



# College Station Independent School District

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

## College Station Independent School District Board Workshop Minutes February 18, 2020 5:45 p.m. Board Room

### A. CALL TO ORDER

President Michael Schaefer called the meeting to order at 5:47 p.m.

### B. DECLARATION OF QUORUM

President Schaefer declared a quorum with six members present. In attendance were President Michael Schaefer, Vice President Geralyn Nolan, Secretary Mike Nugent, Trustee Amanda Green, Trustee Jeff Horak and Trustee Kimberly McAdams. Trustee Joshua Benn was not in attendance.

### C. PUBLIC COMMENTS

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

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

### D. WORKSHOP SESSION

1. Consideration and discussion related to Board Policy FDA (Local) regarding opening participation for non-resident students for certain career/tech programs only at College View High School  
Mike Martindale, Interim Superintendent, reminded the group of the previous discussions around allowing limited open enrollment. Last month, draft policy language was presented to the Board and discussion occurred. The only adjustment made since then was to strike the portion on tuition, waivers and non-payment. It was unnecessary and there was never an intent to collect tuition. If there is a time in the future for a board to consider charging tuition, they can come back and address it at that time. Our intent here is to allow non-resident students to apply and transfer in only for the Fire Science Academy at College View High School. This is a two-year program. Non-resident students will be allowed to fill vacant seats only after CSISD students have been allowed to register. CSISD students interested in Fire Science could transfer to CVHS and begin as freshmen. Non-resident students would enter as juniors and complete the program in two years. The certification test can only be taken once the student turns 18. We have held off on advertising the program until we had Board approval, but we hope to begin to do so tomorrow.

2. Consideration and discussion related to the Teacher Incentive Allotment as authorized by House Bill 3

Molley Perry, Chief Administrative Officer, reviewed the very basic and early information on Teacher Incentive Allotment (TIA). TIA will be an ongoing, long term discussion with lots of moving parts, over many months. The information presented tonight is current with the information we have now but at the training tomorrow CAO Perry could learn information that is incongruent with the information contained in this presentation. CSISD would be in "Cohort D" along with most of the districts in the State. TIA is a huge component of HB3. We are sharing information and beginning conversations in case you begin to hear talk or get questions. There are lots of things to think about when we develop our plan, if we chose to participate. At some point, we would receive teachers whose districts did participate, so we would have to have a plan in place to manage those funds either way. While it is possible for every teacher to be able to earn a designation, TEA expects about 1/3 of teachers to obtain the designation. This is a five-year designation, so it would have to flow through almost three future Legislative sessions to find a funding source. There are some timing components that need to be identified with dispersing these funds as well. It is imperative that we take our time, not get in a rush and have significant conversations with stakeholders to avoid any missteps. Discussion occurred and clarifying questions were asked.

E. ADJOURN

Without objection, President Schaefer adjourned the meeting at 6:26 p.m.

MICHAEL SCHAEFER  
BOARD PRESIDENT

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

MS/ch

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MICHAEL SCHAEFER – PRESIDENT

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MIKE NUGENT - SECRETARY