



College Station Independent School District

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

College Station Independent School District Board Workshop November 15, 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 Jochen declared a quorum with six members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Trustee Mike Nugent, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams. Secretary Carol Barrett arrived at 5:02 p.m. Trustee Mike Nugent stepped out of the meeting at 6:12 p.m.

C. WORKSHOP SESSION

1. Consideration and discussion related to the process used to determine the most appropriate office location for the Brazos Central Appraisal District.
John Flynn, the school district's representative on the Brazos Central Appraisal District board, presented information on the proposed building design of a facility to be built, along with cost estimates for each jurisdiction.
2. Consideration, discussion and possible action related to school resource officer agreements
Clark Ealy, Superintendent, presented information on a possible partnership with the Brazos County Sheriff's Office to provide School Resource Officers for campuses in College Station ISD. The County Commissioner's Court met in executive session this morning and we anticipate further discussions before a decision will be made. They have provided assurance that they will move forward quickly.
3. Consideration, discussion and possible action related to the 2016-17 school budget.
Mike Martindale, Deputy Superintendent for Business and Operations, presented the Board with the predicted adjustments to the budget for the 2016-2017 school year based on lower than anticipated student enrollment numbers so far this year.
4. Consideration, discussion and possible action related to the 2017 Legislative priorities
Superintendent Ealy presented the draft of the proposed Legislative priorities to be discussed with our local representatives in anticipation of the upcoming Legislative session. A few changes will be made and the administration will bring the updated version back in December for the Board to review.

5. Consideration, discussion and possible action related to the 2017-18 school calendar
Greg McIntyre, Deputy Superintendent for Curriculum and Instruction, presented options for school calendars as developed by the District Educational Improvement Council. The Board parameters remain that finals occur before the semester break and that graduation remains the last Friday in May. Discussion occurred as to gathering feedback from the community since there is really no flexibility in the calendar in light of the constraints by the State.

D. ADJOURN

Without objection, President Jochen adjourned the meeting at 6:35 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