

### **College Station Independent School District**

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

# College Station Independent School District Public Hearing Minutes August 18, 2020 6:45 p.m. Board Room – Live Stream

Due to health and safety concerns related to the COVID-19 and in order to adhere to social distancing guidelines, no more than 50 people will be allowed in the boardroom.

Due to the temporary suspension of Open Meetings Laws issued on March 16, 2020, to advance the public health goal of limiting face-to-face meetings, this meeting will also be available to the public via live stream video. The public may access this meeting via live stream at the following -- LINK: Live Stream

https://www.youtube.com/watch?v=Y8m7cy XLUc&feature=youtu.be

Public comment will be accepted in-person at the meeting. If you wish to provide feedback in a non-public setting, you may email <a href="mailto:feedback@csisd.org">feedback@csisd.org</a>.

The following items are on the agenda:

#### A. CALL TO ORDER

President Michael Schaefer called the meeting to order at 6:46 p.m.

#### B. DECLARATION OF QUORUM

President Schaefer declared a quorum with seven members present. In attendance were President Michael Schaefer, Vice President Geralyn Nolan, Secretary Mike Nugent, Trustee Joshua Benn, Trustee Amanda Green, Trustee Jeff Horak and Trustee Kimberly McAdams.

## C. PUBLIC HEARING TO RECEIVE INPUT ON PROPOSED SCHOOL DISTRICT BUDGET AND TAX RATE FOR THE 2020-21 SCHOOL YEAR

Amy Drozd, Chief Financial Officer, reviewed the proposed school district budget and tax rate for the 2020-21 school year. The total proposed budget is a deficit of \$2,689,309 of fund balance. The proposed tax rate is M&O of .966 cents and the Debt Service rate is .263 cents which is .01 cent less than last year's tax rate.

There were no citizens wishing to address the Board at this time.  E. ADJOURN
Without objection, President Schaefer adjourned the meeting at 6:51 p.m.
MICHAEL SCHAEFER BOARD PRESIDENT  If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]  This notice was posted in compliance with the Texas Open Meetings Act.  MS/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.

MIKE NUGENT - SECRETARY

D. RECEIVE PUBLIC COMMENT

MICHAEL SCHAEFER – PRESIDENT