



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes September 16, 2014, 5:00 p.m. CSISD Administrative Conference Room

A. CALL TO ORDER

1. Board Vice-President Paul Dorsett called the meeting to order at 5:01 pm.

B. DECLARATION OF QUORUM

1. Six Board members were present: Vice-President Paul Dorsett, Secretary Jeff Harris, Trustees Carol Barrett, Kimberly McAdams, Michael Wesson, Quinn Williams. President Valerie Jochen was not in attendance.

C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to TASB Update 100
 - a. Clark Ealy reviewed the changes to Policy Update 100 that were sent to the Board previously in the weekly transmittal.
2. Consideration, discussion and possible action related to changing name of Timber Academy High School to College View High School
 - a. Review of the committee recommendation to change the name of Timber Academy High School to College View High School. Trustees Carol Barrett, Kimberly McAdams, and Secretary Jeff Harris all made positive comments in favor of the rebranding.
3. Consideration, discussion and possible action related to 2014-15 Student Enrollment Update
 - a. Superintendent Clark Ealy informed the Board that CSISD enrollment is up by a total of 715 students from day 16 last year. This puts us at a 6.15% increase. We are 45 students above the Harner and Associates projected numbers.
4. Consideration, discussion and possible action related to the 2014 TASA/TASB Conference - September 26-28, 2014
 - a. Reminder that TASA/TASB conference begins on September 26th. There is an app that is available to download and QR codes will be used at registration.
5. Consideration, discussion and possible action related to Policy GKD (Local) related to the use of middle school competition and practice fields
 - a. A couple of weeks ago, numerous college age students were using CSISD fields without permission. By Board Policy GKD(LOCAL) they were allowed to do so. There are a couple of options to prevent this from



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happening in the future. Some of those options are to lock the gates, remedy administratively with signage and/or use Policy GKA(LOCAL) to allow us to use Police Department assistance if necessary. Discussion occurred. The decision was made to begin with signage as needed. In the event that signage alone is not a deterrent, we will adhere to current Board Policy and begin locking the gates.

6. Consideration, discussion and possible action related to the recommendation from the Rezoning Committee for new elementary attendance zones to take effect for the 2015-16 school year
 - a. The Board held three public forums in September where a total of six community members addressed the Board. The district has received a total of six emails with feedback. One area in regard to the Dual Language Program was reviewed. After review, that one area did not cause enough concern to change the recommendation. CSISD will proceed with bringing the committee's recommendation for rezoning to the Board. Discussion occurred regarding grandfathering and moving pockets of students.

D. ADJOURN

Without objection, Vice-President Paul Dorsett adjourned the meeting at 6:06 pm.

VALERIE JOCHEN
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.

VJ/ch

VALERIE JOCHEN - PRESIDENT

JEFF HARRIS - SECRETARY