



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes December 15, 2015 Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:05 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 an update on the reauthorization of No Child Left Behind (NCLB) known as the [Every Student Succeeds Act \(ESSA\)](#)
Superintendent Clark Ealy reviewed the information related to the reauthorization of No Child Left Behind (NCLB) known as the Every Student Succeeds Act (ESSA).
2. Consideration, discussion and possible action related to the [2016-17 school calendar](#) development process
Deputy Superintendent for Curriculum and Instruction, Greg McIntyre reviewed the calendar development process and where we are in the process after being reviewed by the DEIC. The next step would be to post on our website to gather feedback from the community through January 8th. ([draft option red](#), [draft option green](#))
3. Consideration, discussion and possible action related to current website, bus and stadium advertising contract with Steep Creek Media
In 2011, the Board approved a contract with Steep Creek Media for advertising. Chuck Glenewinkel, Director for Communications, reviewed the results of the contract with Steep Creek, which will end in March of 2016.

MOTION 4586: I make a motion to allow the Superintendent or his designee to renegotiate the contract with Steep Creek Media for website and bus advertising only. The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.

4. Consideration, discussion and possible action related to [CSISD Board Operating Procedures](#)

President Valerie Jochen reviewed the Board Operating Procedures with the members of the Board of Trustees. It was recommended that one sentence be removed from the board meeting speech.

MOTION 4587: I make a motion to amend the Board Operating procedures to reflect the changes as discussed. The motion was made by Vice President Jeff Harris and seconded by Secretary Carol Barrett. The motion carried with seven ayes and zero nos.

5. Consideration, discussion and possible action related to the [Series 2016 Bond sale and financing options](#)

Victor Quiroga of Frost Bank, the District's financial advisor, reviewed the Series 2016 Bond sale and financing options for \$67,950,000.

D. ADJOURN

Without objection, President Valerie Jochen adjourned the meeting at 6:30 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