



# College Station Independent School District

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

## College Station Independent School District Board Workshop Minutes June 16, 2015 5:30 p.m. Administrative Conference Room

### A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:31 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, Trustee Carol Barrett, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.

### C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to the 2015-16 [Budget](#)

Superintendent Clark Ealy reviewed the budgeting process with comparisons to the pre-2011 funding changes as well as proposed budget assumptions including the possibility of additional State funding. TRS insurance rate increases were made public today. Because of these changes, more work needs to be done to determine how to best help employees absorb these rate increases. The administration would like to spend more time studying this and bring it back to the Board at a later date. Discussion occurred. It is the administration's recommendation that the Board pull Items I-2 and I-3 from the Regular Board Meeting Agenda later in the evening. Dr. Ealy went on to review the additions made to the proposed 2015-2016 budget and discussed next steps.

2. Consideration, discussion, and possible action related to the 84th Texas Legislature regular session

Overall, it was a fairly good Legislative session for school districts. Some things that school districts would like did not pass, but some of the things districts would not like also did not pass. Dr. Ealy reviewed the [key bills](#) passed by the 84<sup>th</sup> Texas Legislature.

3. Consideration, discussion and possible action related to determining a process for developing school calendars

Developing a school calendar is a difficult process due to the constraints placed on us by the State. The administration would like to gather feedback from the Board about what we have done and the direction we should go with our process. Discussion occurred.

4. Consideration, discussion and possible action related to selecting a delegate and alternate delegate for the Texas Association of School Boards delegate assembly on October 3, 2015  
Trustee Quinn Williams volunteered to be the delegate for the TASA delegate assembly. Trustee Michael Schaefer volunteered to be the alternate delegate.

D. ADJOURN

Without objection, President Valerie Jochen adjourned the meeting at 6:54 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