



College Station Independent School District

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

College Station Independent School District Board Workshop February 16, 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 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 a demographic study completed by Templeton Demographics
Trent Smith of Templeton Demographics reviewed the information from the demographic study conducted by their firm. Mr. Smith gave the Board information regarding new building projections including the number of students expected in each and numbers of total students expected per campus through the 2025-26 school year. Discussion occurred.

2. Consideration, discussion and possible action related to the Head Start Continuation Grant application
Sharon Jackson, Director for Early Education, reviewed the process for applying for the continuation of the current grant. Several changes have been addressed on the application to facilitate more family involvement and to become more family focused. Mrs. Jackson also reviewed the infographic detailing the proposed budget.

MOTION 4593: I move approval of the budget and changes to the Head Start Continuation Grant application as presented. The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.

3. Consideration, discussion and possible action related to district planning processes and potential timelines

President Jochen thanked the Board members for quick response to determine meeting dates for this addition to their spring calendar. After discussion between the Board at the spring conference, the Board decided to engage Dr. Denise Collier to be here on February 23rd and 24th to help the district review and calibrate processes, vision and needs of the district in light of the fast growth being experienced. Dr. Collier will facilitate this deep thinking session with the Board and the Cabinet, along with numerous community members and some current students. President Jochen addressed the Board to seek input on the timeline for attendance zone evaluation after the planning sessions. Superintendent Ealy reviewed past practices on timing of the work and the unveiling of the attendance zones with the Board. He then asked the Board to be thinking about this information for possible action at the March meeting.

4. Consideration, discussion and possible action related to scheduling the May regular board meeting and end of year awards and retirements
As of January 1st, school districts with 10,000 or more students must video and audio record board meetings. Traditionally, CSISD has held an awards and recognitions ceremony in conjunction with the May Board Meeting. This meeting has been held at Grace Bible Church Southwood, to accommodate the larger number of attendees. Due to the new rules, we cannot do that this year. Therefore it is proposed that we have a separate recognitions ceremony on Thursday at Grace Bible Church. The May Board Meeting will be held at the CSISD Administration building as usual.

D. ADJOURN

Without objection, President Valerie Jochen adjourned the meeting at 6:40 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