

College Station Independent School District

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

College Station Independent School District Special Meeting MINUTES February 23, 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. CSISD PATH TO 25K COMMITTEE WORK

The members of the School Board, CSISD senior administration and members of the community met together with Dr. Denise Collier of Collier Educational Consulting, L.L.C. to work on calibrating the direction of the district in light of the large increase in growth in our area and in our schools.

D. ADJOURN
 Without objection, President Valerie Jochen adjourned the meeting at 8:59 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