



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes April 21, 2015 5:00 P.M. Administrative Conference Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:01 p.m.

B. DECLARATION OF QUORUM

President Valerie Jochen declared a quorum with seven members present. In attendance were President Valerie Jochen, Vice President Paul Dorsett, Secretary Jeff Harris, Trustees Carol Barrett, Michael Wesson, Quinn Williams and Michael Schaefer.

C. WORKSHOP SESSION

1. **Consideration, discussion and possible action related to a resolution in support of Brazos County's application to the Texas Secretary of State to establish election day county-wide polling places, or [vote centers](#), in lieu of individual precinct polling places for all future elections**
Karen McQueen, County Clerk of Brazos County, presented information to the Board in regard to submitting a proposal to the Secretary of State to petition for election day county-wide polling places, or vote centers. If the District is in favor, then the County will need a resolution in support of the petition to the State. Entities already submitting resolutions in support of the petition are The City of Bryan, The City of College Station and Bryan ISD. The Board is expected to make a decision on the resolution at the May 2015 Board Meeting.
2. **Consideration, discussion and possible action related to the 2015-16 Budget**
Superintendent Clark Ealy reviewed the current draft version of the 2015-2016 Budget. The proposed deficit has now decreased to a \$3.4 million deficit. Dr. Ealy then reviewed budget predictions through the 2019-2020 school year, for a gradual decrease to the deficit budget assuming there are no changes to the school funding system by the Legislature. Discussion occurred.
3. **Consideration, discussion and possible action related to a 2013 Bond Update**
Theo Rouse, Coordinator of Construction Services, reviewed the updated information related to the 2013 Bond. The review centered mostly on the progress of the Center for Alternative Learning, Spring Creek Elementary, renovations to A&M Consolidated High School, new Purchasing and Warehouse Center, old purchasing/administration renovations, and Deferred Maintenance projects which includes projects at numerous campuses. Technology, buses and vehicles, and land acquisition were also addressed.

4. **Consideration, discussion and possible action related to setting a date for the Purchasing Management Oversight Workshop**
The Board was given a calendar with obligations for the Board as we move toward the end of the school year. The Purchasing Oversight Management meeting was rescheduled for Thursday, April 30th at 4:00 – 6:00 pm.
5. **Consideration, discussion and possible action related to 2015 Bond refinancing**
Glynn Walker reviewed the final information from the Bond refinancing. By refinancing the 2006 and 2007 Bonds at 2.24% the District was able to save \$4,774,997 million in interest.
6. **Presentation on Leadership CSISD**
Kelly Kovacs, Director for Instruction and Leadership Development, reviewed the Leadership CSISD sessions held with parents and community members. Topics covered at these sessions included Budget, Career Technology Education, managing growth, innovative teaching, facilities and design. Five sessions are really not enough. This endeavor was really fun and great feedback was received from participants.

D. ADJOURN

Without objection, President Valerie Jochen adjourned the meeting at 6:47 p.m.

VALERIE JOCHEN
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.

VJ/ch

VALERIE JOCHEN - PRESIDENT

JEFF HARRIS - SECRETARY