul style="list-style-type: none"> • Hall Memo • Joeris Memo <p>Jon Hall, Executive Director for Facilities presented the Guaranteed Maximum Price (GMP), the total project budget, and requested authorization for the Superintendent or his designee to execute necessary documents associated with these items. The total project amount for the Support Services Center Phase II – Purchasing/Warehouse project total would be \$6,989,485.00 which is under budget by \$510,485.00.</p> <p><u>MOTION 4542:</u> Secretary Jeff Harris made a motion to proceed as recommended. Trustee Michael Wesson seconded the motion. The motion carries with seven ayes and zero nos.</p>
L.		EXECUTIVE SESSION
M.		OPEN SESSION

N.		ADJOURNMENT Without objection, President Valerie Jochen adjourned the meeting at 8:00 p.m.
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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

JEFF HARRIS - SECRETARY