



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes April 19, 2016 5:00 pm Board Room

A. CALL TO ORDER

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

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 the 2016-17 Budget
Superintendent Clark Ealy reviewed the [draft budget](#) for the 2016-2017 school year as of April 15, 2016.
2. Consideration, discussion and possible action related to the TASB Update 104
Superintendent Ealy reviewed the policy changes contained in Update 104.
3. Consideration, discussion and possible action related to the 2015-16 Community Based Accountability System
Molley Perry, Executive Director for Special Services and Accountability, reviewed the [Community Based Accountability System](#) for the 2015-2016 school year. Lots of work went into updating and fine-tuning the measurements from last school year to determine what we want to highlight and what information accurately reflects our district.

D. ADJOURN

Without objection, President Valerie Jochen adjourned the meeting at 6:13 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