



# College Station Independent School District

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

## College Station Independent School District Board Workshop MINUTES April 30, 2015 5:30 pm Board Room

### A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:34 p.m

### B. DECLARATION OF QUORUM/WELCOME

President Valerie Jochen declared a quorum of seven members present. In attendance were President Valerie Jochen, Vice President Paul Dorsett, Secretary Jeff Harris, Trustees Carol Barrett, Michael Wesson, Michael Schaefer and Quinn Williams.

### C. HEARING OF CITIZENS

#### Non-Agenda Items

- Daniel Larsen – 4902 Whistling Straits Loop - addressed the Board in regard to disparity between tracks
- Shane Johnson – 5110 Whistling Straights Drive – addressed the Board in regard to zoning
- Vasile Bota – 5307 Riviera Court - addressed the Board in regard to zoning
- Dawn Fedora – 2008 Moses Creek Court - addressed the Board in regard to disparity between zones
- John Fedora – 2008 Moses Creek Court - addressed the Board in regard to disparity between zones
- Hunter Goodwyn – 1011 Lyceum Court - addressed the Board in regard to increased funding for the zones with higher percent of low SES students
- Meredith Waller – 1015 Walton - addressed the board in regard to rezoning

### D. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION RELATED TO THE [2015-2016 BUDGET](#)

Dr. Clark Ealy, Superintendent, reviewed for the Board the most current version of the draft budget for the 2015-2016 school year. Dr. Ealy began with an historical overview since the 2008-09 school year. Then reviewed the various changes made to the proposed budget in both March and again at the April Board Workshops. Dr. Ealy then reviewed the process the district uses for staffing and determining priorities along with the timelines for budgeting.

#### Hearing of Citizens

- Justin Presnal – 5216 Cascades Drive - addressed the board in regard to disparity between zones, rezoning, long term and short term fixes and adjusting the budget
- Chris White – 3000 Faulkner Drive - addressed the Board in regard to the budget as it relates to the disparity issue between zones.

- Kristen McAleer – 703 Prestwick Court - addressed the Board in regard to budgeting based on the needs of students.

The board asked the administration to proceed with the implementing the “on-hold” items that were presented by Dr. Ealy and authorized the spending of additional money to post the added positions. These “on-hold” positions include: one counselor at Oakwood and one counselor at AMCMS; one social studies teacher and one half orchestra position at AMCMS; one Assistant Principal to split time between Oakwood and AMCMS and one social studies teacher at Cypress Grove. The Board will continue to monitor the budget prior to approving any additional positions requests.

E. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION RELATED TO PLANNING FOR GROWTH PROCESS UPDATE

Dr. Ealy reviewed the updated information from the Planning for Growth committee in regard to the long term needs of the district. These included possibly calling a bond election, building a third intermediate school to open in the fall of 2017, building a third middle school to open in the fall of 2018, building elementary number ten in to open in the fall of 2018 and renovations at the existing 5-8 campuses.

F. ADJOURNMENT

Without objection, President Valerie Jochen adjourned the meeting at 8:09 p.m.

The Board of Trustees reserves the right to go into executive session in accordance with Section 551.071 and 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

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VALERIE JOCHEN - PRESIDENT

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JEFF HARRIS - SECRETARY