



College Station Independent School District

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

College Station Independent School District Regular Meeting Minutes March 21, 2017 7:00 p.m. 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 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"> ● David Havens - Cypress Grove Intermediate ● Zoe Mouchyn - Cypress Grove Intermediate ● Marley Petrick - Cypress Grove Intermediate ● Jonathan Love - Oakwood Intermediate ● Mallory Zumwalt - Oakwood Intermediate
C-3.		Recognize artwork provided by College Hills Elementary, Rock

		Prairie Elementary, Cypress Grove Intermediate and Oakwood Intermediate
D.		<p>CONSENT AGENDA</p> <p>Items on the Consent Agenda were as follows: Item G Minutes; Item H-2 Policy Update 107; Item J-3 Quarterly Investment Report; Item J-4 Depository Contract Resolution; Item J-5 School Resource Deputy vehicle purchase; Item J-6 Head Start Financials; Item J-7 Budget Amendments; Item J-8 Financial Reports.</p> <p><u>MOTION 4674:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Michael Wesson 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 Quinn Williams informed the group that the Education Foundation will be hosting its 18th Senior Hall of Fame Banquet on April 26th at the College Station Hilton. Sixty-two students from A&M Consolidated & College Station High Schools along with their selected educators will be honored. Additionally, the Foundation will be hosting its first Grant Showcase on Tuesday, April 4. The Foundation will travel to 3 campuses to see 6 grants in action. And finally, the Foundation is proud to announce we will be awarding a record \$55,000 in senior scholarships on May 17th. Applications are available at givetokids.csisd.org & due March 29th ● District Educational Improvement Council ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison ● School Health Education Council ● Other – Trustee Michael Schaefer attended the BCS Chamber of Commerce Leadership Brazos event last night

		<p>and it was great to see quite a few kids from CSISD.</p> <ul style="list-style-type: none"> ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Upcoming events <ul style="list-style-type: none"> ○ This morning, the BCS Chamber adopted a resolution against A-F accountability system. We appreciate their stepping up joining over 500 school districts in the State and Angelina County in supporting the students in our community and the State. ○ Legislature highlights: the appropriations bills are moving through the Senate and the House and at this point there is a significant difference between the two versions. There is a \$1.74 billion difference in education alone and that has to do with the money available to lessen the effect of recapture. The passing of HB 21 would be very advantageous for CSISD in the form of additional funding. Regarding A-F, some very close bills have been filed – HB 22 and SB 2051. Both look to lessen the 5 domains down to 3 and get rid of some of the troubling issues they have right now with Domain 3 and Domain 4. Both would continue to keep A-F ratings for schools and school districts. All of these bear watching over the next few months. ○ We are looking forward to taking the Superintendent’s Student Cabinet to Austin on Monday to the Legislature. ○ Team of Eight training will be on Tuesday, March 28th from 3:00 – 6:00 pm at the TAMU Challenge Works Ropes Course.
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items) There were no citizens wishing to address the Board at this time.</p>
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> ● February 21, 2017 Workshop Minutes ● February 21, 2017 Regular Board Meeting Minutes ● February 21, 2017 Special Workshop Minutes

H.		CURRICULUM AND INSTRUCTION																																																
H-1.		<p>Receive report related to CSISD's Counseling and Guidance Services</p> <ul style="list-style-type: none"> • McIntyre Memo <p>Chrissy Hester, Director for Student Services, oversees the Counseling and Guidance Services for CSISD. She gave a presentation to the Board regarding the services provided for students in CSISD along with the many hats the counselors wear on a daily basis.</p>																																																
H-2.	√	<p>Consider Approval of TASB Policy Update 107</p> <ul style="list-style-type: none"> • McIntyre Memo <table border="1" data-bbox="487 831 1349 1835"> <tr><td>A25 (INDEX)</td><td>DBD (EXHIBIT)</td><td>EFAA (LEGAL)</td></tr> <tr><td>AF (LEGAL)</td><td>DBE (EXHIBIT)</td><td>EHBB (LEGAL)</td></tr> <tr><td>BBFA (EXHIBIT)</td><td>DC (LEGAL)</td><td>EHBG (LEGAL)</td></tr> <tr><td>BDAE (LEGAL)</td><td>DC (LOCAL)</td><td>EHDD (LEGAL)</td></tr> <tr><td>BJCF (EXHIBIT)</td><td>DECA (LEGAL)</td><td>EIF (LEGAL)</td></tr> <tr><td>BR (LEGAL)</td><td>DEE (LOCAL)</td><td>F (LEGAL)</td></tr> <tr><td>C (LEGAL)</td><td>DF (EXHIBIT)</td><td>FEA (LOCAL)</td></tr> <tr><td>CDC (LEGAL)</td><td>DFAA (LOCAL)</td><td>FEB (LEGAL)</td></tr> <tr><td>CDC (LOCAL)</td><td>DFAB (EXHIBIT)</td><td>FFA (LEGAL)</td></tr> <tr><td>CFC (LEGAL)</td><td>DFBA (LOCAL)</td><td>FFA (LOCAL)</td></tr> <tr><td>CJ (LEGAL)</td><td>DFFA (EXHIBIT)</td><td>FFAA (LEGAL)</td></tr> <tr><td>CJ (LOCAL)</td><td>DH (EXHIBIT)</td><td>FFAB (LEGAL)</td></tr> <tr><td>CMD (LEGAL)</td><td>DHB (LEGAL)</td><td>FJ (LEGAL)</td></tr> <tr><td>CQA (LEGAL)</td><td>DNA (LEGAL)</td><td>FJ (LOCAL)</td></tr> <tr><td>DBA (LEGAL)</td><td>DNB (LEGAL)</td><td>GE (LOCAL)</td></tr> <tr><td>DBD (LEGAL)</td><td>EFA (EXHIBIT)</td><td>GKA (LEGAL)</td></tr> </table>	A25 (INDEX)	DBD (EXHIBIT)	EFAA (LEGAL)	AF (LEGAL)	DBE (EXHIBIT)	EHBB (LEGAL)	BBFA (EXHIBIT)	DC (LEGAL)	EHBG (LEGAL)	BDAE (LEGAL)	DC (LOCAL)	EHDD (LEGAL)	BJCF (EXHIBIT)	DECA (LEGAL)	EIF (LEGAL)	BR (LEGAL)	DEE (LOCAL)	F (LEGAL)	C (LEGAL)	DF (EXHIBIT)	FEA (LOCAL)	CDC (LEGAL)	DFAA (LOCAL)	FEB (LEGAL)	CDC (LOCAL)	DFAB (EXHIBIT)	FFA (LEGAL)	CFC (LEGAL)	DFBA (LOCAL)	FFA (LOCAL)	CJ (LEGAL)	DFFA (EXHIBIT)	FFAA (LEGAL)	CJ (LOCAL)	DH (EXHIBIT)	FFAB (LEGAL)	CMD (LEGAL)	DHB (LEGAL)	FJ (LEGAL)	CQA (LEGAL)	DNA (LEGAL)	FJ (LOCAL)	DBA (LEGAL)	DNB (LEGAL)	GE (LOCAL)	DBD (LEGAL)	EFA (EXHIBIT)	GKA (LEGAL)
A25 (INDEX)	DBD (EXHIBIT)	EFAA (LEGAL)																																																
AF (LEGAL)	DBE (EXHIBIT)	EHBB (LEGAL)																																																
BBFA (EXHIBIT)	DC (LEGAL)	EHBG (LEGAL)																																																
BDAE (LEGAL)	DC (LOCAL)	EHDD (LEGAL)																																																
BJCF (EXHIBIT)	DECA (LEGAL)	EIF (LEGAL)																																																
BR (LEGAL)	DEE (LOCAL)	F (LEGAL)																																																
C (LEGAL)	DF (EXHIBIT)	FEA (LOCAL)																																																
CDC (LEGAL)	DFAA (LOCAL)	FEB (LEGAL)																																																
CDC (LOCAL)	DFAB (EXHIBIT)	FFA (LEGAL)																																																
CFC (LEGAL)	DFBA (LOCAL)	FFA (LOCAL)																																																
CJ (LEGAL)	DFFA (EXHIBIT)	FFAA (LEGAL)																																																
CJ (LOCAL)	DH (EXHIBIT)	FFAB (LEGAL)																																																
CMD (LEGAL)	DHB (LEGAL)	FJ (LEGAL)																																																
CQA (LEGAL)	DNA (LEGAL)	FJ (LOCAL)																																																
DBA (LEGAL)	DNB (LEGAL)	GE (LOCAL)																																																
DBD (LEGAL)	EFA (EXHIBIT)	GKA (LEGAL)																																																

I.		PERSONNEL
J.		BUSINESS
J-1.		<p>Consider purchase of Network Switches for Pecan Trail from Avinext per the Department of Information Resources (DIR) Contract #DIR-TSO-3359 for \$83,789.00 from 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo • Quote <p>Mike Martindale, Deputy Superintendent for Business and Operations, reviewed the proposed purchase of switches for Pecan Trail Intermediate from Avinext per the Department of Information Resources (DIR) Contract #DIR-TSO-3359 for \$83,789.00 from 2015 Bond Funds.</p> <p>MOTION 4675: I make the motion that we approve as presented. The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams. Vice President Jeff Harris abstained from discussion and voting on this matter. The motion carried with six ayes, zero nos and one abstention.</p>
J-2.		<p>Consider purchase of audio visual equipment for Pecan Trail Intermediate classrooms from Avinext per the Texas A&M University Multimedia Contract AM02-16-PO16040 for \$249,659.58 from 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo • Quote <p>Deputy Superintendent Martindale reviewed the recommended purchase of A/V equipment for Pecan Trail Intermediate classrooms from Avinext per the Texas A&M University Multimedia Contract AM02-16-PO16040 for \$249,659.58 from 2015 Bond Funds.</p> <p>MOTION 4676: I move approval as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Michael Schaefer. Vice President Jeff Harris abstained from discussion and voting on this matter. The motion carried with six ayes, zero nos and one abstention.</p>

J-3.	√	<p>Receive investment report for quarter ending February 28, 2017.</p> <ul style="list-style-type: none"> • Martindale Memo • Investment Report
J-4.	√	<p>Consider approval of Board Resolution extending the CSISD Depository Contract to Branch Banking and Trust (BB&T) for the fiscal years 2017-2019.</p> <ul style="list-style-type: none"> • Martindale Memo • Contract
J-5.	√	<p>Consider approval of the purchase of five (5) 2017 Dodge Charger vehicles from Dodge City of McKinney through the Texas Local Government Statewide Purchasing Cooperative (BuyBoard) Contract #521-16 in the amount of \$115,525.00 for the School Resource Deputies from the 2016-17 General Fund.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo • Quote
J-6.	√	<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-7.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-8.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		FACILITIES
L.		EXECUTIVE SESSION
L-1.		The Board will meet in executive session 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.
		President Jochen adjourned the meeting to Executive Session at 7:38 p.m.
M.		OPEN SESSION President Jochen called the meeting back to order in Open Session at 8:43 p.m.
N.		ADJOURNMENT Without objection, President Jochen adjourned the meeting at 8:43 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

CAROL BARRETT - SECRETARY