



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes June 21, 2016 7:00 pm Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		<p>CALL TO ORDER /WELCOME President Valerie Jochen called the meeting to order at 7:00 p.m.</p>
B.		<p>DECLARATION OF QUORUM/WELCOME President Valerie Jochen declared a quorum with six members present. In attendance were President Valerie Jochen, Secretary Carol Barrett, Trustee Mike Nugent, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams. Vice President Jeff Harris was not in attendance.</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"> ● Enrichment Summer School <ul style="list-style-type: none"> ○ Luciana Jimenez ○ Sebastian Jimenez ○ Dayoon Lee ○ William Lee
C-2.		<p>Recognize artwork provided by CSISD Enrichment Summer School</p>

D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda were as follows: Item E-2 Board Meeting schedule; Item G Minutes; Item H-2 Region VI Shared Services Agreements; Item J-2 TexPool Investment fund; Item J-3 Lone Star Investment pool; Item J-4 Chapter 41 Agreement; Item J-5 Budget and Tax rate; Item J-6 Pizza bid; Item J-7 Van purchase; Item J-8 Library books bid; Item J-9 Office Supply bid; Item J-10 Band Equipment; Item J-11 Shade Structures; Item J-12 update PA system; J-13 Voice Over IP; Item J-14 Head Start financials; Item J-15 Monthly Budget Amendments; Item J-16 Financial Reports.</p> <p><u>MOTION 4621:</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 six 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 Trustee Michael Schaefer attended the IGC meeting where the topic was the TAMU campus pedestrian transportation plan ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Upcoming events There are not a lot of upcoming events this time of year. It is our hope that students and teachers are getting rest and and a chance to relax.

		<ul style="list-style-type: none"> • 2016 State Testing Over the past several weeks, there have been numerous stories about testing in Texas. Those stories related the issues with testing, scoring mistakes and online testing glitches resulting in 14,000-plus invalidated tests. The delay in receiving results for 5th and 8th grade tests resulted in the cancelation of the 3rd administration of the tests. And now for the third time, the deadline for receiving results has been moved to July. There are numerous groups across the State expressing their frustration with the testing situation. It is a very undesirable situation. There will be some really tough decisions for the Commissioner to make regarding the future of State Mandated Testing in Texas. All of these issues have shown that it is very difficult to manage in a state as large as Texas. We hope to have the results to share at the July meeting.
E-2.	√	<p>Consideration, discussion and possible action related to school board meeting schedule for the 2016-17 school year</p> <ul style="list-style-type: none"> • Glenewinkel Memo
F.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items)</p> <p>Deborah Ling - 15137 Post Oak Bend, College Station, TX – asked the Board to address the final exam exemption policy at the high school level to include all medically excused absences.</p>
G.	√	<p>MINUTES</p> <ul style="list-style-type: none"> • May 17, 2016 Board Workshop Minutes • May 17, 2016 Board Meeting Minutes
H.		<p>CURRICULUM AND INSTRUCTION</p>
H-1.		<p>Consideration, discussion and possible action related to the CSISD Principal Evaluation Process</p> <ul style="list-style-type: none"> • Kovacs Memo • Beginning of the Year • Middle of the Year

		<ul style="list-style-type: none"> • End of the Year <p>Kelly Kovacs, Director of Instruction and Leadership Development, presented the proposed evaluation system for Principals in College Station.</p> <p>MOTION 4622: I move approval of the CSISD developed Principal Evaluation System as presented. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Wesson. The motion carried with six ayes and zero nos.</p>
H-2.	√	<p>Consideration, discussion and possible action related to a shared services agreement with Region VI Education Service Center</p> <ul style="list-style-type: none"> • McIntyre Memo
I.		PERSONNEL
I-1.		<p>Consider approval of new administrator contracts as recommended by the Superintendent of Schools</p> <ul style="list-style-type: none"> • Martindale Memo <ul style="list-style-type: none"> ○ Coordinator of Science, Amanda Gibson ○ Assistant Director for Special Services, Lindsey Fuentes ○ AMCHS Assistant Principal, Robert McEver ○ AMCMS Assistant Principal, Sabrina Pomales ○ CSHS Assistant Principal, Chris Southard ○ CVHS Assistant Principal, Jeremy Stewart <p>Superintendent Clark Ealy reviewed the proposed new administrator contracts</p> <p>MOTION 4623: I move approval of the new administrator contracts as recommended by the Superintendent. The motion was made by Trustee Michael Schaefer and seconded by Trustee Mike Nugent. The motion carried with six ayes and zero nos.</p>
I-2.		<p>Consideration, discussion and possible action related to employee salaries for the 2016-17 school year.</p> <ul style="list-style-type: none"> • Martindale Memo <p>Mike Martindale, Deputy Superintendent for Business and Operations, reviewed the proposed employee salaries for the 2016-17 school year. It is recommended that the Board approve a 2.5% salary increase. This is the last year of TRS increase so the net increase to the employee would be 2.0%.</p>

		<p><u>MOTION 4624:</u> I move approval of the salary increase for employees as presented. The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams. The motion carried with six ayes and zero nos.</p>
I-3.		<p>Consideration, discussion, and possible action of Teacher, Administrator, Paraprofessional, and Classified Employees Salary/Hire In Schedules for the 2016-17 school year.</p> <ul style="list-style-type: none"> • Martindale Memo • Salary Schedules <p>Deputy Superintendent Martindale presented the hire in schedules for all new employees.</p> <p><u>MOTION 4625:</u> I move approval of the 2016-17 hire in schedules as presented. The motion was made by Trustee Michael Wesson and seconded by Secretary Carol Barrett. The motion carried with six ayes and zero nos.</p>
J.		BUSINESS
J-1.		<p>Receive investment report for the quarter ending May 31, 2016.</p> <ul style="list-style-type: none"> • Martindale Memo • Investment Report <p>Deputy Superintendent Martindale reviewed the quarterly investment report for the third quarter.</p>
J-2.	√	<p>Consider approval of a resolution to amend CSISD authorized representatives for TexPool investment fund</p> <ul style="list-style-type: none"> • Martindale Memo • TexPool Resolution
J-3.	√	<p>Consider approval of the addition of CSISD authorized representatives for Lone Star Investment Pool.</p> <ul style="list-style-type: none"> • Martindale Memo • Lone Star Authorized Representative Form
J-4.	√	<p>Consider approval of Chapter 41 agreement for the purchase of attendance credits from the state for the 2016-2017 school year.</p> <ul style="list-style-type: none"> • Martindale Memo • Agreement
J-5.	√	<p>Consider approval of meeting date for public hearing on Budget and Tax Rate adoption for the 2016-2017 school year.</p>

		<ul style="list-style-type: none"> • Martindale Memo
J-6.	√	<p>Consider approval of award of Request for Bid #16-009, Pizza, to Pizza Hut for the 2016-2017 school year.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Dahm Memo
J-7.	√	<p>Consider approval of the purchase of two (2) Toyota Sienna vans from Silsbee Toyota through the Texas Local Government Statewide Purchasing Cooperative (BuyBoard) Contract #430-13 in the amount of \$54,733.00 for the Technology Department to be paid from the 2015-2016 General Fund.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo
J-8.	√	<p>Consideration, discussion and possible action related to awarding Request for Bid (RFB) #16-003 Library Books to twenty-one (21) vendors.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hester Memo
J-9.	√	<p>Consideration, discussion and possible action related to awarding Request for Proposal (RFP) #16-018 Office Supplies, Equipment and Office Furniture to Wilton's Office Works, Office Depot, and Pollock.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel Memo
J-10.	√	<p>Consider approval of the purchase of band equipment from Taylor Music Co. for \$54,902.00 and West Music for \$4,186.50 per the ESC 6 Purchasing Cooperative Contract #21.15 for A&M Consolidated High School to be paid from the 2015-2106 General Fund.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Elder Memo
J-11.	√	<p>Consider approval of purchase of two Shade Structures for Forest Ridge Elementary from T.F. Harper & Associates for \$64,673 per BuyBoard Contract # 423-13. The Forest Ridge Elementary PTO will fund \$41,425 of this project and the remaining \$23,248 will be paid from 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Katt Memo
J-12.	√	<p>Consider approval of the purchase of materials and labor from</p>

		<p>Firetron, Inc. to upgrade the Public Address Systems at College Station High School and Greens Prairie Elementary for \$166,424.16 per sole source justification to be paid from 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo
J-13.	√	<p>Consider approval of the purchase of Voice Over IP Telephones from CDW-G to replace aging analog and digital phone systems district wide for \$160,708 per TCPN Cooperative Technology Solutions Contract #R5106 to be paid from 2013 and 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo
J-14.	√	<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-15.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-16.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		FACILITIES
L.		EXECUTIVE SESSION
L-1.		<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> <p>President Valerie Jochen adjourned the meeting into executive session at 7:35 p.m.</p>

L-2.		The Board will meet in executive session to discuss the Superintendent Evaluation. 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.
M.		<p>OPEN SESSION</p> <p>President Valerie Jochen returned the meeting to Open Session at 9:35 p.m.</p>
N.		<p>ADJOURNMENT</p> <p>Without objection President Valerie Jochen adjourned the meeting at 9:35 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.

VALERIE JOCHEN - PRESIDENT

CAROL BARRETT - SECRETARY