



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes January 20, 2015 5:00 p.m. Administrative Conference Room

A. CALL TO ORDER

1. President Valerie Jochen called the meeting to order at 5:03 pm.

B. DECLARATION OF QUORUM

1. A quorum was declared with six members present. President Valerie Jochen, Vice-President Paul Dorsett, Secretary Jeff Harris, Trustees Carol Barrett, Michael Wesson and Quinn Williams were in attendance. Trustee Michael Schaefer was not in attendance.

C. WORKSHOP SESSION

1. Board Appreciation Dinner - prepared and served by CSISD's Culinary Program
 - a. Students from the CSISD Culinary Program of College Station High School prepared and served a meal to the Board of Trustees consisting of food selections from their competition menu.
2. Consideration, discussion and possible action related to the Fall 2014 TASB staffing study
 - a. Richard Lane from TASB reviewed the information on staffing in CSISD from the Fall 2014 TASB Staffing Study results. This information gives CSISD a filter to look through in determining the need for new campuses in the future.
3. Consideration, discussion and possible action related to a 2013 Bond Update
 - a. Jon Hall, Executive Director for Facilities for College Station ISD gave an update on the 2013 Bond Projects to this point including security vestibules, the Center for Alternative Learning, also known as College View High School, Spring Creek Elementary, and deferred maintenance such as AC and heat related items. Upcoming projects and various other deferred maintenance items along with the new Purchasing and Warehouse Center, renovations to A&M Consolidated High School Athletics lobby and renovations and repurposing of the current warehouse and purchasing building were also reviewed. With bond savings, CSISD was able to make improvements to A&M Consolidated baseball and softball fields.

4. Consideration, discussion and possible action related to construction delivery Models
 - a. Jon Hall, Executive Director for Facilities, reviewed construction delivery models for the Board. CSISD currently has an RFQ out to select an Architect. The next step is to determine a construction delivery method from the list of six options approved by the State. The options from the State are: Construction Manager at Risk (CM at Risk), Competitive Sealed Proposal (CSP), Competitive Bidding, Construction Manager – Agent (CM-Agent), Design-Build, or Job Order Contract. Mr. Hall reviewed the pros and cons of each option. In the past, CSISD has utilized a Construction Manager at Risk for large scale construction projects. The recommendation from the Administration is to go with a Construction Manager at Risk for all larger projects and use Competitive Sealed Proposal as an option for smaller construction projects and direct purchases.
5. Consideration, discussion and possible action related to naming a Planning for Growth committee
 - a. There will be four to five Planning for Growth meetings with the possibility of a sixth if necessary between the end of February and mid-April. CSISD prefers a good cross section of community members to serve on this committee. A request was made for recommendations from the Board for names of people to possibly serve on the Planning for Growth committee.

D. ADJOURN

1. Without objection, President Valerie Jochen adjourned the meeting at 6:20 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

VALERIE JOCHEN - PRESIDENT

JEFF HARRIS - SECRETARY