



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes August 18, 2015 - 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 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](#)
Dr. Clark Ealy reviewed the final draft of the 2015-2016 budget in the amount of \$98,965,196, which is a deficit of \$1,847,464. The total proposed budget included a salary increase of 2.0%, changes to the Monthly Insurance Contribution, new positions and budget adjustments to include the Natatorium operations, budget for Spring Creek Elementary and Intermediate school #3 design fees.
2. Consideration, discussion and possible action related to the recommendations of the 2015 Planning for Growth Committee and a potential November [bond](#) election
Superintendent Ealy reviewed the recommendations from the Planning for Growth Committee and a potential November bond election. The bond election would include Intermediate School number 3, Middle school number 3, Elementary school number 10, renovations to current 5th – 8th grade campuses, buses, technology, deferred maintenance, and land acquisition. The total amount of the proposed bond package is \$135.9 million. If passed by the voters the bond sale would have a property tax impact of \$.06 to \$.10 per \$100 of valuation for the 2016-17 fiscal year. The exact impact will depend on the terms at the time of the bond sale.

3. Consideration, discussion and possible action related to [Texas Ethics Committee training](#)
Christine Badillio of Walsh-Gallegos presented information on the ethics related to a bond election. Mrs. Badillio explained some of the gray areas related to employees' and school board members' roles in the district versus their personal opinions as private citizens. She then reviewed political advertising procedures and use of district resources. Employees and Board Members are allowed to provide factual information to the community and were reminded to be careful and be clear districtwide to provide just the facts when in a professional capacity.

4. Consideration, discussion and possible action related to the [2015 Community Based Accountability Ratings](#)
Molley Perry, Executive Director for Special Services and Accountability reviewed the Community Based Accountability ratings for the 2014-2015 school year. These ratings are available on the CSISD website at www.csisd.org. Mrs. Perry also reviewed the areas that we have refined and will continue to monitor. This processed has highlighted some things we were not aware of and helped us to focus on these areas.

D. ADJOURN

Without objection, President Valerie Jochen adjourned the meeting at 6:03 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