



# College Station Independent School District

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

## College Station Independent School District Board Workshop Minutes September 15, 2015 - 5:00 p.m. Administrative Conference Room

### A. CALL TO ORDER

Vice President Paul Dorsett called the meeting to order at 5:00 p.m.

### B. DECLARATION OF QUORUM

Vice President Paul Dorsett declared a quorum with six members present. In attendance were Vice President Paul Dorsett, Secretary Jeff Harris, Trustee Carol Barrett, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams. President Valerie Jochen was not in attendance.

### C. WORKSHOP SESSION

1. Consideration, discussion and possible approval of Birth-to-Five Head Start Annual [Self-Assessment](#)  
Sharon Jackson, Director for Early Education Services, reviewed the Birth-to-Five Head Start Annual Self-Assessment and recommended approval of said assessment.

**MOTION 4571:** I move approval of the Birth-to-Five Head Start Annual Self-Assessment as presented. The motion was made by Trustee Michael Schaefer and Seconded by Trustee Quinn Williams. The motion carried with six ayes and zero nos.

2. Consideration, discussion and possible action related to [Board training](#) on Birth-to-Five Head Start governance and federal review  
Sharon Jackson, Director for Early Education Services, provided training for the Board of Trustees related to the Birth-to-Five Head Start governance and federal review.
3. Consideration, discussion and possible action related to the 2015-16 student enrollment update  
Superintendent Ealy reviewed the current enrollment numbers for the District. We have been tracking year to date from last year to this year. As of 4:00 p.m. today we have 13,006 students. We are on target for 4-5% growth for this year. High school enrollment has really increased. When Consol was the only high school we had 2,850 students there. Now, with both Consol and College Station High School we have 3,556 high school students enrolled.

4. Consideration, discussion and possible action related to the 2015 TASA/TASB Conference - October 2-4, 2015  
Superintendent Clark Ealy discussed the upcoming 2015 TASA/TASB Convention in Austin on October 2- 4, 2015. Discussion occurred in regard to session information and required training hours, hotel accommodations and travel arrangements.
5. Consideration, discussion and possible action related to locations for Board Workshops starting January 2016  
Superintendent Ealy reviewed the change in the law requiring that Board workshops and meetings for districts with more than 10,000 students must be audio and video recorded effective January 1, 2016 and placed on our website within seven days of the meeting. In order to prepare for the January meeting we will begin in November or December with a couple of temporary cameras in the Board Room which would cost approximately \$5,000. To video the workshop sessions in the ACR, we would need to purchase cameras, mikes and software which would be approximately \$10,000. How do we want to proceed? Should we move locations? Should we change the dates of the workshop? We could rearrange the tables in the Board Room to facilitate conversation. We will work with a modified set up in the Board Room and allow additional time between meetings to make adjustments.
6. Consideration, discussion and possible action related to setting a date for the next management oversight workshop to discuss technology  
Superintendent Ealy reviewed possible available dates in October for the management oversight workshop on technology. The Board decided upon Tuesday, October 27, 2015 at 4:00 p.m. the meeting will be in the Board Room.

#### **D. ADJOURN**

Without objection, Vice President Paul Dorsett adjourned the meeting at 6:31 p.m.

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

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VALERIE JOCHEN - PRESIDENT

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JEFF HARRIS - SECRETARY