



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes June 18, 2019 5:00 p.m. Board Room

A. CALL TO ORDER

President Harris called the meeting to order at 5:03 p.m.

B. DECLARATION OF QUORUM

President Harris declared a quorum of seven members present. In attendance were President Jeff Harris, Vice President Mike Nugent, Secretary Geralyn Nolan via telephone, Trustee Amanda Green, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.

C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to the 2019-20 budget and compensation plan

Mike Martindale, Deputy Superintendent/CFO, gave a [presentation](#) of the updated draft budget for the 2019-2020 school year based on the passage of HB3 by the State earlier this month. The administration will continue to make adjustments to the draft budget over the next couple of months.

2. Consideration, discussion and possible action related to an update on Board Policy FNF (Local) regarding student drug testing.
Molley Perry, Chief Administrative Officer, [reviewed](#) information related to the implementation of the student drug testing policy, FNF (Local), from the 2018-2019 school year.

3. Consideration, discussion and possible action related to FC (Local)
President Harris [reviewed](#) policy FC (Local) including proposed language adjustments based on conversations held at previous workshops.

MOTION 4809: I move we approve the revisions as outlined. The motion was made by Trustee Michael Schaefer and seconded by Vice President Mike Nugent. The motion carried with seven ayes and zero nos.

4. Consideration, discussion and possible action regarding FFAC (Local) for EpiPens
CAO Perry clarified the proposed policy language for FFAC (Local) regarding the use of unassigned EpiPens on school property and questions asked last month.

5. Consideration, discussion and possible action regarding DEC (Local) for Hardship Leave
CAO Perry reviewed the proposed policy language adjustments for DEC (Local) regarding hardship leave for employees.

D. ADJOURN

Without objection, President Harris adjourned the meeting at 6:42 p.m.

JEFF HARRIS

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.

JH/ch

JEFF HARRIS – PRESIDENT

GERALYN NOLAN - SECRETARY