



# College Station Independent School District

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

## College Station Independent School District Board Workshop Minutes May 21, 2019 5:00 p.m. Board Room

### A. CALL TO ORDER

President Jeff Harris called the meeting to order at 5:02 p.m.

### B. DECLARATION OF QUORUM

President Harris declared a quorum with seven members present. In attendance were President Jeff Harris, Vice President Mike Nugent, Secretary Geralyn Nolan, 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 development.  
Mike Martindale, Deputy Superintendent/CFO, reviewed the latest version of the draft budget for the 2019-2020 school year. This version is based on current funding calculations as the Legislature is still in session.
2. Consideration and discussion related to Board Policy FFAC (Local) regarding Epi Pens.  
Molley Perry, Chief Administrative Officer, presented information to the Board regarding the use of unassigned Epi Pens after regular school hours and the policy needs associated with such use. With direction from the Board, administration will bring back draft language in June for consideration.
3. Consideration and discussion related to Board Policy DEC (Local) regarding hardship leave for full-time employees.  
Chief Administrative Officer Perry [reviewed](#) the proposal to add policy language to DEC (LOCAL) for employee hardship leave. Administration will bring back draft language and numbers of employees this would affect.
4. Consideration and discussion related to a review of policy language in Board Policy FC (Local) including the timing of annual enrollment reports and other processes.  
President Harris led the discussion on Policy FC (LOCAL) regarding the timing of annual enrollment reports and other processes. Discussion occurred.

5. Consideration, discussion and possible action related to a new course “Strategic Learning for High School Mathematics” for the 2019-20 school year.  
Due to time restrictions, this item will be removed from the Consent Agenda at the Regular Board Meeting at 7:00 pm to allow for discussion at that time.

D. ADJOURN

Without objection, President Harris adjourned the meeting at 6:48 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

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JEFF HARRIS – PRESIDENT

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GERALYN NOLAN - SECRETARY