



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes March 19, 2019 5:00 p.m. Board Room

A. CALL TO ORDER

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

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 2019-20 budget development process

Mike Martindale, Deputy Superintendent/CFO, reviewed the preliminary [budget](#) projections for the 2019-20 school year using current funding formulas. These numbers do not reflect any changes proposed during the current legislative session. Once the Legislature makes final decisions, we will be able to make more accurate projections.

2. Consideration, discussion and possible action related to Board Policy FMG (Local) regarding student travel

Superintendent Clark Ealy [reviewed](#) the information gathered as a result of questions from the Board at the February Board Workshop related to Board Policy FMG (Local). This policy governs out of state travel for students. Discussion occurred. No changes will be made to the current policy at this time.

3. Consideration and discussion related to Board Policy GKD (Local) regarding private counselors in schools

Policy GKD (Local) covers facility rental in CSISD. Discussion occurred around an exception that would allow mental health counselors to come into our schools to meet with students, provided they have parent permission. The consensus of the Board was to allow the administration to craft policy language that would provide increased access to mental health counselors for our students. Draft policy language will be brought back for Board approval at a future meeting.

4. Consideration, discussion and possible action related to setting a date and time for a Management Oversight Workshop for Technology

Discussion around setting a date for the next Management Oversight Workshop for Technology. The Management Oversight Workshop will be held on Wednesday, April 10, 2019 from 11:00 am to 1:00 pm. Additionally, Team of Eight training will be held on Monday, April 15, 2019 from 3:00pm to 6:00 pm. The locations are to be determined at this time.

D. ADJOURN

Without objection, President Harris adjourned the meeting at 6:34 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