



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes December 14, 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, December 14, 2021, at 5:00 p.m. at the CSISD Board Room, 1812 Welsh Ave, College Station, Texas.

The public may access this meeting via live stream at the following: <https://youtu.be/hDTezDuJ-y8>

The following items are on the agenda:

A. CALL TO ORDER

President Jeff Horak called the meeting to order at 5:00 p.m.

B. DECLARATION OF QUORUM

President Horak declared a quorum with seven members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Secretary Thomas Hall, Trustee Blaine Decker, Trustee Kimberly McAdams, Trustee Geralyn Nolan and Trustee Darin Paine.

C. PUBLIC COMMENT

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

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

D. WORKSHOP SESSION

1. Board of Trustees picture

The Board of Trustees left the Board Room to go to the studio to take the group picture at 5:01 p.m. The Board returned to the Board Room at 5:03 p.m. and the meeting resumed.

2. Consideration and discussion regarding employee healthcare options in the 2022-23 year and beyond

Molley Perry, Chief Administrative Officer [reviewed](#) the progress of the work of the

Healthcare Committee to date. SB 1444 provided districts an option to discontinue TRS ActiveCare participation. Current options available are to remain in TRS ActiveCare, move to TASB Health Plan or go out to the Free Market to look for self-funded options. If we were to move forward with the discontinuation of TRS Active Care, we would have to notify TRS by December 31, 2021. Discontinuation must be for a minimum of five years. This would take Board action. It appears that the best option for CSISD employees would be to leave TRS knowing that TASB Health is available and comparable to the current TRS ActiveCare Plan and that we could potentially get an even better product on the free market.

3. Receive annual enrollment report from Templeton Demographics (Zonda Education)

Rocky Gardner of Templeton Demographics (Zonda Education) came to provide CSISD with an annual enrollment [update](#). Currently CSISD enrollment is 14,209. The job market in College Station is strong. The housing market is strong as well.

4. Consideration and discussion regarding Texas Association of School Boards (TASB) Board Policy Update 118 and proposed new policies EHBAA(LOCAL) and EHB(LOCAL)

CAO Perry gave an overview of Board Policy Update 118, and new policies EHBAA (LOCAL) and EHB(LOCAL) recommended by TASB in anticipation of upcoming audits. Legal policy updates are in State statute. Local policy updates require Board action.

5. Consideration, discussion and possible action related to CSISD Board Operating Procedures

Superintendent Mike Martindale stated in lieu of trying to rush through this item, please review the current Board Operating Procedures and we will move this item to the January workshop.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 6:17 p.m.

JEFF HORAK
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.

JH/ch

JEFF HORAK – PRESIDENT

THOMAS HALL – SECRETARY