



College Station Independent School District

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

College Station Independent School District Regular Board Meeting December 19, 2017 7:00 p.m. 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 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. Trustee Elect Geralyn Nolan was also in attendance.</p>
C		<p>ELECTIONS</p>
C-1.		<p>Administer Oath of Office to Elected Board Members</p> <ul style="list-style-type: none"> ● Place 6 - Michael Schaefer Representative Kyle Kacal administered the Oath of Office to Trustee Michael Schaefer. ● Place 7 - Geralyn Nolan Suzanne Grooms Spears accompanied by Brenda Briscoe, ceremoniously administered the Oath of Office to Trustee Elect Geralyn Nolan. Cari Horn, Notary Public, administered the official Oath of Office immediately following.

D.		RECOGNITIONS
D-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"> ● Abby Garrett - A&M Consolidated Middle School ● Zachary Wang - A&M Consolidated Middle School ● Hannah Haliburton - College Station Middle School ● Delayna Hold - College Station Middle School
D-2.		<p><u>Trustees</u></p> <ul style="list-style-type: none"> ● Valerie Jochen <p>Superintendent Clark Ealy recognized outgoing Board President Valerie Jochen and thanked her for her nine plus years of service to the students and staff of CSISD. Each board member also expressed appreciation for all Dr. Jochen has done for this district and for her leadership and friendship over the years.</p>
D-3.		<p>Recognize artwork provided by Cypress Grove Intermediate, Oakwood Intermediate, A&M Consolidated Middle School and College Station Middle School and holiday cards selected by campuses and district departments.</p>
E.		<p>CONSENT AGENDA</p> <p>Items listed on the Consent Agenda were as follows: Item H Minutes; Item I-1 TASB Update 109; Item I-2 Birth to Five Head Start Policy Council Bylaws; Item K-4 Quarterly Investment Report; Item K-5 WMS Band Instruments; Item K-6 Microsoft License Renewal; Item K-7 VMware vSphere Licensing; Item K-8 Medicaid Reimbursement; Item K-9 Technology Department Furniture and Equipment; Item K-10 Maintenance Paving Services; Item K-11 Monthly Head Start financial statements; Item K-12 monthly budget amendments; Item K-13 financial reports.</p> <p><u>MOTION 4715:</u> I move approval of the Consent Agenda as presented. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.</p>

F.		BOARD
F-1.		<p>Consideration, discussion and possible action regarding the reorganization of Board officers</p> <p>In accordance with Agenda Item M-1, Vice President Jeff Harris adjourned the meeting into Executive Session to discuss the qualifications of new executive board nominees at 7:25 p.m.</p> <p>Vice President Jeff Harris called the meeting back into Open Session at 8:12 p.m.</p> <p><u>MOTION 4716:</u> I move appointment of Jeff Harris as President, Carol Barrett as Vice President and Mike Nugent as Secretary of the Executive Committee of the Board. The motion was made by Trustee Michael Wesson and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.</p>
F-2.		<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 reminded everyone that the annual 50 Men event will be held on Friday, February 2nd and that tickets are available. The Education Foundation is honoring 215 educators in the Star Educator program. ● District Educational Improvement Council ● Audit ● Head Start Policy Council ● Intergovernmental Relations Liaison ● Personnel Advisory Council Liaison ● School Health Education Council ● Upcoming Events <p><u>Superintendent</u></p> <ul style="list-style-type: none"> ● Upcoming events <ul style="list-style-type: none"> ○ Friday is an early release day. ○ Saturday CSHS will be playing in the State football 5A Division II Championship game vs. Aledo at 11:00 am in AT&T Stadium in Arlington. ● Wellborn Middle School Colors and Mascot Wellborn Middle School will be opening in August 2018. The

		<p>mascot will be the Warhawks and their colors are Gold and Black.</p> <ul style="list-style-type: none"> Naming Elementary #10 The name of Elementary #10 will now be River Bend Elementary. 																																																
G.		<p>HEARING OF CITIZENS (Non-Agenda/Agenda Items) none</p>																																																
H.	√	<p>MINUTES</p> <ul style="list-style-type: none"> November 14, 2017 Workshop Minutes November 14, 2017 Public Hearing FIRST Report Minutes November 14, 2017 Regular Board Meeting Minutes November 15, 2017 Special Board Meeting Canvass Minutes 																																																
I.		<p>CURRICULUM AND INSTRUCTION</p>																																																
I-1.	√	<p>Consideration, discussion and possible action related to TASB Update 109</p> <ul style="list-style-type: none"> McIntyre Memo <table border="1"> <tr> <td>A (LEGAL)</td> <td>CLC (LEGAL)</td> <td>EHAA (LEGAL)</td> <td>FFEA (LEGAL)</td> </tr> <tr> <td>AE (LEGAL)</td> <td>CMD (LEGAL)</td> <td>EHAD (LEGAL)</td> <td>FFF (LEGAL)</td> </tr> <tr> <td>AE (EXHIBIT)</td> <td>CNA (LEGAL)</td> <td>EHB (LEGAL)</td> <td>FFF (LOCAL)</td> </tr> <tr> <td>AF (LEGAL)</td> <td>CNA (LOCAL)</td> <td>EHBAB (LEGAL)</td> <td>FFG (LEGAL)</td> </tr> <tr> <td>AIA (LEGAL)</td> <td>CNC (LEGAL)</td> <td>EHBAD (LEGAL)</td> <td>FFI (LEGAL)</td> </tr> <tr> <td>AIB (LEGAL)</td> <td>CO (LEGAL)</td> <td>EHBAE (LEGAL)</td> <td>FFI (LOCAL)</td> </tr> <tr> <td>AIC (LEGAL)</td> <td>CO (LOCAL)</td> <td>EHBAF (LEGAL)</td> <td>FL (LEGAL)</td> </tr> <tr> <td>BAA (LEGAL)</td> <td>CQA (LEGAL)</td> <td>EHBAF (LOCAL)</td> <td>FM (LEGAL)</td> </tr> <tr> <td>BBD (LEGAL)</td> <td>CRB (LEGAL)</td> <td>EHBC (LEGAL)</td> <td>FNCG (LEGAL)</td> </tr> <tr> <td>BBE (LEGAL)</td> <td>CRE (LEGAL)</td> <td>EHBG (LEGAL)</td> <td>FNCH (LEGAL)</td> </tr> <tr> <td>BBE (LOCAL)</td> <td>CV (LEGAL)</td> <td>EHBK (LEGAL)</td> <td>FNG (LEGAL)</td> </tr> <tr> <td>BBE (EXHIBIT)</td> <td>CV (EXHIBIT)</td> <td>EHDD (LEGAL)</td> <td>FO (LEGAL)</td> </tr> </table>	A (LEGAL)	CLC (LEGAL)	EHAA (LEGAL)	FFEA (LEGAL)	AE (LEGAL)	CMD (LEGAL)	EHAD (LEGAL)	FFF (LEGAL)	AE (EXHIBIT)	CNA (LEGAL)	EHB (LEGAL)	FFF (LOCAL)	AF (LEGAL)	CNA (LOCAL)	EHBAB (LEGAL)	FFG (LEGAL)	AIA (LEGAL)	CNC (LEGAL)	EHBAD (LEGAL)	FFI (LEGAL)	AIB (LEGAL)	CO (LEGAL)	EHBAE (LEGAL)	FFI (LOCAL)	AIC (LEGAL)	CO (LOCAL)	EHBAF (LEGAL)	FL (LEGAL)	BAA (LEGAL)	CQA (LEGAL)	EHBAF (LOCAL)	FM (LEGAL)	BBD (LEGAL)	CRB (LEGAL)	EHBC (LEGAL)	FNCG (LEGAL)	BBE (LEGAL)	CRE (LEGAL)	EHBG (LEGAL)	FNCH (LEGAL)	BBE (LOCAL)	CV (LEGAL)	EHBK (LEGAL)	FNG (LEGAL)	BBE (EXHIBIT)	CV (EXHIBIT)	EHDD (LEGAL)	FO (LEGAL)
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I-2.	√	<p>Consider approval of Birth to Five Head Start Policy Council Bylaws</p> <ul style="list-style-type: none"> • Tramel Memo • Birth to Five Head Start Policy Council Bylaws 																																																																																				
J.		PERSONNEL																																																																																				
J-1.		<p>Consider approval of new administrator contract as recommended by the Superintendent of Schools</p> <ul style="list-style-type: none"> • Daniel Morchat, AMCMS Assistant Principal • McIntyre Memo 																																																																																				

		<p>Superintendent Ealy recommended Danny Morchat as the new Assistant Principal of A&M Consolidated Middle School.</p> <p><u>MOTION 4717:</u> I move approval of Danny Morchat as Assistant Principal. The motion was made by Trustee Michael Wesson and seconded by Trustee Mike Nugent. The motion carried with seven ayes and zero nos.</p>
K.		BUSINESS
K-1.		<p>Consideration and action on an order authorizing the issuance of unlimited tax refunding bonds; appointing a pricing officer and delegating to the pricing officer the authority to approve the sale of the bonds; establishing certain parameters for the approval of such matters; levying an annual ad valorem tax for the payment of the bonds; and enacting other provisions relating to the subject.</p> <ul style="list-style-type: none"> • Martindale Memo • Refunding Order <p>Victor Quiroga, Financial Advisor with Frost Bank, recommended the refinancing of 2010 and 2011 bonds in advance of upcoming tax law changes. Jeff Gulbas, Bond Council with McCall, Parkhurst & Horton L.L.P. was also in attendance.</p> <p><u>MOTION 4718:</u> I make a motion to approve as presented. The motion was made by Trustee Geralyn Nolan and seconded by Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.</p>
K-2.		<p>Consideration, discussion and possible action regarding the Annual Financial and Compliance Report for the fiscal year ended August 31, 2017.</p> <ul style="list-style-type: none"> • Martindale Memo • Audit <p>Shelby Lackey with the firm of Weaver and Tidwell, L.L.P. reviewed the results of the yearly independent financial audit. CSISD received an unmodified, clean opinion.</p> <p><u>MOTION 4719:</u> I move that we approve the Annual Financial and</p>

		Compliance Report for the fiscal year ended August 31, 2017. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Wesson. The motion carried with seven ayes and zero nos.
K-3.		<p>Consider approval of Request for Bid (RFB) #18-004 to purchase computer workstations for Career and Technology Classrooms at A&M Consolidated High School and College Station High School from Avinext in the amount of \$51,400.00 using Perkins Federal Grant Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo <p>MOTION 4720: I move approval as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Mike Nugent. President Jeff Harris abstained from discussion and voting on this item. The motion carried with six ayes, zero nos and one abstention.</p>
K-4.	√	<p>Receive quarterly investment report for the three months ended November 30, 2017.</p> <ul style="list-style-type: none"> • Martindale Memo • Quarterly Investment Report
K-5.	√	<p>Consider approval of purchase of band instruments to accommodate the addition of Wellborn Middle School in the amount of \$277,677.13 per BuyBoard Contract #539-17 using 2015 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Mishler Memo
K - 6.	√	<p>Consider approval of the renewal of Microsoft Education Desktop Package with Enterprise Client Access Licenses from SHI Government Solutions per Department of Information Resources (DIR) contract #DIR-SDD-2503 in the amount of \$54,450.90 using appropriated funds in the adopted 2017-18 General Fund budget.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo
K-7.	√	<p>Consider approval of purchase of VMware vSphere Licensing and Maintenance from SHI Government Solutions per BuyBoard Technology Equipment, Supplies, Software and Telecommunications Products Contract #498-15 in the amount of \$72,846.00 using 2015 Bond Funds.</p>

		<ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo
K-8.	√	<p>Consider award of Request for Proposal (RFP) #18-002 Medicaid Reimbursement Services to MSB Consulting Group.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Parks/Perry Memo
K-9.	√	<p>Consider approval for the purchase of furniture and equipment for renovated Technology Department offices from Educator's Depot, Inc. per BuyBoard Contract #503-16 in the amount of \$166,581.43 using 2013 Bond Funds.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hutchison Memo
K- 10.	√	<p>Consider award of Request for Proposal (RFP) #18-003 Facility Maintenance Paving Services to Palomares Construction and Tucker Construction.</p> <ul style="list-style-type: none"> • Martindale Memo • Pantel/Hall Memo
K - 11.	√	<p>Consider approval of monthly Head Start financial statements and credit card expenditures.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Statements
K - 12	√	<p>Consider approval of monthly budget amendments.</p> <ul style="list-style-type: none"> • Martindale Memo • Budget Amendments
K - 13.	√	<p>Consider approval of financial reports.</p> <ul style="list-style-type: none"> • Martindale Memo • Financial Reports
L.		FACILITIES
L-1.		Consider approval of the Guaranteed Maximum Price (GMP), the total

		<p>project budget, authorization for the Superintendent or his designee to execute the necessary documents associated therewith, and the authorization to proceed with the work associated with the construction of the Central Office Modification project utilizing funds from 2013 Bond Funds.</p> <ul style="list-style-type: none"> • Hall Memo • Pepper Lawson Memo <p>Jon Hall, Executive Director for Facilities, reviewed the GMP for the work associated with the construction of the central office modification project utilizing funds from the 2013 bond funds for a total project price of \$145,178.</p> <p><u>MOTION 4721:</u> I move approval as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.</p>
M.		EXECUTIVE SESSION
M-1.		<p>The Board will meet in executive session to discuss qualifications of new executive board nominees. 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> <p>➤ See Item F-1 for reorganization details.</p>
M-2.		<p>The Board will meet in executive session to discuss superintendent mid-year review. 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> <p>President Jeff Harris adjourned the meeting into Executive Session at 8:40 p.m.</p>
N.		<p>OPEN SESSION</p> <p>President Jeff Harris called the meeting back into open session at 9:48 p.m.</p>

O.	ADJOURNMENT Without objection, President Harris adjourned the meeting at 9:48 p.m.
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JEFF HARRIS
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.

JH/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.

JEFF HARRIS
PRESIDENT

MIKE NUGENT
SECRETARY