



College Station Independent School District

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College Station Independent School District Board Workshop Minutes May 18, 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, May 18, 2021 at 5:00 p.m. in the CSISD Board Room, CSISD Central Administration, 1812 Welsh Ave., College Station, Texas.

This meeting will 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/gQEDxwMWuOM>

The following items are on the agenda:

A. CALL TO ORDER

President Mike Nugent called the meeting to order at 5:00 p.m.

B. DECLARATION OF QUORUM

President Nugent declared a quorum with seven members present. In attendance were President Mike Nugent, Vice President Geralyn Nolan, Secretary Jeff Horak, Trustee Joshua Benn, Trustee Amanda Green, Trustee Thomas Hall and Trustee Kimberly McAdams.

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 updates on the strategic design process Kammi Green of engage2learn presented an [update](#) on the strategic design process to date. The Design Team has finished the create phase of the process. June 2nd will be a meeting with all campus and district leadership to work on the framework protocols. Final results will be shared with the Board on June 14th.
2. Consideration, discussion and possible action related to scheduling a Management Oversight Workshop for Facilities
Superintendent Mike Martindale provided three possible dates for the Management Oversight Workshop for Facilities. The workshop date was set for June 17, 2021 at 11:00 am in the Board room.

3. Consideration and discussion related to programming for College View High School

Tiffany Parkerson, Executive Director for Secondary Education and Dr. Mike Heath, incoming principal of College View High School came to provide [information](#) on the programming for College View High School. During Dr. Heath's six days in the district, he has been able to meet with each staff member individually and to interact with the students on campus to gain a wide variety of perspectives and assess needs. The next step was a mini strategic design process with the College View staff on where they are and where they would like to go using the feedback that was gathered. The goal of College View High School is to provide a non-traditional setting that allows for a smaller environment, increased mentoring, personalized college and career planning, flexibility and opportunity to accelerate and an 8 period block schedule. This would enable them to serve students for whom a regular seven period, 50 minute class schedule does not work. Additionally, we will add an academy model to College View that would allow for 3 different academies; a Collegiate Academy where students can earn up to 55 hours of dual credit through Blinn College; a Career & Industry Academy which allows students to earn industry based certification; and an Accelerated Academy where students can earn a foundation high school diploma with endorsement at an accelerated pace. A student could be enrolled in any, or all, of the academies at one time. Future plans include streamlining dual credit offerings to lead to an Associate degree; explore partnerships with local entities; recruit students who desire to accelerate learning for initial credit and/or learning recovery as a result of the pandemic; expand the CTE offerings and create internship and apprenticeship programs and increase opportunities for industry based certification.

4. Consideration and discussion related to updates on the 2021 Bond Planning process

Amy Drozd, Chief Financial Officer and Ken Hutchins of VLK Architects, [reviewed](#) updated information related to the 2021 Bond Planning process. The committee has met four times and had four very full meetings. The committee has been very diligent and committed to their work. VLK has facilitated the process for CSISD. The committee has come to consensus on projects totaling \$78,475,299 in the following categories: Safety & Security, Deferred Maintenance, CTE, Fine Arts, Athletics, Technology, Transportation and Land. Due to the way the laws are currently written, there would be a general proposition, a technology proposition, and probably two propositions related to athletics. The district's financial advisor came to provide the committee with scenarios on capacity that would not increase the tax rate on the debt service side, using conservative estimates of 1% property growth for 2021-2023 and up to \$75M without impacting the tax rate. Since then preliminary property values have come out and we will be working on the updated information we have for property values at next week's meeting to make sure they have all of the information they need to make a recommendation. Consensus means that at least 3 of the 4 table groups have approved packages or projects that totaled \$78.4M.

5. Consideration, discussion and possible action related to the 2021-22 budget development

Amy Drozd, Chief Financial Officer, reviewed the [plan](#) for budget development including goals, objectives and challenges, historical data, current budget update, preliminary information on the 2121-2022 draft budget and the timeline for development and completion. We are still in phase 1 and hopefully the Legislature ends on May 31st so we can get some answers and can move on to phase 2. At this time, we still do not know what the funding and rules will be. Planning and projections are being done based on the last five years' data. In light of the pandemic, enrollment is uncertain for next year and there have been more changes with the ESSER (stimulus) funds. The 2020-21 budget was adopted at a \$2.7M deficit. CSISD has had declines in the total tax rate for the last three years. We have been fortunate to have property value growth for each of the last five years. We are funded on our enrollment and Average Daily Attendance (ADA), which is based on the State's snapshot date in October. We will be able to use the ADA Hold Harmless funding for this year, which was very close to what we budgeted. We will get a one-time property value adjustment state revenue payment projected to be \$964,026. We did not budget for recapture but based on hold harmless and our 1.9% property value growth, we are estimating we will have to pay \$568,400 of recapture. Additionally, we had two catastrophic events – the freeze and the hailstorm – so we will spend \$600,000 for our insurance deductible. Related to the pandemic, we expect to receive COVID relief funds for prior year's expenses, ESSER I reimbursements and revenue from a prior purchase agreement from last March. Due to the currently unknown funding system, three scenarios were used for 2021-22 revenue assumptions to work toward the develop of the draft budget for this coming school year. We do hope to receive ESSER II and ESSER III funds, if we complete the required steps set forth by the State.\ CFO Drozd reviewed some of the requirements for the submission to show how the ESSER III funds would be used, as well as the timeline for the budget process.

E. ADJOURN

Without objection, President Nugent adjourned the meeting at 6:26 p.m.

MIKE NUGENT
BOARD PRESIDENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act.

MN/ch

MIKE NUGENT – PRESIDENT

JEFF HORAK - SECRETARY