



## Community Budget Advisory Committee (CBAC) Meeting #3 Minutes

October 17, 2018

### **Members Unable to Attend:**

Stuart Bright	David Mize	Alex Buck	Shawn Curry	Joe Longoria
Ray David	Al Sorrels	Bonnie Diehl	Tom Heslep	Ryan Schroer

### **Minutes:**

- **Meeting began at 6:15p.m.** Dr. Rogers previewed the agenda and stated tables will have opportunity to share ideas and questions at end of meeting.
- Dr. Rogers reviewed the last meeting:
  - Revenues, Recapture Payments & Projected Fund Balance
  - How Tax Rates affect Fund Balance
  - Items already being done for 2018-2019
  - Future Action Steps
  - Dr. Bonner's review of payroll costs in the budget and staffing
- **Financial Context** – Chief Financial Officer Mike Ball gave extensive explanations on a 2-cent Tax Swap and full TRE including:
  - Tax Rates and Recapture per TEA Guides
  - Maximum M&O Rate allowed
  - Statewide Tax Rates for 2017
  - TRE Tax Election History – 5 years for the Metroplex
  - There are 5 DFW school districts asking for TRE now through elections this November
  - Budget Projection - if nothing changes with state system, there is need to make changes for the future.
  - Property values would need to increase 5% for tax rate to remain same for the local taxpayer.
- **Discussion** – Table members had a 45-minute discussion and collected ideas to share at the next meeting.
  - Effectiveness
  - Ease of Implementation
  - Unintended Consequences
- Dr. Rogers then asked for feedback on possible areas to focus on for cuts to be made.
  - Administrative – Central Office
  - Fees for Electives
  - Block Scheduling in H.S.
  - Ratio Analysis – per student
  - Health Care Costs – Employees only – not spouses if other health care is available.
  - Office Staff – driven by count
  - Facility Services – using Cooperatives/Sharing
  - Chapter 41 schools – sharing with other ISD
  - Contract Services – How expensive or inexpensive are they?
- **Meeting was adjourned at 8:30p.m.** The next meeting is scheduled for **Wednesday, Nov. 14<sup>th</sup>**.