

## **College Station Independent School District**

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

## College Station Independent School Board Workshop - Canvass November 11, 2015 11:45 a.m. Administrative Conference Room

- A. CALL TO ORDER
  - President Valerie Jochen called the meeting to order at 11:46 a.m.
- B. DECLARATION OF QUORUM President Valerie Jochen declared a quorum for canvass of two members. In attendance were President Valerie Jochen and Vice President Paul Dorsett.
- C. WORKSHOP SESSION
  - 1. Consider approval of an Order Canvassing <u>Election Returns</u> related to the Candidate Elections

Cari Horn, Elections Clerk, read the final results of the trustee election into the minutes. The election results were as follows: For Place 1, Mike Nugent received 2,016 votes for 50.05% of the vote and Phillip Garrett received 2,012 votes for 49.95% of the vote. Mike Nugent was elected to the Board of Trustees with 50.05% of the vote.

For Place 2, Carol Hickman Barrett received 3,653 votes for 100% of the votes. Carol Hickman Barrett was re-elected to the Board of Trustees with 100% of the vote.

<u>MOTION 4579:</u> I move approval of the canvass of the votes. The motion was made by Vice President Paul Dorsett and seconded by President Valerie Jochen. The motion carried with two ayes and zero nos.

Consider approval of an Order Canvassing Election Returns related to the Special Bond Election

Cari Horn, Elections Clerk, read the final results of the bond election into the minutes. The election results were as follows: For – 3,449 votes received for 72.46%. Against – 1,311 votes received for 27.54%. The election for the bond passed with 72.46%.

**MOTION 4580:** I move approval of the cavass of the election results for the bond election. The motion was made by Vice President paul Dorsett and seconded by President Valerie Jochen. The motion carried with two ayes and zero nos.



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D. ADJOURN
Without objection, President Valerie Jochen adjourned the meeting at 11:49 a.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	JEFF HARRIS - SECRETARY