



College Station Independent School District

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

College Station Independent School District Regular Meeting Minutes January 17, 2017 7:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
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A.		<p>CALL TO ORDER /WELCOME President Valerie Jochen called the meeting to order at 7:05 p.m.</p>
B.		<p>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.</p>
C.		<p>RECOGNITIONS</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"> ● Daniela Hurtado - College Hills Elementary ● Luke Morgan - College Hills Elementary ● Becca Herring - Pebble Creek Elementary ● Jack Williams - Pebble Creek Elementary
C-2.		<p>Recognize artwork provided by College Hills Elementary, Creek View Elementary, Pebble Creek Elementary and Oakwood Intermediate</p>

<p>D.</p>		<p>CONSENT AGENDA Items listed on the Consent Agenda were: Item G Minutes; Item J-1 CSP for Data Cabling at Pecan Trail; Item J-2 Furniture and Equipment purchase for Pecan Trail; Item J-3 Head Start financial statements; Item J-4 monthly budget amendments and Item J-5 financial reports.</p> <p><u>MOTION 4665:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Mike Nugent. The motion carried with seven ayes and zero nos.</p>
<p>E.</p>		<p>BOARD</p>
<p>E-1.</p>		<p>Board Directions and Reports/Announcements/Superintendent Reports and Announcements</p> <p>President Jochen asked for input from each Board member as to what area each would like to serve on in the future. Additionally, she asked for input on other opportunities to serve in different areas of the community.</p> <p><u>Board</u></p> <ul style="list-style-type: none"> ● CSISD Education Foundation Trustee Mike Nugent reminded everyone of the 10th Annual 50 Men Who Can Cook Event on Friday, February 3rd at the Expo Center. Tickets are available from the Education Foundation Board Members, one of the celebrity chefs or online at givetokids.org ● District Educational Improvement Council ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events ● Committee Assignment Discussion <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● School Board Appreciation Month January is School Board Appreciation month in Texas. We have done a number of things previously to honor our Board members. This year is particularly exciting as we will have the opportunity to honor both our current and past Board

		<p>members who set the stage for who we are as a district with a reception next week. Superintendent Ealy offered a heartfelt thank you on behalf of the administration and CSISD to all of our Board members for the time they dedicate to the service of our students.</p> <ul style="list-style-type: none"> ● Schlechty Center Board Conference ● A-F “What-If” Ratings <p>Superintendent Ealy then reviewed the A-F rating system and its negative effect on school districts across the State. He encouraged parents to step up and address our representatives.</p> <ul style="list-style-type: none"> ● Upcoming events
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"> ● December 6, 2016 Special Workshop ● December 13, 2016 TAPR Public Hearing ● December 13, 2016 Workshop Minutes ● December 13, 2016 Regular Board Meeting Minutes ● December 19, 2016 Special Workshop
H.		<p>CURRICULUM AND INSTRUCTION</p>
H-1.		<p>Receive report related to CSISD’s Coaching Crews</p> <ul style="list-style-type: none"> ● McIntyre Memo <p>Greg McIntyre, Deputy Superintendent for Curriculum and Instruction provided the Board with a review of CSISD’s Coaching Crews process.</p>
H-2.		<p>Consider approval of 2017-18 College Station ISD School Calendar</p> <ul style="list-style-type: none"> ● McIntyre Memo ● 2017-18 School Calendar Recommendation <p>Deputy Superintendent McIntyre reviewed the process used by DEIC and the Board to develop calendar options. The top two options were placed on the website to obtain community input. Option B received 65.8% of the vote. Therefore, DEIC recommends approval</p>

		<p>of Calendar Option B.</p> <p><u>MOTION 4666:</u> I move approval of 2017-2018 Calendar Option B 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>
I.		PERSONNEL
J.		BUSINESS
J-1.	√	<p>Consider award of Request for Competitive Sealed Proposal #17-003 for Data Cabling for Pecan Trail Intermediate School to Big State Electric for the amount of \$159,274.00 to be purchased from 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo • Cabling Bids
J-2.	√	<p>Consider approval of the purchase of Furniture and Equipment for Pecan Trail Intermediate School from Educator's Depot, Inc. per BuyBoard Contract #503-16 for the amount of \$674,357.31 from 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Deegear Memo • Furniture Quote
J-3.	√	<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-4.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-5.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo

		<ul style="list-style-type: none"> • Financial Reports
K.		FACILITIES
L.		EXECUTIVE SESSION
M.		OPEN SESSION
N.		ADJOURNMENT Without objection, President Jochen adjourned the meeting at 7:40 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