



College Station Independent School District

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

**College Station Independent School District
Special Meeting
MINUTES
February 24, 2016 8:30 a.m.
Board Room**

- A. CALL TO ORDER
President Valerie Jochen called the meeting to order at 8:30 a.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 and Trustee Quinn Williams. Trustee Michael Wesson was not in attendance.
- 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 continue 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 3:10 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