



College Station Independent School District

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

College Station Independent School District Regular Meeting Minutes May 16, 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 7:00 pm.</p>
B.		<p>DECLARATION OF QUORUM/WELCOME President Jochen declared a quorum with six members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Secretary Carol Barrett, Trustee Mike Nugent, Trustee Michael Schaefer and Trustee Michael Wesson. Trustee Quinn Williams 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"> ● Rachel Fitzgerald - A&M Consolidated High School ● Lacey Hawthorne - A&M Consolidated High School ● Sam Crockett - College Station High School ● Ben Hanik - College Station High School
C-2.		<p><u>Students and Staff</u></p> <p><u>Newspaper State Champions</u></p>

- Vi Burgess
- Abby Hopkins
- June Jeong
- Amelia Kurk
- Jennifer Zhan
- Advisors
 - Michael Williams
 - Chauncey Lindner
 - Courtney Wellmann
 - Teresa Laffin

Academic UIL State Champions

- Benjamin Lamb
- Nico Macri
- Shiva Saravanan
- Aabid Razvi
- Kay Watson
- Jason Tan
- Advisors/Coaches
 - Bobbi Rodriguez
 - Daniel Posey
 - Casey Akin

SkillsUSA State Champions

- Josey Meyer
- Takuma Fujiwara
- Jedidiah Romo
- Keith Adams
- John Primrose
- Tian Shu Huang
- David Poteet
- Ben Belov
- Spencer Williamson
- Kelly Krenek
- Carson Fink
- Reid Ragusa
- Delphine Djomo
- Anna Batson
- Chris Greening
- Ellen Wang
- Elmira Adili
- Ashlea McDonald
- Lucille Lee
- Bryson Greenwood
- Carson Brown

- Pablo Villalobos
- Katie Gray
- Matthew Holtzapple
- Gabriel Langley
- Advisors/Coaches
 - Stephen Green
 - Beth Oualline
 - Jason Oualline
 - Shannon Jones
 - Bart Taylor
 - Patrick Powell

French Symposium State Champions

- Jackson Hall
- Selena Li
- Victoria Carrera
- Amanda Rasmussen
- Kay Watson
- Alena Kang-Landsberg
- Mattie Lightfoot
- Cat Hurtado
- Danna Bader
- Lydia Wagner
- Madison Huff
- Emily Li
- GC Lingan
- Jackson Lacey
- Ashley Downs
- Jillian Skaggs
- Advisors/Coaches
 - Maria Landry
 - Susan Baillie

Business Professionals of America National Qualifiers

- Romina Lasagna
- Aabid Razvi
- Matthew Sims
- Ashika Verma
- Kelvin Wang
- David Wu
- Advisors
 - Terri Casto
 - Kathy Fisher
 - Dianne Rister
 - Dennis Rhodes

C-3.		Recognize artwork provided by Greens Prairie Elementary School, A&M Consolidated High School, College Station High School and College View High School.
D.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda were as follows: Item G Minutes; Item H-1 Policy FFA (LOCAL); Item J-2 Athletic Supplies; Item J-3 Data Cabling; Item J-4 Wireless access points; Item J-5 Paid meal prices; Item J-6 Library books for Pecan Trail; Item J-7 Head Start financials; Item J-8 Budget Amendments; Item J-9 Financial Reports.</p> <p><u>MOTION 4684:</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 Secretary Carol Barrett stated on behalf of Trustee Quinn Williams that the Education Foundation will award 52 scholarships totaling \$59,000 at the Scholarship Reception tomorrow night at the Hilton Garden Inn at 6:00 pm. Secretary Barrett then wished to thank the community for all that is done especially in the way of cash donations to the Education Foundation for the kids in CSISD. ● District Educational Improvement Council ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison Trustee Michael Schaefer missed the meeting but received the presentation which was very informative about Blinn College and the RELLIS campus. ● Personnel Advisory Council Liaison ● School Health Education Council ● Other Vice President Jeff Harris attended the CTE Showcase at A&M Consolidated High School last night. There are many of

		<p>the students being recognized here tonight that were at the Showcase. It is great to get to watch them in action and hear them explain their projects and to actually see what they do.</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"> - Tomorrow is the Education Foundation Scholarship Reception at the Hilton Garden Inn at 6:00 pm. - Thursday night is the CSISD Employee Awards reception at Grace Bible Church - Southwood beginning at 6:00 pm. We will recognize employees who have 20 plus years in CSISD along with retirees and Elementary and Secondary Teachers of the Year, Paraprofessional Employee of the Year and Auxiliary Employee of the Year. - Next week is graduation – College View HS graduation will be held at Christ United Methodist Church at 7:00 pm on Thursday, May 25th. On Friday, May 26th at Reed Arena College Station High School will graduate at 4:00 pm followed by A&M Consolidated High School at 7:00 pm.
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"> ● April 18, 2017 Workshop Minutes ● April 18, 2017 Regular Board Meeting Minutes ● April 20, 2017 Management Oversight Workshop Minutes
H.		<p>CURRICULUM AND INSTRUCTION</p>
H-1.	√	<p>Consider approval of the School Health Advisory Council (SHAC) draft of Policy FFA (LOCAL)</p> <ul style="list-style-type: none"> ● Reed Memo ● SHAC Draft Policy FFA (LOCAL)
I.		<p>PERSONNEL</p>

<p>I-1.</p>		<p>Consider approval of new administrator contract as recommended by the Superintendent of Schools</p> <ul style="list-style-type: none"> • Dr. Penny Tramel, Chief Academic Officer • Martindale Memo <p>Superintendent Ealy reviewed the opportunity CSISD has had to reorganize the administrative staff. Mike Martindale will become the Chief Financial Officer. Greg McIntyre will become the Chief Administrative Officer and we posted the position for Chief Academic Officer. We received 51 applications from across the State. Seven were chosen to be interviewed. Three moved forward for the second round interview with Superintendent Ealy. Dr. Penny Tramel from Coppell ISD was the one candidate who overwhelmed the committee with her past successes. It is the recommendation of the Superintendent that we hire Dr. Penny Tramel of Coppell ISD to be the Chief Academic Officer for CSISD.</p> <p><u>MOTION 4685:</u> I make the motion to approve as recommended by the Superintendent. The motion was made by Trustee Michael Schaefer and seconded by Trustee Michael Wesson. The motion carried with six ayes and zero nos.</p>
<p>J.</p>		<p>BUSINESS</p>
<p>J-1.</p>		<p>Consider approval of the purchase of Storage Area Network for College Station ISD from Avinext per Department of Information Resources (DIR) contract #DIR-TSO-3359 in the amount of \$295,454.80 to be paid from 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo <p>Mike Martindale, Deputy Superintendent for Business and Operations, presented the information for the recommended purchase of Storage Area Network for College Station ISD from Avinext per Department of Information Resources (DIR) contract #DIR-TSO-3359 in the amount of \$295,454.80 to be paid from 2015 Bond Funds.</p> <p><u>MOTION 4686:</u> I move approval of the purchase as presented. Vice President Jeff Harris abstained from discussion and voting on this matter. The motion was made by Trustee Michael Wesson and seconded by Trustee Michael Schaefer. The motion carried with five ayes, zero nos and one abstention.</p>

J-2.	√	<p>Consider approval of Request for Proposals (RFP) #17-005 for Athletic Supplies, Equipment, and Apparel to fifty-three (53) vendors effective June 1, 2017 through May 31, 2018, renewable for two (2) additional years.</p> <ul style="list-style-type: none"> ● Martindale Memo ● Pantel/Betts Memo
J-3.	√	<p>Consider approval of Request for Competitive Sealed Proposals (RFCSP) #17-011 for data cabling to DD Electronics. in the amount of \$252,443.50 for Rock Prairie Elementary, Southwood Valley Elementary, and South Knoll Elementary to be paid from 2015 Bond Funds.</p> <ul style="list-style-type: none"> ● Martindale Memo ● Pantel/Hutchison Memo
J-4.	√	<p>Consider approval of the purchase of wireless access points for Pecan Trail Intermediate School from Layer 3 Communications per Department of Information Resources (DIR) contract #DIR-TSO-2679 in the amount of \$52,321.80 to be paid from 2015 Bond Funds.</p> <ul style="list-style-type: none"> ● Martindale Memo ● Pantel/Hutchison Memo
J-5.	√	<p>Consideration, discussion and possible action regarding paid meal prices for the 2017-18 school year.</p> <ul style="list-style-type: none"> ● Martindale Memo ● Dahm Memo
J-6.	√	<p>Consider approval of the purchase of library books for Pecan Trail Intermediate from Bound to Stay Bound Books per BuyBoard Contract #531-17 for \$154,688.20 to be paid from 2015 Bond Funds.</p> <ul style="list-style-type: none"> ● Martindale Memo ● Pantel/Deegear Memo
J-7.	√	<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-8.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> ● Martindale Memo ● Budget Amendments
J-9.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> ● Martindale Memo ● Financial Reports

K.		FACILITIES
L.		EXECUTIVE SESSION
L-1.		Consultation with legal counsel regarding pending or contemplated litigation, including presuit mediation, pursuant to Texas Government Code Sections 551.071 and 551.0821.
		President Jochen adjourned the meeting into Executive Session at 7:41 pm.
M.		OPEN SESSION
		President Jochen called the meeting back into Open Session at 8:51 pm.
N.		ADJOURNMENT Without objection, President Jochen adjourned the meeting at 8:51pm.

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