



# College Station Independent School District

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

## College Station Independent School District Board Workshop May 17, 2016 5:00 p.m. Board Room

### A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:02 p.m.

### B. DECLARATION OF QUORUM

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

### C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to the eligibility ranking forms for Head Start and Early Head Start 2016-17  
Shelly Rice, Education/Mental Health/Disabilities Specialist for Early Education Services along with Greg McIntyre, in his role as Executive Director for Head Start, reviewed the changes to the eligibility criteria checklist forms for both Head Start and for Early Head Start.

**MOTION 4614:** I move approval of the eligibility ranking forms as presented. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.

2. Consideration, discussion and possible action related to the availability of COLA (Cost of Living Allowance) funds for Head Start and Early Head Start 2016-17 in the amount of \$35,810.  
Ms. Rice and Mr. McIntyre reviewed the availability of a Cost of Living Allowance from the federal government for the Head Start program. This would be the first COLA increase since 2014 for Head Start. Fifty percent of the funds must be used for salaries. The other fifty percent can be used for salaries and/or for increases in costs for the program.

**MOTION 4615:** I move approval of the COLA as presented. The motion was made by Trustee Michael Schaefer and seconded by Trustee Michael Nugent. The motion carried with seven ayes and zero nos.

3. Consideration, discussion and possible action related to the 2016-17 budget

Mike Martindale reviewed the [draft 2016-2017 budget](#). Once all of the numbers come in, any additional fine tunings to the budget will be presented at the June meeting. Due to a higher than expected Average Daily Attendance (ADA), we have been able to pick up a number of personnel positions and exceptional items requests that we had not previously included in the initial budget development process. There are still several positions and exceptional items currently on hold until more final information is available.

4. Consideration, discussion and possible action related to 2016-17 School Board Meeting Schedule  
In June, the Board normally sets the meeting schedule for the upcoming year. Meetings are typically scheduled for the third Tuesday of each month and have been for some time now. The administration wants to make sure that current schedule still works for everyone. In some previous years, the July meeting has been canceled. However, it looks like we will need to have a meeting in July this year. The Board reviewed calendars to ensure that there will be a quorum for the July meeting. It was the consensus of the Board to leave the meeting schedules on the third Tuesday of the month for the upcoming school year.
5. Consideration, discussion and possible action related to the teacher appraisal (T-TESS) and the district principal appraisal system beginning 2016-17  
Kelly Kovacs, Director of Instruction and Leadership Development, provided the Board an [overview](#) of the new teacher and principal appraisal systems that College Station ISD will begin using next year.

#### D. ADJOURN

Without objection, President Valerie Jochen adjourned the meeting at 6:07 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

CAROL BARRETT - SECRETARY