



# College Station Independent School District

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

## College Station Independent School District Regular Board Meeting Minutes October 18, 2016 7:00 p.m. Board Room

<b>ITEM NOS.</b>	<b>CONSENT ITEMS</b>	<b>DESCRIPTIONS</b>
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<b>A.</b>		<b>CALL TO ORDER /WELCOME</b> President Valerie Jochen called the meeting to order at 7:00 p.m.
<b>B.</b>		<b>DECLARATION OF QUORUM/WELCOME</b> 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. Secretary Carol Barrett stepped out of the meeting at 7:34 pm. Secretary Barrett returned to the meeting at 7:41 p.m.
<b>C.</b>		<b>RECOGNITIONS</b>
<b>C-1.</b>		Pledge of Allegiance to the American Flag and the Texas Flag, and a Moment of Silence <ol style="list-style-type: none"> <li>a. Madalyne Silva - South Knoll Elementary</li> <li>b. Xavier Vela - South Knoll Elementary</li> </ol>
<b>C-2.</b>		<b><u>Students</u></b> <ol style="list-style-type: none"> <li>1. <b><u>National Merit Semifinalists</u></b> <ul style="list-style-type: none"> <li>• Elmira Adili</li> <li>• Anh Burgess</li> <li>• Dana Choe</li> <li>• Katherine Davis</li> <li>• Allison Fang</li> <li>• Teshan Fernando</li> <li>• Tian-Shu Huang</li> <li>• Catarina Hurtado</li> </ul> </li> </ol>

- Alena Kang Landsberg
- Byung Jun Kim
- Kelly Krenek
- Alexis Koppersmith
- Benjamin Lamb
- Tony Li
- Guillermo Munoz
- Andrew Pham
- Benjamin Porter
- Hongsen Qin
- Ellen Wang
- Brandon Zhao

2. National Merit Commended Letter Recipients

- Yanjinkham Ariumbold
- Matthew Arthur
- Eva Barnhardt
- Katherine Barondeau
- Benjamin Belov
- Ty Brock
- Emily Brown
- Harrison Buenger
- Lucas Chollett
- Jeremy Dudo
- Jason Fan
- Xiang Yi Fu
- Takuma Fujiwara
- Kaitlyn Gilmore
- Bryson Greenwood
- Brooke Gully
- Avrie Hodges
- Adnan Khan
- Grace Kim
- Jang Soo Lee
- Marissa McShane
- Merusha Mukherjee
- Lacey Naumann
- Zachary Neal
- Anastasia Nekrashevych
- Alexandra Poltoratski
- William Skaggs
- Matthew Smalley
- Amber Taylor
- Olivia Teodoro
- Eugene Tian
- Pablo Villalobos

		<ul style="list-style-type: none"> <li>• Kelvin Wang</li> <li>• Shelly Zhou</li> </ul> <p>3. <u>National Hispanic Recognition Program</u></p> <ul style="list-style-type: none"> <li>• Isabel Cruz-Vespa</li> <li>• Carlos Espina</li> <li>• Kaitlyn Gilmore</li> <li>• Catarina Hurtado</li> <li>• Guillermo Munoz</li> <li>• Oceane Parker</li> <li>• Jedidiah Romo</li> <li>• Christopher Sanchez</li> <li>• Kevin Sanchez</li> <li>• John Tchakerian</li> <li>• Pablo Villalobos</li> </ul>
<b>C-3.</b>		Recognize artwork provided by South Knoll Elementary School, A&M Consolidated High School and College Station High School
<b>D.</b>		<p><b>CONSENT AGENDA</b></p> <p>Items listed for approval on the Consent Agenda are as follows: Item G Minutes; Item I-1 Class Size Waiver; Item J-3 2016 Tax Levy; Item J-4 Audio enhancement system purchase; Item J-5 Head Start Financials; Item J-6 Monthly Budget Amendments and Item J-7 Financial Reports.</p> <p><b><u>MOTION 4648:</u></b> I move approval of the Consent Agenda as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zeros nos.</p>
<b>E.</b>		<b>BOARD</b>
<b>E-1.</b>		<p>Board Directions and Reports/Announcements/ Superintendent Reports and Announcements</p> <p><b><u>Board</u></b></p> <ul style="list-style-type: none"> <li>• CSISD Education Foundation</li> <li>• District Educational Improvement Council</li> <li>• Audit</li> <li>• Head Start Policy Council</li> <li>• Intergovernmental Relations Liaison</li> <li>• Personnel Advisory Council Liaison</li> </ul> <p>Trustee Michael Schaefer stated he attended the PAC meeting and found the meeting very informative in regard to</p>

		<p>the day to day operations of the district.</p> <ul style="list-style-type: none"> <li>● School Health Education Council</li> <li>● Upcoming Events</li> </ul> <p><b><u>Superintendent</u></b></p> <ul style="list-style-type: none"> <li>● Upcoming events <ul style="list-style-type: none"> <li>○ Youth to Career Fair tomorrow for 8<sup>th</sup> graders in the Brazos Valley to be held at the Expo Center. Thank you to the BCS Chamber of Commerce for putting this together and to the businesses that will be there to show kids the different opportunities that are available.</li> <li>○ On Thursday, the 20<sup>th</sup> there will be a groundbreaking at the Lincoln Center on their expansion beginning at 4:30 pm.</li> <li>○ Our cross country teams will be competing in district this week and team tennis will be going to area.</li> <li>○ A number of our art teachers will be honored at the Spotlight on Art Educators at George Bush Library on Thursday, November 3<sup>rd</sup> from 6:30 to 7:30 pm.</li> </ul> </li> <li>● 2016-17 Budget Update <p>The student enrollment has increased this year just not at same pace as in previous years. We are up 200 students from last year. However, that is under our projection of a 3.7% increase. Mike Martindale will give us more information next month.</p> </li> </ul>
<b>F.</b>		<p><b>HEARING OF CITIZENS</b> (Non-Agenda/Agenda Items)</p> <p>Citizen Gerard Toussaint - 300 Arapaho Ridge – spoke regarding recent comments made by Board members in response to the community input received as a result of the Boundary Adjustment Committee’s recommendation.</p>
<b>G.</b>	√	<p><b>MINUTES</b></p> <ul style="list-style-type: none"> <li>● <a href="#">September 6, 2016 Public Forum for Rezoning Minutes</a></li> <li>● <a href="#">September 7, 2016 Public Forum for Rezoning Minutes</a></li> <li>● <a href="#">September 12, 2016 Public Forum for Rezoning Minutes</a></li> <li>● <a href="#">September 20, 2016 Workshop Minutes</a></li> <li>● <a href="#">September 20, 2016 Regular Board Meeting Minutes</a></li> <li>● <a href="#">September 27, 2016 Special Workshop of Rezoning Minutes</a></li> </ul>
<b>H.</b>		<b>CURRICULUM AND INSTRUCTION</b>

H-1.		<p>Receive report on CSISD Communications Department</p> <ul style="list-style-type: none"> <li>• <a href="#">Glenwinkel Memo</a></li> </ul> <p>Chuck Glenwinkel, Director for Communications, reviewed the day to day operations of the CSISD <a href="#">Communications Department</a>.</p>
I.		<b>PERSONNEL</b>
I-1.	√	<p>Consider approval of a class size waiver for fourth grade at College Hills Elementary School</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> </ul>
J.		<b>BUSINESS</b>
J-1.		<p>Receive Annual Investment Report for fiscal year ending August 31, 2016.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Investment Report</a></li> </ul> <p>Mike Martindale, Deputy Superintendent for Business and Operations, reviewed the <a href="#">Annual Investment Report</a> for the fiscal year August 31, 2016 as required.</p>
J-2.		<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"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Resolution</a></li> </ul> <p>Deputy Superintendent Martindale then reviewed the district's investment policies and strategies as required annually.</p> <p><b>MOTION 4649:</b> I move we approve the resolution related to the review of the investment policies and investment strategies as presented. The motion was made by Trustee Michael Wesson and Trustee Quinn Williams. The motion carried with seven ayes and zero nos.</p>
J-3.	√	<p>Consider approval of the 2016 total tax levy for College Station ISD.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Roe Tax Levy Letter</a></li> </ul>
J-4.	√	<p>Consider approval of purchase of Classroom Audio Enhancement Systems for teachers at Rock Prairie Elementary School and Southwood Valley Elementary School in the amount of \$75,446.73 to M&amp;A Technologies per TCPN Cooperative Contract #R5111 to be purchased using 2015 Bond Funds.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Hutchison/Pantel Memo</a></li> </ul>

J-5.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Financial Statements</a></li> </ul>
J-6.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Budget Amendments</a></li> </ul>
J-7.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Financial Reports</a></li> </ul>
K.		<b>FACILITIES</b>
K-1.		<p>Consider approval of the Guaranteed Maximum Price (GMP), the total project budget, authorization for the Superintendent or his designee to execute necessary documents associated therewith, and the authorization to proceed with the work associated with Middle School #3</p> <ul style="list-style-type: none"> <li>• <a href="#">Hall Memo</a></li> <li>• <a href="#">Pepper-Lawson Letter</a></li> </ul> <p>Jon Hall, Executive Director for Facilities, presented the Middle School #3 Guaranteed Maximum Price of \$43,488,226 from Pepper Lawson Construction and total project cost of \$51,370,000. It is requested that the Board approve the GMP and total project budget as well as authorizing the Superintendent or his designee to execute the necessary documents associated therewith and the authorization to proceed with the work associated.</p> <p><b><u>MOTION 4650:</u></b> I move approval of the GMP 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>
L.		<b>EXECUTIVE SESSION</b>
M.		<b>OPEN SESSION</b>

<b>N.</b>		<b>ADJOURNMENT</b> Without objection, President Valerie Jochen adjourned the meeting at 7:58 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.*

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VALERIE JOCHEN - PRESIDENT

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CAROL BARRETT SECRETARY