



College Station Independent School District

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

College Station Independent School District
Regular Board Meeting
October 20, 2015 7:00 p.m.
Board Room

| ITEM NOS. | CONSENT ITEMS | DESCRIPTIONS |
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| 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 six members present. In attendance were President Valerie Jochen, Vice President Paul Dorsett, Secretary Jeff Harris, Trustee Carol Barrett, Trustee Michael Wesson, Trustee Quinn Williams and Trustee Michael Schaefer. |
| 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"> a. Baylon Jeske - Creek View Elementary b. Macie Kutzenberger - Creek View Elementary c. Marlie Kutzenberger - Creek View Elementary d. Isaiah Perkins- South Knoll Elementary e. Jude Perkins - South Knoll Elementary |
| C-2. | | <u>Students</u> <ol style="list-style-type: none"> 1. <u>National Merit Semifinalists</u> <ul style="list-style-type: none"> o Minha Kim, Lisa Liu, Alexander Ober, Stephanie Palazzolo, Sandesh Reddy, Maximilian Russo, Erika Salzman, Lauren Spohn, Yusha Sun, Rohen |

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| | | <p>Sukkawala, Steven Wang, Annie Zhang</p> <p>2. <u>National Merit Commended Letter Recipients</u></p> <ul style="list-style-type: none"> ○ Erica Branham, Alexander Cantrell, Leonor Castro, Kevin Choi, Matthew Eckhart, Nicolas Farmer, David Gan, Olivia Garrett, Audrey Hamff, Jessika Harris, Taylor Holland, Simon Kapler, Arjun Krishnamoorthi, Huiyu Li, Tarun Muthunchamy, Mason Ouren, Sagar Patel, Eric Pillai, Aggela Polymenis, Danielle Scott, Yashovardhan Singh, Patrick Sorescu, Maria Sottile, Hannah Stewart, Raymond Tjhia, Ian Tremblay, James Walker, Woodrow Wang, Fallon Wenck, Wesley White, Esther Yi <p>3. <u>National Hispanic Recognition Program</u></p> <ul style="list-style-type: none"> ○ Connor Countryman, Tara De Leon, Nicholas Farmer, Francisco Mackin-Plankey, Sierra Ortega |
| C-3. | | <p>Recognize artwork provided by Rock Prairie Elementary School, South Knoll Elementary School and A&M Consolidated Middle School</p> <p>President Jochen recognized the artwork adorning the walls of the Board Room.</p> |
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| D. | | <p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda are as follows: Item E-2 Approval of Election Judges; Item G Minutes; Item J-4 Purchase of literacy kits from IMA funds; Item J-5 Approval of 2015 tax levy; Item J-6 Purchase of timekeeping software; Item J-7 Head Start financial statements; Item J-8 monthly budget amendments; and Item J-9 financial reports.</p> <p><u>MOTION 4576:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Michael Wesson and seconded by Vice President Paul Dorsett. The motion carried with seven ayes and zero nos.</p> |
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| 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 <p>Secretary Jeff Harris said DEIC met last week and the bulk of</p> |

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| | | <p>the meeting was spent on the new calendar flexibility</p> <ul style="list-style-type: none"> • Audit • Head Start Policy Council • Intergovernmental Relations Liaison <p>Trustee Michael Schaefer and Superintendent Ealy attended the IGC. Dr. Ealy presented the bond proposal, BISD gave a facility update and Brazos Transit gave an update.</p> <ul style="list-style-type: none"> • Personnel Advisory Council Liaison <p>Trustee Quinn Williams attended PAC where they discussed the calendar flexibility given by HB 2610.</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>Superintendent Clark Ealy stated that on the November 3rd ballot CSISD has an election for School Board Trustee Place 1 and a \$135,000,000 bond proposal. Dr. Ealy reminded everyone that the County will utilize Vote Centers this year instead of precincts which enables voters to go to any vote center location to vote. Dr. Ealy encouraged everyone to please vote.</p> <p>Members of the Superintendent’s Cabinet have done a number presentations to community regarding growth in the district and the bond proposal.</p> <p>Presentations on College View High School have been given to the community by means of the PTO’s and the middle and high school faculty and staff. College View High School is a choice high school.</p> |
| E-2. | √ | <p>Consider approval of presiding judges and alternate judges for elections conducted by Brazos County for a one year term ending on July 31, 2016.</p> <ul style="list-style-type: none"> • Horn Memo • Vote Center Judges List |
| F. | | <p>HEARING OF CITIZENS (Non-Agenda/Agenda Items)</p> <p>There were no citizens wishing to address the Board at this time.</p> |
| G. | √ | <p>MINUTES</p> <ul style="list-style-type: none"> • July 21, 2015 Regular Board Meeting Minutes - Amended |

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| | | <ul style="list-style-type: none"> • September 15, 2015 Workshop Minutes • September 15, 2015 Regular Board Meeting Minutes • September 30, 2015 Board Training Workshop Minutes |
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| H. | | CURRICULUM AND INSTRUCTION |
| H-1. | | <p>Receive report on CSISD Education Foundation</p> <ul style="list-style-type: none"> • Benden Memo <p>Teresa Benden, Director of the Education Foundation, gave a report to the Board highlighting the Foundation activities over the past year. The Foundation exists to support CSISD through innovative teacher grants, student scholarships and the Success 24/7 learning website. The Foundation awarded \$50,000 in student scholarships last year. They will be awarding \$120,000 in teacher grants on November 9th.</p> |
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| I. | | PERSONNEL |
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| J. | | BUSINESS |
| J-1. | | <p>Consideration and possible action with respect to the approval of the assignment and assumption of a contract to purchase real property and a grazing lease with the seller contemplated by such contract.</p> <ul style="list-style-type: none"> • Walker Memo • Contract and lease <p>Glynn Walker, Deputy Superintendent for Business and Operations, reviewed the contract for the purchase of approximately 90 acres located off South Dowling Road. If approved CSISD will close on the property by early December.</p> <p><u>MOTION 4577:</u> I move approval of the contract as presented. The motion was made by Trustee Michael Schaefer and seconded by Secretary Jeff Harris. The motion carried with seven ayes and zero nos.</p> |
| J-2. | | <p>Receive Annual Investment Report for fiscal year ending August 31, 2015</p> <ul style="list-style-type: none"> • Walker Memo • Investment Report <p>Mr. Walker presented the annual investment report for the 2014-2015 school year. President Valerie Jochen acknowledged receipt of said presentation.</p> |

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| J-3. | | <p>Consider adoption of the resolution stating the Board of Trustees has reviewed the district's investment policies and strategies.</p> <ul style="list-style-type: none"> • Walker Memo • Resolution <p>Mr. Walker, reviewed the resolution related to investment policies and strategies</p> <p>MOTION 4578: I move approval of the resolution as presented. The motion was made by Vice President Paul Dorsett and seconded by Secretary Jeff Harris. The motion to approve the resolution carried with seven ayes and zero nos.</p> |
| J-4. | √ | <p>Consider approval of purchase of Literacy and Reading Intervention Resource Kits from Heinemann for a total amount of \$66,690.00 from Instructional Materials Allotment (IMA) funds.</p> <ul style="list-style-type: none"> • Walker Memo • Purchasing Information |
| J-5. | √ | <p>Consider approval of the 2015 total tax levy for College Station ISD.</p> <ul style="list-style-type: none"> • Walker Memo • Roe Tax Levy Letter |
| J-6. | √ | <p>Consider approval of purchase of timekeeping software and hardware from Data Management, Inc, per TCPN Contract for the amount of \$106,295.74 from the general fund.</p> <ul style="list-style-type: none"> • Walker Memo • Time Clock Plus |
| J-7. | √ | <p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> • Walker Memo • Financial Statements |
| J-8. | √ | <p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Walker Memo • Budget Amendments |
| J-9. | √ | <p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Walker Memo • Financial Reports |
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| K. | | FACILITIES |
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| L. | | EXECUTIVE SESSION |

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| L-1. | | 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 |
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| N. | | ADJOURNMENT Without objection, President Valerie Jochen adjourned the meeting at 7:48 pm. |

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