



College Station Independent School District

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

College Station Independent School District Board Workshop March 24, 2015 5:30 p.m. Administrative Conference Room

A. CALL TO ORDER

- a. President Valerie Jochen called the meeting to order at 5:32 p.m.

B. DECLARATION OF QUORUM

- a. A quorum of six members was declared. In attendance were President Valerie Jochen, Vice President Paul Dorsett, Secretary Jeff Harris and Trustees Michael Wesson, Carol Barrett and Quinn Williams. Trustee Michael Schaefer arrived at 5:33 p.m. The Board paused the meeting to take a picture of the entire Board for the Board Room wall. With the picture taken, the meeting resumed at 5:35 p.m.

C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to the [2015-16 Budget](#)
 - a. Superintendent Clark Ealy reviewed the budgets from previous years and discussed the proposed budget for the 2015-2016 school year. Since 2010 the district has made a concerted effort to reduce the deficit amount for each year and have been able to do so due to increases in enrollment for many of those years. The initial projections for the 2015-2016 deficit budget amount is \$3,699,511. Budget work will continue as we get closer to the deadline.
2. Receive update on 2015 Planning for Growth (PFG) Committee
 - a. The third meeting of the PFG committee will be on Thursday, March 26, 2015. Dr. Valerie Jochen and Dr. Michael Wesson, both members of the Board of Trustees for CSISD have been in attendance at these meetings. The group has looked at, discussed and reviewed lots of data in an effort to help work through what items and/or projects the district needs to consider if it goes for a bond election at some point in the future.
3. Consideration, discussion and possible action related to bond refunding options
 - a. CSISD currently has \$47 million of bond indebtedness that could be refinanced and could save CSISD \$4.5 million in interest. Duncan Morrow, Vice President of Frost Bank, is here to give information on the specifics of the refunding and will be present at the regular meeting with action possibly being taken at that time.
4. Consideration, discussion and possible action related to the 2015-2018 [Draft District Long Range Technology Plan](#)
 - a. Greg McIntyre reviewed the District Long Range Technology Plan,

