

College Station Independent School District

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

College Station Independent School District Board Workshop Oversight Management –Technology October 27, 2015 4:00 p.m.

- A. CALL TO ORDER

 President Valerie Jochen called the meeting to order at 4:01 pm.
- B. DECLARATION OF QUORUM/WELCOME President Valerie Jochen declared a quorum with five members present. In attendance were President Valerie Jochen, Secretary Jeff Harris, Trustee Michael Schaefer, Trustee Michael Wesson, and Trustee Quinn Williams. Trustee Carol Barrett arrived at 4:11 p.m. Vice President Paul Dorsett was not in attendance.
- C. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION RELATED TO A MANAGEMENT OVERSIGHT WORKSHOP FOR THE CSISD TECHNOLOGY DEPARTMENT

 David Hutchison, Director of Technology presented the Board with an <u>overview</u> of the CSISD Technology Department. This overview covered program design, system integrity, performance metrics, technology challenges and policy recommendations.
- C. ADJOURNMENTWithout objection, President Valerie Jochen adjourned the meeting at 5:50 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) 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	JEFF HARRIS - SECRETARY