

Collaborative Conferencing Meeting  
April 9, 2013

**Facilitator:** Jeanine Chester

1. **Check in** – with all members
2. **Minutes, February 12, 2013 Review** – Approved
3. **Retiree Life Insurance Policy** – Wording for eligibility was provided.
4. **2013/2014 Budget Discussion** – Danny Grant provided an outline of the current budget projections – this will be reviewed with BOE next Tuesday. Members were asked to keep this information confidential at this time, stressed the importance of competitive salaries which assists with recruitment and retention. District not able to finalize pay policy until issue with TEA and 2011/2012 COLA are resolved. At this time there is not a step or COLA in the budget for 2013/2014, would like to consider 2% step increases, but at this time unable to make commitment. CMCSS has requested to meet with TEA but has not heard back from TEA attorney as of the date of this meeting.
5. **Next Meeting – Friday, April 26<sup>th</sup>** was canceled and rescheduled for May 6<sup>th</sup> and May 14<sup>th</sup> if needed @ 4:00pm
6. **Check - out**

Minutes taken by Erika McCraw.