



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes Administrative Conference Room July 21, 2015 5:00 p.m.

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:00 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 the [2015-16 Budget](#)
Superintendent Clark Ealy gave a presentation in regard to the proposed 2015-2016 Budget. The biggest changes to the proposed budget are in regard to health insurance. Due to the rate increases from TRS, CSISD is looking at two options for helping alleviate the financial strain on employees as a result of the rising costs of health insurance. This information takes into account a proposed 2% pay increase which translates into an actual pay increase of 1.5% as a result of increased payment to TRS. The first option is to increase the district's monthly contribution from the current \$363 to \$400 for each employee enrolled in the TRS health care program. Another option would be a tiered contribution depending on the level of coverage chosen by the employee. Discussion occurred. A final decision on the district contribution will be made in August.

* The Board set a date for an additional workshop to discuss the budget. The workshop will be held on August 4th at 4:30 p.m. at the Central Administration Building.

2. Consideration, discussion and possible action related to projects recommended by the [2015 Planning for Growth](#) (PFG) committee
Superintendent Ealy presented the recommendations from the 2015 Planning for Growth committee and reviewed the debt services chart. Dr. Ealy stated that we are waiting on the updated template from the State for actual numbers. Only

new debt would be affected by the Homestead exemption percentages that go into effect in November.

3. Consideration, discussion and possible action related to the 2015 Head Start Federal Monitoring Review (Health and Safety) results
Sharon Jackson, Director for Early Childhood Education, reviewed the results of the 2015 Federal Monitoring Review. The review stated that CSISD needed fire extinguisher signs on the buses and covers for the sand boxes. Mrs. Jackson is working with the facilities department to remedy these findings.

MOTION 4556: I move approval of the 2015 Head Start Federal Monitoring Review Health and Safety Corrective Actions plans as presented. The motion was made by Vice President Paul Dorsett and seconded by Trustee Michael Schaefer. The motion passed with seven ayes and zero nos.

4. Consideration, discussion and possible action related to the process for the selection of members for the Birth-to-Five Head Start Policy Council
Mrs. Jackson reviewed the process used for the selection of Birth-to-Five Head Start Policy Council members. There are twelve Head Start classrooms. One representative for Policy Council is elected from among the parents of each class. Community representatives are selected by the Policy Council parent members. Together the two groups form the Birth to Five Head Start Policy Council.

MOTION 4557: I move approval of the continuation of the process for the selection of the members for the Birth-to-Five Head Start Policy Council. The motion was made by Secretary Jeff Harris and seconded by Trustee Michael Schaefer. The motion passed with seven ayes and zero nos.

5. Consideration and discussion of district collaboration for the provision of pre-kindergarten services
Mrs. Sharon Jackson reviewed the collaboration agreement with the Board to ensure an understanding of the Pre-K program in College Station ISD.
6. Consideration, discussion and possible action related to annual Board Training Requirements
Dr. Ealy reviewed the annual training requirements for Board Members. Each member was given a copy of their transcript indicating the hours each has received. The annual TASA/TASB conference will be in Austin on October 2-4. Team of eight training will be held Wednesday September 30th.
7. Consideration, discussion, and possible action related to the TASB Update 102
TASB Update was sent to the Board prior to tonight's meeting for review. There were no questions from the Board in regard to Update 102.

D. ADJOURN

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