



# College Station Independent School District

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

## College Station Independent School District Board Workshop Minutes December 15, 2015 Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
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A.		<p><b>CALL TO ORDER /WELCOME</b> President Valerie Jochen called the meeting to order at 7:00 p.m.</p>
B.		<p><b>DECLARATION OF QUORUM/WELCOME</b> President Valerie Jochen declared a 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.</p>
C.		<p><b>RECOGNITIONS</b></p>
C-1.		<p>Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence</p> <ul style="list-style-type: none"> <li>● Abraham Guillen- College Hills Elementary</li> <li>● Aneyra Reyna - College Hills Elementary</li> <li>● Emily Whileyman - Pebble Creek Elementary</li> <li>● J.P. Oben - Pebble Creek Elementary</li> <li>● Sean Oben - Pebble Creek Elementary</li> </ul>
C-2.		<p><b><u>Students</u></b></p>

		<ul style="list-style-type: none"> <li>● Borlaug World Food Prize <ul style="list-style-type: none"> <li>○ Cassie He</li> </ul> </li> <li>● Perfect SAT Score (2400) <ul style="list-style-type: none"> <li>○ Erika Salzman – AMC High School</li> <li>○ Woody Wang – College Station High School</li> </ul> </li> <li>● Highest-Possible ACT (36) <ul style="list-style-type: none"> <li>○ Rohen Sukkawala – CSHS</li> <li>○ Raymond Tjhia – AMCHS</li> </ul> </li> <li>● 4A-5A-6A State Team Tennis Player of the Year <ul style="list-style-type: none"> <li>○ Rachel Tindall - AMCHS</li> </ul> </li> </ul>
		<p><b><u>Staff</u></b></p> <ul style="list-style-type: none"> <li>● Texas Art Education Association Middle School Teacher of the Year <ul style="list-style-type: none"> <li>○ Christine Grafe – Cypress Grove Intermediate</li> </ul> </li> <li>● 4A-5A-6A State Team Tennis Coach of the Year <ul style="list-style-type: none"> <li>○ Daniel Marshall – AMC High School</li> </ul> </li> </ul>
<b>C-3.</b>		Recognize artwork provided by College Hills Elementary, Creek View Elementary, Forest Ridge Elementary, Cypress Grove Intermediate and holiday cards selected by campuses and district departments
<b>D.</b>		<p><b>CONSENT AGENDA</b></p> <p>Items listed on the Consent Agenda are as follows:</p> <p>Item G Minutes; Item H-1 Policy Update 103; Item H-2 new high school courses; Item I-1 Class Size waiver; Item J-4 RCSP #16-004; Item J-5 Head Start Financials; Item J-6 Monthly budget amendments; Item J-7 Financial Reports.</p> <p><b><u>MOTION 4588:</u></b> I move approval of the Consent Agenda as presented. The motion was made by Trustee Michael Schaefer and seconded by Vice President Jeff Harris. The motion carried with seven ayes and zero nos.</p>
<b>E.</b>		<b>BOARD</b>
<b>E-1.</b>		Receive report related to trustee continuing education hours <ul style="list-style-type: none"> <li>● <a href="#">Horn Memo</a></li> </ul>

		<p>Cari Horn, Clerk to the Board of Trustees, read into the minutes the number of training hours earned by each Board Member for the 2015 Calendar Year.</p>
<b>E-2.</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 Trustee Quinn Williams stated that DEIC recommended two potential calendars to post online for the community vote process. The Board reviewed these options at the Workshop prior to this meeting.</li> <li>● Audit Vice president Jeff Harris met earlier today and this item is on the agenda a bit further down.</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 Dr. Ealy recognized the passage of the ESSA (Each Student Succeeds Act) which is a reauthorization of NCLB (No Child Left Behind). Recently, Governor Abbott put forward his nominee for the new commissioner of education - Mike Morath. Mr. Morath is the first educator in this position in a number of years. We will be off for the next two weeks and we wish everyone Happy Holidays and a very Merry Christmas.</li> </ul>
<b>F.</b>		<p><b>HEARING OF CITIZENS</b> (Non-Agenda/Agenda Items)</p> <p>There were no citizens wishing to address the Board of Trustees at this time.</p>
<b>G.</b>	√	<b>MINUTES</b>

- [November 17, 2015 Workshop Minutes](#)
- [November 17, 2015 Regular Board Meeting Minutes](#)

**H. CURRICULUM AND INSTRUCTION**

**H-1.** ✓ Consider Approval of Updates to Board Policy - TASB Update 103

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A (LEGAL)	CX (LEGAL)	EHBL (LEGAL)
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AIC (LEGAL)	DBA (LEGAL)	EHDD (LEGAL)
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BE (LEGAL)	DEAB (LEGAL)	FDC (LEGAL)
BF (LOCAL)	DEC (LEGAL)	FEA (LEGAL)
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BQ (LEGAL)	DECB (LEGAL)	FEB (LEGAL)
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CCA (LEGAL)	DH (LEGAL)	FFAC (LOCAL)
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<b>H-2.</b>	√	<p>Consideration, discussion and possible action related to new high school courses for the 2016-17 school year.</p> <ul style="list-style-type: none"> <li>• <a href="#">McIntyre Memo</a></li> <li>• <a href="#">Course Descriptions</a></li> </ul>																																													
<b>I.</b>		<b>PERSONNEL</b>																																													
<b>I-1</b>	√	<p>Consider approval of a class size waiver for Greens Prairie Elementary School.</p> <ul style="list-style-type: none"> <li>• <a href="#">Walker Memo</a></li> </ul>																																													
<b>J.</b>		<b>BUSINESS</b>																																													
<b>J-1.</b>		Consideration and action on an order authorizing the issuance of																																													

		<p>unlimited tax school building bonds, series 2016; 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 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"> <li>• <a href="#">Walker Memo</a></li> <li>• <a href="#">Frost Bank</a></li> </ul> <p>The District's financial advisor, Victor Quiroga of Frost Bank, reviewed the plan for the bond sale. Jeff Golbus, legal counsel with McCall, Parkhurst and Horton drafted the agenda language and was in attendance.</p> <p><b>MOTION 4589:</b> I move approve as presented. The motion was made by Trustee Michael Wesson and seconded by Vice President Jeff Harris. The motion carried with seven ayes and zero nos.</p>
<p><b>J-2.</b></p>		<p>Consideration, discussion and possible action regarding the <a href="#">Annual Financial and Compliance Report</a> for the fiscal year ended August 31, 2015.</p> <ul style="list-style-type: none"> <li>• <a href="#">Walker Memo</a></li> <li>• <a href="#">Audit</a></li> </ul> <p>Shelby Lackey with the audit firm of Hereford, Lynch, Sellers and Kirkham reviewed the results of the most recent school district audit. CSISD received a clean, unmodified opinion, and qualified as a low risk audit.</p> <p><b>MOTION 4590:</b> I move approval to accept the audit as presented. The motion was made by Trustee Michael Schaefer and seconded by Trustee Mike Nugent. The motion carried with seven ayes and zero nos.</p>
<p><b>J-3.</b></p>		<p>Receive <a href="#">quarterly investment report</a> for the three months ended November 30, 2015.</p> <ul style="list-style-type: none"> <li>• <a href="#">Walker Memo</a></li> <li>• <a href="#">Report</a></li> </ul> <p>Glynn Walker, Deputy Superintendent for Business and Operations gave the quarterly investment report for the period ended November 30, 2015.</p>

J-4	√	<p>Consider approval of award of Request for Competitive Sealed Proposals #16-004 Shade Structure at Cypress Grove Intermediate School to Aggieland Construction for the total amount of \$81,510.00 to be paid from 2013 Bond fund savings.</p> <ul style="list-style-type: none"> <li>• <a href="#">Walker Memo</a></li> <li>• <a href="#">Pantel Memo</a></li> </ul>
J-5.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> <li>• <a href="#">Walker Memo</a></li> <li>• <a href="#">Financial Statements</a></li> </ul>
J-6.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> <li>• <a href="#">Walker Memo</a></li> <li>• <a href="#">Budget Amendments</a></li> </ul>
J-7.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> <li>• <a href="#">Walker Memo</a></li> <li>• <a href="#">Financial Reports</a></li> </ul>
K.		<b>FACILITIES</b>
L.		<b>EXECUTIVE SESSION</b>
L-1.		<p>Consideration, discussion and possible action related to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. 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 Valerie Jochen adjourned into Executive Session at 7:36 p.m.</p>
N.		<p><b>OPEN SESSION</b></p> <p>President Valerie Jochen reconvened the meeting into open session</p>

		at 9:53 p.m.
<b>O.</b>		<p><b>ADJOURNMENT</b></p> <p>Without objection, President Valerie Jochen adjourned the meeting at 9:54.</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