



# College Station Independent School District

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

## College Station Independent School District Regular Meeting Minutes October 17, 2017 7:00 p.m. Board Room

ITEM NOS.	CONSENT ITEMS	DESCRIPTIONS
A.		<p><b>CALL TO ORDER /WELCOME</b> President Valerie Jochen called the meeting to order at 7:00 p.m.</p>
B.		<p><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.</p>
C.		<p><b>RECOGNITIONS</b></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"> <li>a. Ellie Garrett – A&amp;M Consolidated High School</li> <li>b. Lacey Hawthorne – A&amp;M Consolidated High School</li> <li>c. Sam Crockett – College Station High School</li> <li>d. Bobby Lockett – College Station High School</li> <li>e. Treasure Ford – College View High School</li> <li>f. Adrian Garcia – College View High School</li> <li>g. Dalanie Ward – College View High School</li> </ul>

C-2.

**Students**

- **National Merit Semifinalists**
  - Anna Bardenhagen
  - Hannah Chang
  - Darragh Farrell
  - Lingyi Fu
  - Lacey Hawthorne
  - Ioannis Pistikopoulos
  - Melissa Rasmussen
  - Riva Salzman
  - Michael Sprintson
  - Ilham Thomson
  - Grace Wu
  - Sarah Yao
  - Jennifer Zhan
- **National Merit Commended Letter Recipients**
  - Mark Cahill
  - Sriranjani Darbha
  - Jason Fry
  - Maya Girimaji
  - Kathryn Gray
  - Phuc Ha
  - Cassie He
  - Luke Hoffman
  - John Ives
  - Jackson Lacey
  - Jenny Liu
  - Matthew Manley
  - Mason Meinscher
  - Elizabeth Palazzolo
  - Cullen Paradowski
  - Hannah Pierdolla
  - Parth Sarin
  - Hayden Stellges
  - Ashika Verma
  - Rosetta Wang
  - Benjamin Wolz
  - Richard Yu
- **National Hispanic Recognition Program**
  - Michael Caballero
  - Tobias Doerr Garcia
  - Abigail Medina
  - Carolina Ocada

		<ul style="list-style-type: none"> <li>○ Luis Otarola</li> </ul>
<b>C-3.</b>		Recognize artwork provided by A&M Consolidated High School, College Station High School and College View High School.
<b>D.</b>		<p><b>CONSENT AGENDA</b></p> <p>Items listed on the Consent Agenda are: Item G Minutes; Item J-1 Resolution for payment – missed day; Item J-2 EPIC6 Purchasing Coop; Item J-3 1GPA purchasing membership; Item J-4 ILA Region IV; Item J-5 AMCMS Hot water boilers; Item J-6 AMCHS Domestic water boiler; Item J-7 AMCHS Field house rooftop air handler; Item J-8 Head Start Financials; Item J-9 Budget amendments; Item J-10 financial reports.</p> <p><b><u>MOTION 4710:</u></b> 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>
<b>E.</b>		<b>BOARD</b>
<b>E-1.</b>		<p>Receive report related to trustee continuing education hours</p> <ul style="list-style-type: none"> <li>• <a href="#">Horn Memo</a></li> </ul> <p>Cari Horn, Clerk to the Board, read into the minutes that all seven CSISD board members have met the required training as of the first anniversary of their election to the College Station ISD Board of Trustees.</p>
<b>E-2.</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> <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>○ We typically hold two Management Oversight workshops per year. Our next one will be held on Monday, October 30<sup>th</sup> at 3:00 pm at the Transportation Center training room Side B.</li> <li>○ Due to the proximity of the third Tuesday of the month to the Thanksgiving holiday, the November Board meeting date has been changed to the 2<sup>nd</sup> Tuesday - November 14, 2017. This is for the November 2017 meetings only.</li> </ul> </li> </ul>
<b>F.</b>		<p><b>HEARING OF CITIZENS</b> (Non-Agenda/Agenda Items)  Stuart Mayper - 1773 Westborough Katy, TX - CNG for America – addressed the Board in regard to his company’s cost saving buses.</p>
<b>G.</b>	√	<p><b>MINUTES</b></p> <ul style="list-style-type: none"> <li>● <a href="#">September 19, 2016 Public Hearing Minutes</a></li> <li>● <a href="#">September 19, 2017 Workshop Minutes</a></li> <li>● <a href="#">September 19, 2017 Regular Board Meeting Minutes</a></li> </ul>
<b>H.</b>		<p><b>CURRICULUM AND INSTRUCTION</b></p>
<b>H-1.</b>		<p>Receive report on CSISD Community Education</p> <ul style="list-style-type: none"> <li>● <a href="#">McIntyre Memo</a></li> </ul> <p>Chad Gardner, Director for Community Education, presented a <a href="#">report</a> on the Kids Klub program which is in its 30<sup>th</sup> year and Summer Day Camp which started in 1986.</p>
<b>I.</b>		<p><b>PERSONNEL</b></p>
<b>J.</b>		<p><b>BUSINESS</b></p>

<b>J-1.</b>	√	<p>Consider approval of resolution for payment of employees for missed work day due to the closure of the district on Monday, August 28, 2017 due to Hurricane Harvey.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Resolution</a></li> <li>• <a href="#">Policy DEA (LOCAL)</a></li> </ul>
<b>J-2.</b>	√	<p>Consider approval of interlocal agreement and resolution to renew membership in the Educational Purchasing Interlocal Cooperative (EPIC6) Purchasing Alliance with Region 6.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Pantel Memo/Interlocal Agreement/Resolution</a></li> </ul>
<b>J-3.</b>	√	<p>Consider approval of membership agreement and resolution to participate in the 1 Governmental Procurement Alliance (1 GPA) Cooperative.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Pantel Memo/Membership Agreement/Resolution</a></li> </ul>
<b>J-4.</b>	√	<p>Consider approval of interlocal agreement with Education Service Center IV for Education and Staff Development Opportunities and Services.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Pantel Memo/Interlocal Agreement/Resolution</a></li> </ul>
<b>J-5.</b>	√	<p>Consider approval of the proposal from Entech Sales and Service for \$104,240.00 to replace the existing Heating Hot Water Boilers at A&amp;M Consolidated Middle School per BuyBoard Contract #461-14 to be purchased using 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Pantel Memo/Entech Quote</a></li> </ul>
<b>J-6.</b>	√	<p>Consider approval of the proposal from Entech Sales and Service for \$80,321.00 to replace existing Domestic Water Boiler at A&amp;M Consolidated High School Field House per BuyBoard Contract #461-14 to be purchased using 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Pantel Memo/Entech Quote</a></li> </ul>
<b>J-7.</b>	√	<p>Consider approval of the proposal from Entech Sales and Service for \$127,472.44 to replace two (2) existing Roof Top Outside Air</p>

		<p>Handling Units at A&amp;M Consolidated High School Field House per BuyBoard Contract #461-14 to be purchased using 2013 Bond Funds, Deferred Maintenance.</p> <ul style="list-style-type: none"> <li>• <a href="#">Martindale Memo</a></li> <li>• <a href="#">Pantel Memo/Entech Quote</a></li> </ul>
<b>J-8.</b>	√	<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>
<b>J-9.</b>	√	<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>
<b>J-10.</b>	√	<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>
<b>K.</b>		<b>FACILITIES</b>
<b>L.</b>		<b>EXECUTIVE SESSION</b>
<b>M.</b>		<b>OPEN SESSION</b>
<b>N.</b>		<p><b>ADJOURNMENT</b> Without objection, President Jochen adjourned the meeting at 7:42 p.m.</p>

Valerie Jochen  


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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