



# College Station Independent School District

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

**College Station Independent School District**  
**Regular Board Meeting**  
**May 17, 2016 7:00 p.m.**  
**Board Room**

<b>ITEM NOS.</b>	<b>CONSENT ITEMS</b>	<b>DESCRIPTIONS</b>
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<b>A.</b>		<b>CALL TO ORDER /WELCOME</b> President Valerie Jochen called the meeting to order at 7:00 p.m.
<b>B.</b>		<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
<b>C.</b>		<b>RECOGNITIONS</b>
<b>C-1.</b>		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence <ul style="list-style-type: none"> <li>● Ellie Garrett - A&amp;M Consolidated High School</li> <li>● Emily Garrett - A&amp;M Consolidated High School</li> <li>● Nabihah Akram - College Station High School</li> <li>● Ben Hanik - College Station High School</li> </ul>
<b>C-2.</b>		<b><u>Student Recognitions</u></b>  <b><u>SkillsUSA State Champions</u></b> <ul style="list-style-type: none"> <li>● 3D Imaging and Animation Team               <ul style="list-style-type: none"> <li>○ Brandon Becker</li> <li>○ Allison Shaffer</li> </ul> </li> <li>● Additive Manufacturing (3D Printing)               <ul style="list-style-type: none"> <li>○ Jordan Gantt</li> <li>○ Jedidiah Romo</li> </ul> </li> </ul>

- Advertising Design
  - Erica Branham
- Career Pathway Showcase in Information Technology
  - Ellen Li
  - Josh Vessell
  - Carson Fink
  - Ross Romero
  - Spencer Williamson
- Action Skills
  - Spencer Williamson
- Prepared Speech / State Officer
  - Delphine Djomo
- Quiz Bowl
  - Mark Cahill
  - Jeremy Halling
  - Anna Bardenhagen
  - Richard Yu
  - Luke Hoffmann
  - Reo Matsuda
- Related Technical Mathematics
  - Brandon Zhou
- Technical Computer Applications
  - Alex Cantrell
- Telecommunications and Cabling
  - Ryan Bevan
- Models of excellence
  - Alexis Girouard
- State Officer
  - Kelly Krenek
- TV Production
  - Jordan Bratcher
  - Dani Guzman
- Coaches
  - Bart Taylor
  - Patrick Powell
  - Barbara Klein
  - Jill Conlin
  - Jason Oualline
  - Stephen Green

HOSA State Champion

- Extemporaneous Health Poster
  - Janisah Saripada
- Coach
  - Dr. Michelle, Aucoin

FCCLA National Qualifier

- Interior Design Star Event
  - Samana Askari
- Coach

		<ul style="list-style-type: none"> <li>○ Jennifer Gosselin</li> </ul> <p><b><u>BPA National Qualifiers</u></b></p> <ul style="list-style-type: none"> <li>● Payroll Accounting <ul style="list-style-type: none"> <li>○ Victoria Evans</li> </ul> </li> <li>● Fundamentals of Web Design <ul style="list-style-type: none"> <li>○ Katie Gray</li> </ul> </li> <li>● Java Programming <ul style="list-style-type: none"> <li>○ Yusha Sun</li> </ul> </li> <li>● C++ Programming <ul style="list-style-type: none"> <li>○ Steven Wang</li> </ul> </li> <li>● Banking and Finance <ul style="list-style-type: none"> <li>○ Judy Zhou</li> </ul> </li> <li>● Coaches <ul style="list-style-type: none"> <li>○ Kathy Fisher</li> <li>○ Terri Casto</li> <li>○ Dianne Rister</li> <li>○ Dennis Rhodes</li> </ul> </li> </ul> <p><b><u>Art Awards</u></b></p> <ul style="list-style-type: none"> <li>● YAM Exhibit / Governor's 10 <ul style="list-style-type: none"> <li>○ Rita Santosa</li> </ul> </li> <li>● Congressional Art Award <ul style="list-style-type: none"> <li>○ Esther Arrujo</li> </ul> </li> <li>● Teacher <ul style="list-style-type: none"> <li>○ Jami Bevans</li> </ul> </li> </ul>
		<p><b><u>Staff</u></b>  Texas Association of School Business Officials (TASBO)  Certified Texas School Business Specialist</p> <ul style="list-style-type: none"> <li>● Sherri Coombs</li> <li>● Ginger Kubichek</li> <li>● Sheryl Welford</li> </ul>
<b>C-3.</b>		Recognize artwork provided by College Station Middle School, A&M Consolidated High School and College Station High School President Jochen recognized the artwork adorning the walls of the Board Room.
<b>D.</b>		<p><b>CONSENT AGENDA</b>  Items listed on the Consent Agenda are as follows:  Item G Minutes; Item H-1 Update 104; Item J-2 Athletic Trainer Supplies; Item J-3 purchasing cooperative membership; Item J-4 AMCHS auditorium equipment; Item J-5 data cabling; Item J-6 vehicle purchase; Item J-7 school bus purchase; Item J-8 Head Start financials; Item J-9 Monthly budget amendments and Item J-10 financial reports.</p> <p><b><u>MOTION 4616:</u></b> I move approval of the Consent Agenda as</p>

		presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.
<b>E.</b>		<b>BOARD</b>
<b>E-1.</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 Trustee Mike Nugent reminded everyone of the Education Foundation Scholarship Reception tomorrow night at 6:00 p.m. at the Transportation Center. The Foundation will be awarding over \$48,000 in scholarships.</li> <li>● District Educational Improvement Council</li> <li>● Audit</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>● 2016 Relay for Life Appreciation Superintendent Clark Ealy stated that CSISD partners with three local charities - the Brazos Valley Food Bank, United Way and Relay for Life. Last weekend Relay was held at The Expo Center from 7:00 p.m. to 7:00 a.m. Jamie Bassett, CSISD teacher and husband of Jennie Bassett, the CSISD Relay for Life Coordinator along with Shannon Chesson from the American Cancer Society were here to give a report to the Board and to thank CSISD employees for their generosity. CSISD employees raised over \$30,000 just this year, which equals about one third of the total money raised for the event. Ms. Chesson presented CSISD with a Relay for Life campus partner sign to display.</li> <li>● Upcoming events Superintendent Ealy reminded those in attendance of the upcoming events. <ul style="list-style-type: none"> <li>- On May 19<sup>th</sup>, the annual Employee Awards Ceremony will be held at Grace Bible Church Southwood at 7:00 pm. Teachers of the Year, Paraprofessionals of the Year, Auxiliary/Classified Employees of the Year and our retirees will be recognized.</li> <li>- On May 26<sup>th</sup>, Timber Academy will hold graduation at 7:00 p.m. at Christ United Methodist Church</li> </ul> </li> </ul>

		<ul style="list-style-type: none"> <li>- On May 27<sup>th</sup> College Station High School will hold its graduation ceremony at 4:00 p.m. at Reed Arena followed by A&amp;M Consolidated High School at 7:00 p.m.</li> <li>- Oliver Hadnot was selected as the Region VI Middle School Principal of the Year</li> <li>- Stormy Hickman was chosen to be part of the Harvard Graduate School Principal Center</li> </ul> <p>Superintendent Ealy then gave a brief review of where we ended up with the Texas School Funding Lawsuit. In the previous six cases brought before the Texas Supreme Court, school funding was found to be unconstitutional. This time, it was not. The Trial Court found the system unconstitutional in four areas, but the Supreme Court found it in none. This ends the latest chapter in funding litigation, and it won't get picked up again for a while. We will be living with the money we have under the current funding system. Fortunately, our Business Office leaders have been planning for this possibility. CSISD will continue to open schools as we need to and to welcome folks to the community.</p>
<b>E-2.</b>		<p>Consideration, discussion and possible action related to naming the third intermediate school in CSISD Pecan Trail Intermediate School</p> <ul style="list-style-type: none"> <li>• <a href="#">Ealy Memo</a></li> </ul> <p>After much deliberation and discussion, the recommendation of the administration is to name Intermediate School #3 - Pecan Trail Intermediate School.</p> <p><b>MOTION 4617:</b> I move approval of the name of Intermediate School number three to be Pecan Trail Intermediate School. The motion was made by Vice President Jeff Harris and seconded by Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.</p>
<b>F.</b>		<p><b>HEARING OF CITIZENS</b> (Non-Agenda/Agenda Items) There were no citizens wishing to address the Board at this time.</p>
<b>G.</b>	√	<p><b>MINUTES</b></p> <ul style="list-style-type: none"> <li>• <a href="#">April 6, 2016 Public Hearing on Boundary Adjustment</a></li> <li>• <a href="#">April 12, 2016 Public Hearing on Boundary Adjustment</a></li> <li>• <a href="#">April 18, 2016 Board Workshop Minutes</a></li> <li>• <a href="#">April 19, 2016 Board Workshop Minutes</a></li> <li>• <a href="#">April 19, 2016 Board Meeting Minutes</a></li> <li>• <a href="#">April 25, 2016 Management Oversight Workshop - Construction</a></li> </ul>

<b>H.</b>		<b>CURRICULUM AND INSTRUCTION</b>																										
<b>H-1.</b>	√	<p>Consider Approval of Updates to Board Policy - TASB Update 104</p> <ul style="list-style-type: none"> <li>• <a href="#">McIntyre Memo</a></li> </ul> <table border="1" data-bbox="487 361 1406 814"> <tr><td>CCG (LEGAL)</td><td>CFA (LEGAL)</td></tr> <tr><td>CFC (LEGAL)</td><td>CQA (LEGAL)</td></tr> <tr><td>DBAA (LEGAL)</td><td>DFE (LEGAL)</td></tr> <tr><td>DHB (LEGAL)</td><td>E (LEGAL)</td></tr> <tr><td>EEH (LEGAL)</td><td>EHBAF (LEGAL)</td></tr> <tr><td>EHDC (LEGAL)</td><td>EI (LEGAL)</td></tr> <tr><td>EKB (LEGAL)</td><td>FB (LEGAL)</td></tr> <tr><td>FB (LOCAL)</td><td>FB (EXHIBIT)</td></tr> <tr><td>FD (LEGAL)</td><td>FD (LOCAL)</td></tr> <tr><td>FEB (LOCAL)</td><td>FFA (LEGAL)</td></tr> <tr><td>FFC (LOCAL)</td><td>FFC (EXHIBIT)</td></tr> <tr><td>FFH (LOCAL)</td><td>FFH (EXHIBIT)</td></tr> <tr><td>FL (LEGAL)</td><td></td></tr> </table>	CCG (LEGAL)	CFA (LEGAL)	CFC (LEGAL)	CQA (LEGAL)	DBAA (LEGAL)	DFE (LEGAL)	DHB (LEGAL)	E (LEGAL)	EEH (LEGAL)	EHBAF (LEGAL)	EHDC (LEGAL)	EI (LEGAL)	EKB (LEGAL)	FB (LEGAL)	FB (LOCAL)	FB (EXHIBIT)	FD (LEGAL)	FD (LOCAL)	FEB (LOCAL)	FFA (LEGAL)	FFC (LOCAL)	FFC (EXHIBIT)	FFH (LOCAL)	FFH (EXHIBIT)	FL (LEGAL)	
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<b>I.</b>		<b>PERSONNEL</b>																										
<b>I-1.</b>		<p>Consider approval of new administrator contract as recommended by the Superintendent of Schools</p> <ul style="list-style-type: none"> <li>• Holly Scott, Cypress Grove Intermediate School Principal</li> <li>• <a href="#">Martindale Memo</a></li> </ul> <p>Dr. Ealy stated that there were forty-eight applicants for the Cypress Grove Intermediate School Principal position. Three candidates were interviewed. It is a privilege to recommend Holly Scott as the new Cypress Grove Intermediate School Principal. Ms. Scott served in numerous positions in Bryan ISD prior to coming to work in CSISD.</p> <p><b>MOTION 4618:</b> I move approval of Holly Scott as presented. The motion was made Trustee Michael Wesson and seconded by Vice President Jeff Harris. The motion carried with seven ayes and zero nos.</p>																										
<b>J.</b>		<b>BUSINESS</b>																										
<b>J-1.</b>		<p>Consider approval of Request for Competitive Sealed Proposals (RFCSP) #16-017 for Video Display Systems to Avinext in the amount of \$52,629.00 for College View High School and DAEP to be purchased from 2013 Bond Funds.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Pantel/Hutchison Memo</a></li> </ul> <p>Mike Martindale, Deputy Superintendent for Business and Operations, reviewed the Competitive Sealed Proposal process used</p>																										

		<p>to determine a vendor for a video display system for College View High School and the DAEP to be purchased from 2013 Bond Funds.</p> <p><b>MOTION 4619:</b> I move that we accept the base proposal for AVinext to furnish and install a video display system for College View High School and the DAEP to be purchased from 2013 bond funds. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Schaefer. The motion carried with six ayes, zero nos and one abstention, with Vice President Jeff Harris abstaining.</p>
J-2.	√	<p>Consider approval of RFP #16-002 for purchase Athletic Trainer Supplies to five (5) vendors effective June 1, 2016 through May 31, 2017 renewable for one (1) additional year.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Pantel/Betts Memo</a></li> </ul>
J-3.	√	<p>Consider approval of resolution for membership in the 2013 Purchasing Cooperative administered by Education Service Center 13 (Austin) and 20 (San Antonio.)</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Pantel Memo</a></li> </ul>
J-4.	√	<p>Consider approval of AMCHS Auditorium Stage Lighting Equipment and Stage Curtain in the amount of \$121,720 by Texas Scenic Company per the 2013 Purchasing Cooperative to paid from the 2015-16 General Fund.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Pantel/Elder Memo</a></li> </ul>
J-5.	√	<p>Consider approval of Request for Competitive Sealed Proposals (RFCSP) #16-019 for data cabling to Electra Link, Inc. in the amount of \$318,608.00 for Pebble Creek Elementary, Forest Ridge Elementary and A&amp;M Consolidated Middle School to be paid from 2013 Bond Funds.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Pantel/Hutchison Memo</a></li> </ul>
J-6.	√	<p>Consider approval of the purchase of vehicles from Caldwell Country and Silsbee Ford through the Texas Local Government Statewide Purchasing Cooperative (BuyBoard) in the amount of \$112,094.50 for the Facilities Department and CATE Department to be paid from the 2015-2016 General Fund.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Pantel/Ferguson/Hall Memo</a></li> </ul>
J-7.	√	<p>Consider approval of Request for Bid (RFB) #16-016 to purchase nineteen (19) school buses from Longhorn Bus Sales (14) and Rush Bus Centers (5) in the amount of \$1,557,357.00 to be paid from 2015 Bond Funds.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> </ul>

		<ul style="list-style-type: none"> <li>• <a href="#">Pantel/Silva Memo</a></li> </ul>
J-8.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Financial Statements</a></li> </ul>
J-9.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Budget Amendments</a></li> </ul>
J-10.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Financial Reports</a></li> </ul>
K.		<b>FACILITIES</b>
L.		<p><b>EXECUTIVE SESSION</b>  President Valerie Jochen adjourned the meeting into Executive Session at 7:40 pm.</p>
		<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>
M.		<p><b>OPEN SESSION</b>  President Valerie Jochen called the meeting back into Open Session at 7:55 p.m.</p>
N.		<p><b>ADJOURNMENT</b>  Without objection, President Valerie Jochen adjourned the meeting at 7:55 p.m.</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.*

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VALERIE JOCHEN - PRESIDENT

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CAROL BARRETT - SECRETARY