



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes March 9, 2021 5:00 p.m. Board Room

There will be a Workshop of the Board of Trustees of the College Station Independent School District on Tuesday, March 9, 2021 at 5:00 p.m. in the CSISD Board Room, CSISD Central Administration, 1812 Welsh Ave., College Station, Texas.

Due to health and safety concerns related to the COVID-19 and in order to adhere to social distancing guidelines, no more than 50 people will be allowed in the boardroom.

Due to the temporary suspension of Open Meetings Laws issued on March 16, 2020, to advance the public health goal of limiting face-to-face meetings, this meeting will also be available to the public via live stream video. The public may access this meeting via live stream at the following -- LINK: <https://youtu.be/AncCI-smPzY>

Public comment will be accepted in-person at the meeting. If you wish to provide feedback in a non-public setting, you may email feedback@csisd.org.

The following items are on the agenda:

A. CALL TO ORDER

President Mike Nugent called the meeting to order at 5:01 p.m.

B. DECLARATION OF QUORUM

President Nugent declared a quorum of six members present. In attendance were President Mike Nugent, Vice President Geralyn Nolan, Secretary Jeff Horak, Trustee Joshua Benn, Trustee Thomas Hall and Trustee Kimberly McAdams. Trustee Amanda Green was not in attendance.

C. PUBLIC COMMENTS

1. Comments related to agenda items for this meeting will be heard during consideration of the item later in the meeting.

There were no citizens wishing to address the Board at this time.

D. WORKSHOP SESSION

1. Consideration and discussion related to TASB policy update 116

Molley Perry, Chief Administrative Officer, gave the Board members a brief overview of TASB Policy Update 116. The majority of this policy update is legal policy. Clarification questions were asked and discussion occurred. It is anticipated that Policy Update 116 will be brought to the April Board meeting for approval.

2. Consideration, discussion and possible action related to setting a date and time for a Management Oversight Workshop for Human Resources
Superintendent Mike Martindale stated that we are still playing catch up on our usual rotation schedule. A request for a time to hold a Management Oversight Workshop was made, and several possible dates were given. The Board determined that the meeting will be held on March 29th from 11:00 am to 1:00 pm in the Board Room.
3. Consideration, discussion and possible action related to the strategic design process and setting dates and times for special board workshops
Superintendent Martindale stated the Strategic Design process began last week with the Community Summits and focus groups. The community survey is posted and is open until March 12th. CAO Perry highlighted the CSISD website Strategic Design information which is found under the “Board” tab to provide transparency around the design process. Possible dates for the initial review with engage2learn were discussed. The Board determined the workshop will be held on March 23rd from 5:00 pm to 7:00 pm in the Board Room. It is anticipated that the final plan will be delivered to the Board on June 14th from 11:00 am to 1:00 pm.
4. Consideration, discussion and possible action related to 2021-2022 budget development process
Amy Drozd, Chief Financial Officer, reviewed the initial draft of the 2021-2022 budget. This is a Legislative year and there are many things we will not know until June 1st. There is much more uncertainty this year due to unknown property values, the damage from the recent winter storms and the lasting effect of COVID with the unknown numbers of kids returning to campuses. We will begin to get preliminary property values in May or June. We will do what we can to adjust the numbers once the parameters are in place. We had a decline in enrollment due to COVID this year. The demographers are predicting an increase in enrollment for next year. TEA calculated a hold harmless number for the first semester, based on the prior three years enrollment and applied some of that to the hold harmless. This number was very close to our budgeted enrollment. If we meet certain requirements, we will be able to get hold harmless monies for the entire year. At this time, we are not projecting any property value rate increases. The State’s Early Education Allotment has had to be used to fund the mandated increase in full day Pre-K instead of to address literacy as was advertised. Weighted Average Daily Attendance (WADA) is how the State calculates attendance for recapture. As children come back the attendance rate has improved. We will continue to monitor and adjust as more information comes in. August 17th is the anticipated date for the public hearing on setting the

tax rate. We will be updating our staffing guidelines. Currently, 85% of our budget is in staffing and benefits. We have put a committee in place to monitor staffing and staffing expenditures. The Cardonex software will help us at the secondary level to find some areas where we might be more efficient in staffing. Equitable staffing is based on program differences and varying needs at campuses.

5. Receive a report regarding supplemental and targeted academic intervention in response to the impact of COVID-19

Penny Tramel, Chief Academic Officer, presented information on the effort by CSISD to address the increased academic intervention needs for identified students as caused by the disruption in learning due to COVID-19. Questions were asked for clarification and discussion occurred.

Tiffany Parkerson, Executive Director for Secondary Education, reviewed the enhanced plans for increased academic intervention for secondary students as a result of the disruption in learning caused by COVID-19. Questions were asked for clarification and discussion occurred.

E. ADJOURN

Without objection, President Nugent adjourned the meeting at 6:30 p.m.

MIKE NUGENT
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 the executive session.

MN/ch

MIKE NUGENT – PRESIDENT

JEFF HORAK - SECRETARY