



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes April 21, 2015 7:00 Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
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A.		<p>CALL TO ORDER President Valerie Jochen called the meeting to order at 7:01 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, Trustees Carol Barrett, Michael Wesson, Quinn Williams and Michael Schaefer.</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> <ol style="list-style-type: none"> a. A&M Consolidated Middle School <ol style="list-style-type: none"> i. Khyjian Thomas ii. Charles Waller
		<p><u>Students</u> <u>BPA National Qualifiers</u></p> <ul style="list-style-type: none"> ● Victoria Evans, CSHS ● Yusha Sun, AMCHS ● Michael Yang, AMCHS ● Mary Beth Duff, CSHS Advisor ● Dianne Rister, AMCHS Advisor ● Kelly Yates, CSHS Advisor <p><u>State Champion SkillsUSA</u></p> <ul style="list-style-type: none"> ● Erica Branham, AMCHS ● Mark Cahill, CSHS

		<ul style="list-style-type: none"> ● John Cassler, CSHS ● Jonathan Chang, AMCHS ● Dana Choe, AMCHS ● Patrick Diaz, AMCHS ● Ryan Feigenbaum, CSHS ● Yuchen Gao, AMCHS ● Ras Goodwyn, AMCHS ● Bryson Greenwood, CSHS ● Amanda Herrera, AMCHS ● Tyler Hogan, CSHS ● Kyle Krusekopf, AMCHS ● Jared Lascurain, AMCHS ● Ellen Li, AMCHS ● Jiatao Liang, CSHS ● Cahill Ordonez, CSHS ● Sam Park, CSHS ● Aggela Polymenis, CSHS ● Erika Salzman, AMCHS ● Marcus Varni, CSHS ● Pablo Villalobos, CSHS ● Ann Yue, AMCHS ● Chase Zamulinski, CSHS ● Jill Conlin, CSHS SkillsUSA Advisor ● Scott Faulk, AMCHS SkillsUSA Advisor ● Stephen Green, CSHS SkillsUSA Advisor ● Barbara Klein, AMCHS SkillsUSA Advisor ● Chris Koym, CSHS SkillsUSA Advisor ● Jason Oualline, CSHS SkillsUSA Advisor ● Patrick Powell, AMCHS SkillsUSA Advisor ● Bart Taylor, AMCHS SkillsUSA Advisor
		<p><u>Staff</u> Texas Association of School Business Officials (TASBO) Certified Texas School Business Specialist</p> <ul style="list-style-type: none"> ● Sherry Coombs ● Ginger Kubichek ● Sheryl Welford
C-4.		<p>Recognize artwork provided by A&M Consolidated Middle School and College Station Middle School and Timber Academy High School.</p> <p>Student artwork from A&M Consolidated Middle School, College Station Middle School and Timber Academy High School adorned the walls of the Board Room and was admired by all.</p>
D.		<p>CONSENT AGENDA The following items are listed on the Consent Agenda: Item G:</p>

		<p>Approval of Minutes; Item H-3: Proclamation 2015 Textbook Adoptions; Item J-5: Instructional Material Allotment and TEKS Certification; Item J-6: Public Address System Purchase; Item J-7: Special Needs Bus Purchase; Item J-8: Head Start Financial Statements; Item J-9 Monthly Budget Amendments; Item J-10 Financial Reports</p> <p>MOTION 4543: I move approval of the Consent Agenda as presented. The motion was made by Vice President Paul Dorsett and seconded by Trustee Michael Schaefer. The motion carried 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 <ul style="list-style-type: none"> Trustee Carol Barrett reminded the audience of the upcoming Education Foundation events. The 16th Annual Hall of Fame Banquet will be on Thursday, April 23rd at The Hilton. A total of 57 students will be recognized from all three high schools. Tuesday, April 29th will be the Scholarship Reception at the Transportation Center. Forty-five scholarships will be awarded for a total of \$50,500. Twenty-eight of those are unique scholarships; some are multiples, eight are endowed. • 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 <ul style="list-style-type: none"> Superintendent Clark Ealy reviewed the following items in regard to the spring semester: <ul style="list-style-type: none"> ○ Planning for Growth committee ○ Ongoing budget and staffing planning ○ The Education Foundation Hall of Fame Banquet and the Scholarship Reception ○ District UIL Academic Meet results ○ Numerous athletic and fine arts successes, such as One Act Play, track, soccer, golf, tennis, baseball, softball, and many others.

F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items) Non-Agenda Items:</p> <ul style="list-style-type: none"> • John Fedora – 2008 Moses Creek Ct. – addressed the Board regarding economic disparity between attendance zones • Venky Shankar – 904 Plainfield Ct. – addressed the Board regarding economic disparity between attendance zones • Les Williams – 5110 St. Andrews – addressed the Board regarding economic disparity between attendance zones • Brad Corrier – 724 Plum Hollow – addressed the Board regarding economic disparity between attendance zones
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • March 24, 2014 Workshop Minutes • March 24, 2014 Regular Board Meeting Minutes
H.		CURRICULUM AND INSTRUCTION
H-1.		<p>Receive Report from Chairman Debe Shafer related to School Health Advisory Committee (SHAC)</p> <p>The School Health Advisory Committee is a group of individuals representing the community and school district which provides advice to the district on coordinated school health programming and its impact on student health and learning. Debe Shafer, chairman of the SHAC, presented the annual report on the work of the committee in promoting the overall health and wellbeing of the students in CSISD in all areas including child nutrition, health and physical education, parent and community involvement, counseling and mental health services and a healthy and safe school environment. The main focus of the group this year was to review and update the District’s Wellness Plan.</p>
H-2.		<p>Consideration, discussion and possible action related to the 2015-16 District Improvement Plan</p> <ul style="list-style-type: none"> • McIntyre Memo • Draft District Improvement Plan <p>Kelly Kovacs, Director of Instruction and Leadership Development, reviewed the proposed 2015-2016 District Improvement Plan and highlighted the changes made from last year. As of this year the format of the document has changed along with inclusion of links to pertinent information for ease of access. Some of those links include Community Based Accountability, 2013-2014 Texas</p>

		<p>Academic Performance Report and the 2015-2016 Staff Development Plan.</p> <p>MOTION 4544: I move approval of as the 2015-2016 District Improvement Plan as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Carol Barrett. The motion carried with seven ayes and zero nos.</p>
H-3.	√	<p>Consideration, discussion and possible action related to Proclamation 2015 Textbook Adoptions</p> <ul style="list-style-type: none"> • Kovacs Memo
I.		PERSONNEL
J.		BUSINESS
J-1.		<p>Consider purchase of Audio Visual equipment for Spring Creek Elementary from Avinext for \$248,728.00 from 2013 Bond funds.</p> <p>Glynn Walker, Deputy Superintendent for Business and Operations, requested approval to purchase Audio Visual equipment for Spring Creek Elementary from Avinext for \$248,728.00 from 2013 Bond Funds.</p> <p>MOTION 4545: I move approval of the purchase of Audio Visual equipment for Spring Creek Elementary from Avinext for \$248,728.00 from 2013 Bond Funds. The motion was made by Trustee Michael Wesson and seconded by Vice President Paul Dorsett. Secretary Jeff Harris abstained from discussion and from voting. The motion carried with six ayes, zero nos, and one abstention.</p>
J-2.		<p>Consider purchase of classroom Audio Enhancement Systems for Spring Creek Elementary from Avinext for \$64,140.00 from 2013 Bond funds.</p> <p>Mr. Walker recommended approval of classroom Audio Enhancement Systems for Spring Creek Elementary from Avinext for \$64,140.00 from 2013 Bond funds.</p> <p>MOTION 4546: I move approval of Item J-2 as presented. The motion was made by Vice President Paul Dorsett and seconded by Trustee Quinn Williams. Secretary Jeff Harris abstained from discussion and from voting. The motion carried with six ayes, zero nos, and one abstention.</p>
J-3.		Consider purchase of Network Switches and Infrastructure for

		<p>Spring Creek Elementary from Avinext for \$67,835.00 from 2013 Bond funds.</p> <p>Mr. Walker recommended approval of purchase of Network Switches and Infrastructure for Spring Creek Elementary from Avinext for \$67,835.00 from 2013 Bond funds.</p> <p><u>MOTION 4547:</u> I move approval of Item J-3 as presented. The motion was made by Trustee Quinn Williams and seconded by Vice President Paul Dorsett. Secretary Jeff Harris abstained from discussion and from voting. The motion carried with six ayes, zero nos, and one abstention.</p>
J-4.		<p>Consider purchase of forty-eight (48) HP computer workstations for the College Station High School Graphic Design and Animation Labs from Avinext for the amount of \$88,320.00 from Career and Technology Federal funds.</p> <p>Mr. Walker recommended purchase of forty-eight (48) HP computer workstations for the College Station High School Graphic Design and Animation Labs from Avinext for the amount of \$88,320.00 from Career and Technology Federal funds.</p> <p><u>MOTION 4548:</u> I make a motion to purchase forty-eight (48) HP computer workstations for the College Station High School Graphic Design and Animation Labs from Avinext for the amount of \$88,320.00 from Career and Technology Federal funds. The motion was made by Trustee Michael Schaefer and seconded by Trustee Michael Wesson. Secretary Jeff Harris abstained from discussion and from voting. The motion carried with six ayes, zero nos, and one abstention.</p>
J-5.	√	Consideration, discussion and possible action related to Instructional Material Allotment and TEKS certification
J-6.	√	Consider purchase of public address system for Spring Creek Elementary from Firetron, Inc for \$62,876.77 from 2013 Bond funds.
J-7.	√	Consider purchase of special needs bus from Longhorn Bus Sales for \$94,895 from Special Services Federal Program funds.
J-8.	√	<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-9.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> ● Walker Memo ● Amendments

J-10.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> ● Walker Memo ● Reports
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 College Station Middle School and Rock Prairie Elementary deferred maintenance project</p> <p>Mr. Walker recommended 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 College Station Middle School and Rock Prairie Elementary deferred maintenance project.</p> <p>MOTION 4549: I move approval of the Guaranteed Maximum Price of \$1,934,978 from Joeris General Contractors Ltd. and the total project budget of \$2,445,085, for the College Station Middle School and Rock Prairie Elementary project and further move that the Superintendent or his designee be authorized to execute necessary documents associated with the project. The motion was made by Vice President Paul Dorsett and seconded by Secretary Jeff Harris. The motion carried with seven ayes and zero nos.</p>
L.		<p>EXECUTIVE SESSION</p> <p>Without objection the Board adjourned to executive session at 8:12 p.m.</p>
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 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.</p>
L-2.		<p>The Board will meet in executive session to discuss the Superintendent Quarterly Review. 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>

M.		OPEN SESSION The Board returned to Open Session at 10:35 p.m.
N.		ADJOURNMENT Without objection, President Valerie Jochen adjourned the meeting at 10.36 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