



College Station Independent School District

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

College Station Independent School District Board Workshop December 13, 2016 5:15 p.m. Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:21 p.m.

B. DECLARATION OF QUORUM

President Valerie Jochen declared a quorum with six members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Secretary Carol Barrett, Trustee Mike Nugent, Trustee Michael Schaefer and Trustee Michael Wesson. Trustee Quinn Williams arrived at 5:22 p.m.

C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to the 2017-18 school calendar development process
Greg McIntyre, Deputy Superintendent for Curriculum and Instruction, reviewed an additional calendar option that would allow a bit more flexibility to meet the needs of our district. This new option will be presented to DEIC tomorrow for a recommendation.
2. Consideration, discussion and possible action related to CSISD Board Operating Procedures
Superintendent Clark Ealy reviewed the current Board Operating Procedures in regard to receiving public comment during meetings at the request of the Board. The Board traditionally reviews the Board Operating Procedures during the December workshop. Discussion occurred.
3. Consideration, discussion and possible action related to the Series 2017 Bond sale and financing options
Victor Quiroga of Frost Bank reviewed the Series 2017 Bond sale and financing options. We have \$67.95 million to sell.
4. Consideration, discussion and possible action related to board policy FFA (Local)

Superintendent Ealy reviewed the proposed Board Policy FFA (LOCAL) regarding the District's Wellness Plan in regard to food given to students outside of the breakfast and lunch service times. Guidance was requested in regard to determining the parameters of this policy. The Board stated that the final decision rest with the principal and the teachers of each class.

5. Consideration, discussion and possible action related to setting a date for Current and Former Board Member Reception

The district would like to recognize the contributions of current and former Board members with a reception. The Board decided on the date of January 23, 2017 for the reception.

D. ADJOURN

Without objection, President Jochen adjourned the meeting at 6:33 pm.

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