

College Station Independent School District

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MEMORANDUM

To

Dr. Tim Harkrider, Superintendent

From:

Amy Drozd, Chief Financial Officer

Date:

December 6, 2023

Subject:

Long Range Facilities and Bond Planning Committee Charter Amendment and

Committee Membership

Agenda Item:

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BACKGROUND

On February 21, 2023, the CSISD Board of Trustees chartered a Long Range Facility and Bond Planning Committee for the purpose of reviewing and prioritizing the District's facility needs and consider future bond referendums to support areas including but not limited to: facility renovations, deferred maintenance, buses, athletics, fine arts, career and technical education, land acquisition, technology, and other capital needs.

The original charter approved by the Board of Trustees included a timeline that ended in June of 2023 with a committee recommendation presented to the Board. The recommendations resulted in the Board of Trustees calling for a November 2023 bond election of which voters passed 2 of the 4 propositions that were presented on the ballot. It is recommended the Board of Trustees consider amending the original charter to expand the timeline allowing the committee to review the results of the November 2023 bond election and make recommendations to the Board, if any, on how the district should proceed.

In addition to chartering the Committee, committee membership was approved by the Board on March 21, 2023. The committee consisted of 48 members representing the community, parents, faculty, and staff. District administration will contact the original members of the committee to seek their availability for the additional work. In the event additional members are needed, it is recommended the Board authorize the Superintendent to add alternates to the committee to maintain sufficient size and adequate representation of all groups.

RECOMMENDATION

It is recommended that the College Station ISD Board of Trustees approve the attached amendment to the February 2023 Long Range Facility and Bond Planning Committee Charter and authorize the Superintendent to add alternate committee members as needed.