



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes August 18, 2020 5:00 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 feedback@csisd.org.

The following items are on the agenda:

A. CALL TO ORDER

President Michael Schaefer called the meeting to order at 5:00 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. WORKSHOP SESSION

1. Consideration and discussion regarding TASB Policy Update 115

Molley Perry, Chief Administrative Officer, gave a brief overview of the TASB Policy Update 115. A question was asked as to why we were differing from the TASB recommendation on policy language regarding employee benefits. It struck us a bit different as it does directly affect employees. Therefore we decided to leave it in policy rather than moving it to administrative guidelines for the sake of transparency. Each district will handle the policy differently and each district offers different benefits.

2. Consideration, discussion and possible action related to the 2020-21 budget and tax rate

Amy Drozd, Chief Financial Officer, reviewed the proposed budget and tax rate, which is very similar to the budget you have seen the last several months. The Board is required to approve the general fund, debt services fund, and school nutrition fund budgets. The proposed tax rate is 1.229 cents which is one penny lower than last year. This would benefit the district by \$1.6 million. The tax rate would be lower overall, but due to the increase in property taxes, it would generate more revenue for the district. The maintenance and operations rate is calculated against the no new revenue rate.

3. Consideration, discussion and possible action related to naming TASB delegate and alternate for 2020 TASB Delegate Assembly

Superintendent Mike Martindale stated the TASA/TASB convention occurs in early October. The convention will be held virtually this year. Delegate Assembly is scheduled for Saturday, October 3rd from 2:00 to 4:00 pm. A delegate and an alternate are needed. Geralyn Nolan volunteered to be the delegate. Kimberly McAdams volunteered to be the alternate.

4. Consideration, discussion and possible action related to options for Evaluation and Improving Student Outcomes (EISO) required school board and superintendent training, formerly SB 1566

Superintendent Martindale reminded the board we need to hold the required training. John Conley of the Region VI ESC would come to train the board. Dates were discussed for the training. The training will be held on September 8 at 5:00 p.m.

D. ADJOURN

Without objection, President Schaefer adjourned the meeting at 5:41p.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.

MICHAEL SCHAEFER – PRESIDENT

MIKE NUGENT - SECRETARY