



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes April 19, 2016 7:00 pm Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		CALL TO ORDER /WELCOME President Valerie Jochen called the meeting to order at 7:00 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 Jeff Harris, Secretary Carol Barrett, Trustee Mike Nugent, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.
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"> ● Elizabeth Brieden- A&M Consolidated Middle School ● Sutton Springer - A&M Consolidated Middle School ● Sayuni Dharmasena - College Station Middle School ● Shreya Mejeti - College Station Middle School
C-2.		<u>Student Recognitions</u> <ul style="list-style-type: none"> ● Special Olympics State Bowling Champion <ul style="list-style-type: none"> ○ Mark Reinberg - A&M Consolidated High School ○ Randi Daniel, Coach
C-3.		Recognize artwork provided by Pebble Creek Elementary, Spring Creek Elementary, A&M Consolidated Middle School and College Station Middle School

D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are: Item G Minutes; Item H-3 Pre-K Waiver; Item J-2 Purchase of Internet Service; Item J-3 Firetron Purchase; Item J-4 IMA/TEKS certification; Item J-5 Head Start Financials; Item J-6 Monthly Budget Amendments; Item J-7 Financial Reports.</p> <p><u>MOTION 4607:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Michael Nugent. 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 ● District Educational Improvement Council ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison <p>Trustee Michael Schaefer attended this month’s 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>There is a lot going on this spring. On April 25th there will be a Management Oversight Workshop on Construction. Wednesday April 26th will be the culmination event for our Teacher Leadership Institute with the presentations of their risk taking opportunities. The Boundary Adjustment Committee will be meeting from April 28th to May 31st. April 27th will be the Education Foundation Hall of Fame banquet at the Hilton. The Scholarship Reception will be held on May 18th. Employee Recognition reception for service awards, Teacher of the Year, retirements, etc. will be held on Thursday, May 19th at Grace Bible Church - Southwood. Later on in May, we will hold three graduations.</p>
E-2.		Consider approval of a Charter for the Boundary Adjustment Committee

		<ul style="list-style-type: none"> • Ealy Memo • Charter <p>This past November, the community passed a bond to build three new campuses. Therefore we need to readjust boundaries. At last night’s meeting, the Board decided to adjust the high school lines along with the intermediate and middle school lines. The Boundary Adjustment Committee work will begin April 28th.</p> <p>MOTION 4608: I move approval of the charter for the School Boundary Adjustment Committee as presented. The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams. The motion passed with seven ayes and zero nos.</p>
E-3.		<p>Consider approval of Boundary Adjustment Committee members</p> <ul style="list-style-type: none"> • Ealy Memo • List of Committee Members <p>We have been in the process of gathering folks to serve on this committee and to get people from all over the district. We still have one spot to fill. That will make a total of 39 members. Vice President Harris asked for three board members to attend the meetings operating in a liaison capacity only. Trustee Wesson, President Jochen and Trustee Nugent will attend. Trustee Schaefer will fill in as needed. The Superintendent and several Cabinet members will also attend and serve as a resource.</p> <p>MOTION 4609: I move approval of the committee member list as presented with caveat of possibly one additional member from a certain geographic location. The motion was made by Vice President Jeff Harris and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.</p>
F.		HEARING OF CITIZENS (Non-Agenda/Agenda Items)
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • March 7, 2016 Special Board Meeting Minutes • March 22, 2016 Board Workshop Minutes • March 22, 2016 Regular Board Meeting Minutes
H.		CURRICULUM AND INSTRUCTION
H-1.		Consideration, discussion and possible action related to the 2016-

		<p>2017 District Improvement Plan</p> <ul style="list-style-type: none"> • McIntyre Memo <p>Greg McIntyre, Deputy Superintendent of Curriculum and Instruction, reviewed the recommended 2016-17 District Improvement Plan. This proposed plan has already been through the District Educational Improvement Council (DEIC) and is being presented to the Board for approval.</p> <p>MOTION 4610: I move approval of the 2016-2017 District Improvement Plan as presented. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Nugent. The motion carried with seven ayes and zero nos.</p>
H-2.		<p>Receive report related to the School Health Advisory Council (SHAC)</p> <ul style="list-style-type: none"> • Reed Memo <p>Buddy Reed, Director of Student Activities, presented Karen Beathard, Committee Co-Chair who presented the 2015-2016 annual SHAC report to the Board. Ms. Beathard stated the committee's work this year really focused on the mental health and well-being of our students in CSISD along with the health and wellness of both students and staff.</p>
H-3.	√	<p>Consideration, discussion and possible action related to the 2016-2017 Pre-Kindergarten Waiver of 210 Minutes School Day</p> <ul style="list-style-type: none"> • McIntyre Memo
I.		PERSONNEL
I-1.		<p>Consider approval of new administrator contract as recommended by the Superintendent of Schools</p> <ul style="list-style-type: none"> • Tiffany Parkerson, College Station High School Principal • Martindale Memo <p>Superintendent Ealy reviewed the process used to find a new principal for College Station High School. Careful consideration was given to find the right person to fill this position. Dr. Ealy recommended that the Board approve the administrator contract for Tiffany Parkerson.</p> <p>MOTION 4611: I move approval of the administrator contract for Tiffany Parkerson as the new principal of College Station High School. 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>

J.		BUSINESS
J-1.		<p>Approve award of Request for Quote #16-015 for computers to Avinext for the amount of \$521,600.00 to be purchased from 2013 and 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo <p>Mike Martindale, Deputy Superintendent for Business and Operations, reviewed the need for new computers for College View High School and the process used to get quotes from various vendors. It was recommended that the Board approve the quote from Avinext in the amount of \$521,6000 to be purchased from 2013 and 2015 Bond Funds.</p> <p><u>MOTION 4612:</u> I move of Request for Quote #16-015 for computers to Avinext for the amount of \$521,600.00 to be purchased from 2013 and 2015 Bond Funds. The motion was made by Trustee Michael Wesson and seconded by Trustee Quinn Wesson. The motion carried with six ayes, zero nos and one abstention by Vice President Jeff Harris.</p>
J-2.	√	<p>Consider approval of the purchase of internet service from Suddenlink for \$53,399.40 per year - Request for Proposal #16-010.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Slaughter memo
J-3.	√	<p>Consider approval of purchase of Paging, Intercom, Bell and Clock Systems from Firetron, Inc. in the amount of \$56,516.35 from 2013 Bond Funds for College View High School.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo
J-4.	√	<p>Consideration, discussion and possible action related to Instructional Material Allotment and TEKS certification</p> <ul style="list-style-type: none"> • Martindale Memo • IMA and TEKS Certification
J-5.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Statements
J-6.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-7.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial 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 Deferred Maintenance Project for Pebble Creek, Southwood Valley, and South Knoll Elementary Schools from the 2013 bond funds.</p> <ul style="list-style-type: none"> • Hall Memo • Pepper Lawson Letter <p>Jon Hall, Executive Director for Facilities, presented the Board with the Guaranteed Maximum Price of \$ 1,439,095.00, and additional costs to be picked up by the district for a total project budget of \$1,684,418.00. Mr. Hall recommended that the Board approve the stated GMP and total project costs along with the authorization to execute necessary documents and the authorization to proceed with the work associated with this project.</p> <p><u>MOTION 4613:</u> I move approval of the GMP 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>
L.		EXECUTIVE SESSION President Valerie Jochen adjourned the meeting to executive session at 8:00 pm.
		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
M.		OPEN SESSION President Valerie Jochen adjourned the meeting back into open session at 8:43 p.m.
N.		ADJOURNMENT Without objection, President Valerie Jochen adjourned the meeting at

		8:43 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

CAROL BARRETT - SECRETARY