**College Station Independent School District**

**Workshop Meeting Minutes**

**May 20, 2014 at 5:00 p.m.**

**Grace Bible Church – Southwood Campus**

**A. CALL TO ORDER**

President Valerie Jochen called the meeting to order at 5:00 p.m.

**B. WELCOME/QUORUM**

All seven board members were present: President Valerie Jochen, Vice President Paul Dorsett, Secretary Jeff Harris, and Trustees Carol Barrett, Kimberly McAdams, Quinn Williams, and Michael Wesson.

**C. WORKSHOP SESSION**

**C-1. Consideration, discussion and possible action related to the 2014-2015. Budget**; Superintendent Coulson introduced a positive Deputy Superintendent Clark Ealy who reviewed that since 2008-2009, CSISD has increased enrollment 20.16% (just under 2,000 students), increased facilities 26.67% (Transportation Center, two Elementary schools, and College Station High School. Additionally, CSISD has increased expenditures 6.14%, while the State of Texas has decreased their funding two years in row.

Since 2008-2009, CSISD has provided at least a modest increase in salary or benefits each year, has adopted a deficit budget each year except 10-11, ended the year with more money than was initially adopted (smaller deficit or larger surplus) each year, sold property to Scott & White in 2010-2011 The Board will meet in executive session to discuss the Safety Audit.   Questions were answered and discussion occurred.

**C-2. Consideration, discussion and possible action related to the 2013 Bond Update**

Dr. Ealy reviewed the process, timeline and accepted and answered questions.

**C-3. Consideration, discussion and possible action related to Community Based Accountability System Update**

Superintendent Eddie Coulson recognized Deputy Superintendent Clark Ealy who reviewed information related to the evolving CSISD Community Based Accountability System. Discussion occurred.

**C-4. Consideration, discussion and possible action related to School Board Meeting Schedule**

Superintendent Eddie Coulson recognized Director for Communication Chuck Glenewinkel. Me. Glenewinkel led a brief discussion related to the planning of 2014-2015 School Board Meeting Schedule. Questions were answered.

**D. ADJOURN**

Without objection President Jochen adjourned the meeting at 6:40 p.m.

Board President Board Secretary