



# College Station ISD Board of Trustees

Special Meeting - Tuesday, August 22, 2023

Immediately Following the Public Hearing

(Approximately 5:15 p.m.)

CSISD Board Room - 1812 Welsh Ave.

## MINUTES

---

### AGENDA

<i>Item</i>	<i>Description</i>
-------------	--------------------

---

**A. CALL TO ORDER**

President Jeff Horak called the meeting to order at 5:12 p.m.

---

**B. DECLARATION OF QUORUM / WELCOME**

President Horak declared a quorum with six members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Secretary Geralyn Nolan, Trustee Blaine Decker, Trustee Thomas Hall and Trustee Darin Paine. Trustee Kimberly McAdams was not in attendance.

---

**C. HEARING OF CITIZENS**

C-1. Public comments regarding agenda items will be heard at this time

There were no citizens wishing to address the board at this time.

---

**D. MEETING SESSION**

D-1. Consider approval of the school district budget for the General Fund, Debt Service Fund and Child Nutrition Fund for the fiscal year ending August 31, 2024

- [Drozd Memo](#)
- [Budget for the General Fund, Debt Service Fund and Child Nutrition Fund](#)
- [Supplementary Budget Information -- Budget Book for 2023-2024](#)

Amy Drozd, Chief Financial Officer, reviewed the proposed budget for the General Fund, Debt Service Fund and the Child Nutrition Fund for the fiscal year ending August 31, 2024. It is anticipated that CSISD general fund will be in a deficit budget of approximately \$1.7 million at this time. The Debt Service fund will be balanced as well as the Child Nutrition fund is expected to be balanced. The General Fund is supported by a proposed property tax rate of

\$.6992 and the Debt Service Fund by a tax rate of \$.263 for a total proposed tax rate of \$.9622.

**MOTION 5099:** I move to approve the proposed College Station ISD budget for the General Fund, Debt Service fund and the Child Nutrition fund as presented for the 2023-2024 fiscal year. The motion was made by Trustee Thomas Hall and seconded by Trustee Darin Paine. The motion carried with six ayes and zero nos.

D-2. Consider approval of a resolution adopting the 2023 tax rate for the 2023-2024 fiscal year

- [Drozd Memo](#)
- [Resolution](#)

CFO Drozd reviewed the 2023 tax rate for the 2023-2024 fiscal year. The proposed M&O tax rate is \$.6992, and the debt service proposed rate is \$.2630 for a total of \$.9622 which is a decrease of \$.2158 from last year.

**MOTION 5100:** I move the property tax rate be approved by way of the attached resolution for a total tax rate of \$.9622 cents of which is \$.6992 cents of Maintenance and Operations and \$.2630 cents for Debt Services. The motion was made by Trustee Thomas Hall and seconded by Vice President Joshua Benn. Discussion occurred. The motion carried with six ayes and zero nos.

D-3. Consideration to delegate contractual authority to obligate College Station ISD under Texas Education Code 11.1511(c)(4) to the Superintendent for the purpose of obligating the district under TEC 48.257 and TEC Chapter 49 Subchapters A and D, and the rules adopted by the Commissioner of Education as authorized under TEC,49.006 including the purchase of attendance credits for the 2023-2024 school year

- [Drozd Memo](#)
- [TEA approval letter and calculation](#)
- [Agreements](#)

CFO Drozd stated that CSISD is considered a Chapter 49 property wealthy district. This means that CSISD's estimated local yield per penny per student exceeds the Tier Two guaranteed yield. Although considered a Chapter 49 district, TEA is estimating based on our enrollment projections, that we are not in a recapture situation, therefore, we are not budgeted to have to return money to the State. This could change if our enrollment does not materialize to what we budgeted and could cause us to go into recapture at which time we would have to amend the budget and remit some funds in.

**MOTION 5101:** I move that the Board of Trustees delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the Agreement for the Purchase of Attendance Credits.

The motion was made by Trustee Darin Paine and seconded by Secretary GERALYN NOLAN. The motion carried with six ayes and zero nos.

D-4. Consider approval of a contract for the purchase and installation of fencing at Pecan Trail and Cypress Grove Intermediate Schools to Bill's Fencing based on The Interlocal Purchasing Cooperative (TIPS) in an amount not to exceed \$306,321 using the State School Safety Standards Grant Funds

- [Drozd Memo](#)
- [Shafer/McClendon Memo](#)

CFO Drozd reviewed the Texas School Safety Requirements definition of an exterior secured area. It is one that is enclosed by a fence either eight feet high or six feet high with features that prevent it from being scalable. As a district, to be in compliance with these requirements, we have chosen to use the six feet high fencing with anti-scalable features.

**MOTION 5102:** I motion to approve as presented. The motion was made by Trustee Darin Paine and seconded by Trustee Blaine Decker. The motion carried with six ayes and zero nos.

---

**E. ADJOURN**

Without objection, President Horak adjourned the meeting at 5:23 p.m.

---

**Jeff Horak, 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.

JH/ch

---

**JEFF HORAK - PRESIDENT**

---

**GERALYN NOLAN - SECRETARY**