



# College Station Independent School District

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

## College Station Independent School District Board Workshop MINUTES July 19, 2016 6:00 p.m. Board Room

### A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 6:01 p.m.

### B. DECLARATION OF QUORUM

President Valerie Jochen declared a quorum with seven members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Secretary Carol Barrett, Trustee Mike Nugent, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.

### C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to the [2016-17 budget](#)  
Mike Martindale, Deputy Superintendent for Business and Operations, reviewed the most recent draft of the projected budget for the 2016-17 school year. We are still waiting on the final numbers for property values. It is anticipated that the final budget will be presented to the Board at the August meeting for approval.
2. Consideration, discussion and possible action related to TASB Update 105  
Clark Ealy, Superintendent, briefly reviewed the policy changes contained in TASB Update 105. Update 105 will be on the August agenda for approval.
3. Consideration, discussion and possible action related to annual Board training requirements  
Superintendent Ealy reviewed the requirements for annual training for School Board Trustees. The TASA/TASB Convention will be held in September and will satisfy many if not all of the required training hours for this year.
4. Consideration, discussion and possible action related to Team of 8 training  
President Valerie Jochen asked Board Members for input related to off-site training with the Schlechty Center and the opportunity to collaborate with other

School Boards across the State. The training will be held January 6-7, 2017 in Austin. CSISD School Board of Trustees and the Superintendent will plan to attend the training.

D. ADJOURN

Without objection, President Valerie Jochen adjourned the meeting at 6:23 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

VALERIE JOCHEN – PRESIDENT

CAROL BARRETT - SECRETARY