



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes June 15, 2021 5:00 p.m. Board Room

There will be a Workshop of the Board of Trustees of the College Station Independent School District on Tuesday, June 15, 2021 at 5:00 p.m. in the CSISD Board Room, CSISD Central Administration, 1812 Welsh Ave., College Station, Texas.

This meeting will be available to the public via live stream video. The public may access this meeting via live stream at the following -- LINK - <https://youtu.be/lk9SsW-BeUA>

The following items are on the agenda:

A. CALL TO ORDER

President Mike Nugent called the meeting to order at 5:01 p.m.

B. DECLARATION OF QUORUM

President Nugent declared a quorum with six members present. In attendance were President Mike Nugent, Vice President Geralyn Nolan, Secretary Jeff Horak, Trustee Amanda Green, Trustee Thomas Hall and Trustee Kimberly McAdams. Trustee Joshua Benn arrived at 6:22 p.m.

C. PUBLIC COMMENT

1. Comments related to agenda items for this meeting will be heard during consideration of the item later in the meeting.

Caitlyn Smith of College Station, TX – spoke to the Board requesting consideration of building a district CTE Ag facility.

D. WORKSHOP SESSION

1. Consideration and discussion related to 2021 Bond Planning Committee recommendation

Ken Hutchins and Melissa Fleming of VLK Architects, along with Chief Financial Officer Amy Drozd, gave a [report](#) on the work done by the Bond Planning Committee and presented the recommendation regarding the calling of a bond election from said committee. The proposed bond would total \$83,154,318, and would not increase the I&S tax rate. Clarification questions were asked and discussion occurred.

2. Consideration, discussion and possible action related to the 2021-22 budget Chief Financial Officer Drozd, came to provide [clarification](#) on the proposed 2021-2022 budget now that we have received the summary from the 87th Legislative session. CFO Drozd then provided information on how the

Legislative session will affect us. For our district budget, compensation and benefits account for 80-85% of the total budget. A comparison of the teacher salaries to market peers was also done. TRS insurance premiums have increased dramatically. It will be very hard to continue to fund the employee only plan at 100%. We could use ESSER funds to assist us with expenses as well as reallocating various staffing expenses. We have a very healthy fund balance and we need time to think through the next couple of years. We do have plans for addressing the planned deficit. On debt service, for 2021-22, the current debt payment is \$26 million.

3. Consideration and discussion regarding Elementary and Secondary School Emergency Relief (ESSER) funding and possible uses

CFO Drozd provided [insight](#) into the ESSER funding information. There have been three separate stimulus funding allocations from the Federal Government. In ESSER I we received \$1,417,900 in 2020. The ESSER II amount is yet unknown, and for ESSER III we have applied and are awaiting approval. A retention stipend for returning employees is possible and is being considered for the July meeting.

4. Consideration and discussion regarding Texas Association of School Boards Policy Update 117

Molley Perry, Chief Administrative Officer, reviewed the Policy Update 117, of which only 3 policies are local updates that require approval.

E. ADJOURN

Without objection, President Nugent adjourned the meeting at 6:46 p.m.

MIKE NUGENT
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.
MN/ch

MIKE NUGENT – PRESIDENT

JEFF HORAK - SECRETARY