



# College Station Independent School District

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

**College Station Independent School District  
Board Workshop Minutes  
January 19, 2016 5:00 p.m.  
Board Room**

**A. CALL TO ORDER**

President Valerie Jochen called the meeting to order at 5:00 p.m.

**B. DECLARATION OF QUORUM**

President Valerie Jochen declared a quorum with five members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Secretary Carol Barrett, Trustee Mike Nugent and Trustee Michael Wesson. Trustee Quinn Williams arrived at 5:33 pm. Trustee Michael Schaefer was not in attendance.

**C. WORKSHOP SESSION**

1. Consideration, discussion and possible action related to a [2013 Bond Update](#)  
Jon Hall, Executive Director for Facilities, presented an update on the 2013 Bond projects. The current projects underway are of good quality work and are under budget. The projects are a little behind schedule due in part to the abundance of rain in recent months.

**D. EXECUTIVE SESSION**

1. The Board will meet in executive session to discuss the Superintendent mid-year review. The executive session deliberations will be held pursuant to the "Personnel Matters; Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.074 of the Texas Government Code.  
President Valerie Jochen adjourned the meeting into Executive Session at 5:16 pm.

**E. OPEN SESSION**

President Valerie Jochen returned the meeting to Open Session at 6:34 pm.

**F. ADJOURN**

Without objection, President Valerie Jochen adjourned the meeting at 6:34 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

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VALERIE JOCHEN - PRESIDENT

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CAROL BARRETT - SECRETARY