

MINUTES OF THE JOINT MEETING WITH  
THE CITY OF COLLEGE STATION CITY COUNCIL  
AND THE COLLEGE STATION I.S.D. BOARD  
AUGUST 13, 2013

STATE OF TEXAS           §  
  §  
COUNTY OF BRAZOS       §

**Council Present:**

Karl Mooney, Mayor Pro Tem  
Jess Fields  
John Nichols  
Julie Schultz

**School Board Present**

Valerie Jochen, President  
Paul Dorsett, Vice President  
Jeff Harris, Secretary  
Carol Barrett  
Kimberly McAdams  
Randall Pitcock  
Garland Watson

**City Staff:**

Kathy Merrill, Interim City Manager  
Carla Robinson, City Attorney  
Sherry Mashburn, City Secretary

**1. Call to Order and Announce a Quorum is Present**

With quorums present, the College Station City Council and College Station I.S.D. Board were called to order by Mayor Pro Tem Karl Mooney and President Valerie Jochen, respectively, at 6:32 p.m. on Tuesday, August 13, 2013 in the CSISD Transportation Center, 9304 Rock Prairie Road, College Station, Texas 77845.

**2. Consideration, discussion and possible action related to a November 5, 2013 CSISD Bond Proposal and possible projects to be considered in that Bond Proposal.**

Dr. Coulson, CSISD Superintendent, provided some basic information on the proposed bond election. A key question is what do we need to do in College Station in terms of planning for growth. A bond proposal will be brought before school board within the next week or so. The reality is that the district is growing by 3%-4% each year. We will need a ninth elementary school in the near future. The proposal will include this new school, plus renovations and upgrades for existing facilities for about \$12 million. Upgrades, including security upgrades, to CSHS are proposed in the amount of \$3.9 million. Additional projects, such as land acquisition, additional school buses, and a new school to house an alternative high school are also included in the proposal. They are proposing \$83.5 million for the total bond package. There will be a tax

rate impact to debt service in the neighborhood of 7 or 8 cents. The district may only tax what bonds have been approved and has to stay within the 50 cent statutory limit.

Dr. Coulson reported that the Board discussed the natatorium as late as last night. The estimated cost is \$30 million. There would be a net loss to the district of \$300,000 on the maintenance and operations. If they were to decide to build a pool, then there would be \$30 million on top of the \$83 million bond proposal presented earlier.

**3. Consideration, discussion and possible action related to the purchase of College Station Conference Center by CSISD.**

This item was not discussed.

**4. Consideration, discussion and possible action related to agreements between the City and College Station ISD, including, but not limited to, Kids Klub and School Resource Officers.**

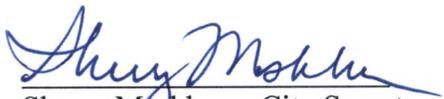
Dr. Coulson reported the District is moving forward to taking over Kids Klub completely. An amended ILA will be coming before Council to document the transition. They have hired a community director. As for the school resource officers, the District partners with the City for four officers. In the past, the financial split has been 50/50. However, the District recently agreed to a three-year ILA with the District paying 75%.

**5. Adjournment**

**MOTION:** There being no further business, the Joint Meeting with the College Station I.S.D. Board was adjourned at 7:44 p.m. on Tuesday, August 13, 2013.

  
Nancy Berry, Mayor

ATTEST:

  
Sherry Mashburn, City Secretary