



College Station Independent School District

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

College Station Independent School District Regular Board Meeting Minutes July 18, 2017 7:00 pm Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
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A.		CALL TO ORDER /WELCOME President Valerie Jochen called the meeting to order at 7:00 pm.
B.		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 Quinn Williams. Trustee Michael Wesson was not in attendance.
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"> • Extended School Year <ul style="list-style-type: none"> ○ Jeremiah Bell ○ Wyatt Gray
C-2.		Recognize artwork provided by CSISD Extended School Year
D.		CONSENT AGENDA

		<p>Items listed on the Consent Agenda are as follows: Item G Minutes; Item H-1 Policy Update 108; Item I-4 Teacher Evaluation and Observation Calendar; Item J-1 WiFi Network Expansion; Item J-2 Head Start Financials; Item J-3 Monthly Budget Amendments; Item J-4 Financial Reports.</p> <p><u>MOTION 4693:</u> I make a motion that we approve the Consent Agenda items as presented. The motion was made by Trustee Michael Schaefer 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 Trustee Quinn Williams announced that the Education Foundation has started a new partnering campaign where donors can give a one-time donation to support the Foundation initiatives. As of July 1st, we have raised \$81,000 and have six \$10,000 sponsors: Caldwell Country Chevrolet, CC Creations, CHI St. Joseph’s Health, Copy Corner, Culppepper Real Estate and Rife Law Firm. ● District Educational Improvement Council ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events ● Other <ul style="list-style-type: none"> ○ Vice President Jeff Harris commented on the recent 7 on 7 football tournament where he had the opportunity to watch College Station High School and A&M Consolidated High School, both of whom did quite well at the highest level at the state tournament. ○ President Valerie Jochen reported on the initial collaborative meeting between the City, the County and CSISD. The idea would be that the three entities meet three or four times per year to talk about issues

within the planning units.

Superintendent

- Upcoming events
 - Superintendent Clark Ealy stated that there is lots going on in College Station ISD and lots of important work going on with policy and the budget with the special session getting started; but the biggest thing on the minds of CSISD is the unexpected and tragic loss of one of our co-workers Dr. Amy Schverak Anderson who passed away yesterday unexpectedly at the age of 50. Superintendent Ealy expressed a desire to honor Dr. Anderson’s legacy with the work we do as a district.
 - The 1st Special Session of the 85th Texas Legislature kicked off today. We will continue to watch how it will affect CSISD in regard to our budget in the form of raises and insurance costs.

F. **HEARING OF CITIZENS** (Non-Agenda/Agenda Items)
There were no citizens wishing to address the Board at this time.

G. ✓ **MINUTES**

- [June 20, 2017 Board Workshop Minutes](#)
- [June 20, 2017 Board Meeting Minutes](#)

H. CURRICULUM AND INSTRUCTION

H-1. ✓ Consider Approval of TASB Policy Update 108

- [McIntyre Memo](#)

AIA (LEGAL)	CJA (LEGAL)	EF (LOCAL)	EKBA (LEGAL)
AIB (LEGAL)	COB (LEGAL)	EFA (LEGAL)	EL (LOCAL)
AIC (LEGAL)	CQA (LEGAL)	EFA (LOCAL)	FEA (LEGAL)

BBB (EXHIBIT)	DBA (LEGAL)	EFAA (LEGAL)	FED (LEGAL)
BBG (LEGAL)	DBAA (LEGAL)	EFAA (LOCAL)	FFEA (LEGAL)
BED (LEGAL)	DFE (LEGAL)	EGA (LEGAL)	FNCF (LEGAL)
BJCF (LEGAL)	DHB (LEGAL)	EHAC (LEGAL)	FNCF (EXHIBIT)
BQ (LEGAL)	DK (LEGAL)	EHB (LEGAL)	FOC (LEGAL)
BQA (LEGAL)	DK (EXHIBIT)	EHL (LEGAL)	FOC (EXHIBIT)
BQB (LEGAL)	E (LEGAL)	EHDB (LOCAL)	G (LEGAL)
CH (LEGAL)	EF (LEGAL)	EIF (LOCAL)	GKB (LOCAL)

I. PERSONNEL

I-1. Consider approval of new administrator contracts as recommended by the Superintendent of Schools.

- [Martindale Memo](#)
 - Rock Prairie Assistant Principal, Renee Sanders

Superintendent Clark Ealy recommended Renee Sanders for the position of Assistant Principal at Rock Prairie Elementary.

MOTION 4694: I move we accept the Superintendent’s recommendation to hire Renee Sanders as the Assistant Principal at Rock Prairie Elementary. The motion was made by Vice President Jeff Harris and seconded by Trustee Quinn Williams. The motion carried with six ayes and zero nos.

I-2. Consideration, discussion and possible action related to employee salaries and health insurance benefits for the 2017-18 school year.

- [Martindale Memo](#)

Mike Martindale, Deputy Superintendent/CFO, reviewed the proposed salary increase of 1.5% across the board for all employees and a \$10 per month increase in the contribution for health insurance benefits for participating employees. The District is committing over \$2 million to employees in the form of 1.5% increase off base salary, \$10 per month adjustment in health insurance contributions and equity adjustments as seen in the next agenda item (Item I-3).

		<p><u>MOTION 4695:</u> I make a motion that we approve the recommended 1.5% pay raise off base salary for current eligible employees and the new health insurance contribution rates as presented. 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-3.		<p>Consider approval of the Annual Compensation Plan for the 2017-18 school year.</p> <ul style="list-style-type: none"> • Martindale Memo • 2017-18 Annual Compensation Plan <p>Deputy Superintendent/CFO Martindale reviewed the proposed schedules for the Annual Compensation Plan for the 2017-2018 school year.</p> <p><u>MOTION 4696:</u> I move we approve the annual compensation plan as presented. The motion was made by Vice President Jeff Harris and seconded by Trustee Quinn Williams. The motion carried with six ayes and zero nos.</p>
I-4.	√	<p>Consider approval of the teacher evaluation and observation calendar for the school year 2017-2018.</p> <ul style="list-style-type: none"> • McIntyre Memo • 2017-18 Teacher Evaluation and Observation Calendar
J.		BUSINESS
J-1.	√	<p>Consider approval of the purchase of an expansion of the district's WiFi Network for middle, intermediate, and elementary campuses from CXtec for the price of \$154,700.00 per The Interlocal Purchasing System (TIPS) Cooperative contract #7012215 to be paid from 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo
J-2.	√	<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-3.	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
J-4.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
K.		FACILITIES
K-1.		<p>Consider approval of Board Policy FC (Local) regarding boundary adjustment</p> <ul style="list-style-type: none"> • Ealy Memo • Draft Policy FC (Local) <p>Superintendent Ealy presented the draft of Policy FC (LOCAL) and recommended approval by the Board.</p> <p>MOTION 4697: I move approval of Board Policy FC (LOCAL) as presented. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Schaefer. The motion carried with six ayes and zero nos.</p>
K-2.		<p>Consideration, discussion and possible action on the approval of an Interlocal Agreement with the City of College Station, Texas concerning infrastructure related to Wellborn Middle School.</p> <ul style="list-style-type: none"> • Hall Memo • ILA Document <p>Jon Hall, Executive Director for Facilities, reviewed the Interlocal Agreement with the City of College Station, Texas concerning infrastructure related to Wellborn Middle School, specifically along Royder Road adjacent to Wellborn Middle School and Greens Prairie Elementary School up to a maximum amount of \$450,000.</p> <p>MOTION 4698: I make a motion that we approve the Interlocal Agreement as presented. The motion was made by Trustee Michael Schaefer and seconded by Vice President Jeff Harris. The motion carried with six ayes and zero nos.</p>

L.		EXECUTIVE SESSION
L-1		<p>The Board will meet in executive session to discuss the 2017 Safety Audit. The executive session deliberations will be held pursuant to the "Deliberation Regarding Security Devices or Security Audits; Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.076 of the Texas Government Code.</p> <p>President Jochen adjourned the meeting to Executive Session at 7:31 pm to discuss Items L-1, L-2 and L-3.</p>
L-2.		<p>The Board will meet in executive session to discuss the annual 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.</p>
L-3.		<p>The Board will meet in executive session to discuss the Superintendent Contract. 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.</p>
M.		OPEN SESSION President Jochen called the meeting back into open session at 9:25 pm.
M-1.		<p>Consideration and possible action regarding Superintendent's contract.</p> <p>MOTION 4699: I make a motion that we extend the Superintendent's contract one year and give him the same salary adjustment as we give the regular staff. The motion was made by Trustee Michael Schaefer and seconded by Vice President Jeff Harris. The motion carried with six ayes and zero nos.</p>
N.		ADJOURNMENT Without objection, President Jochen adjourned the meeting at 9:26 pm.

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