

College Station Independent School District

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

College Station Independent School District School Board Workshop MINUTES December 19, 2016 12:00 p.m. Administrative Conference Room

- A. CALL TO ORDER
 - President Valerie Jochen called the meeting to order at 12:06 p.m.
- B. DECLARATION OF QUORUM
 - President Valerie Jochen declared a quorum with five members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Secretary Carol Barrett, Trustee Mike Nugent and Trustee Quinn Williams. Trustee Michael Schaefer and Trustee Michael Wesson were not in attendance.
- C. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION RELATED TO THE APPROVAL OF NEW COURSES FOR A&M CONSOLIDATED HIGH SCHOOL AND COLLEGE STATON HIGH SCHOOL FOR THE 2017-2018 SCHOOL YEAR
 - McIntyre Memo
 - New Course List

Greg McIntyre, Deputy Superintendent for Curriculum and Instruction reviewed the proposed courses at A&M Consolidated High School and College Station High School for the 2017-2018 school year. Most of the new courses are presented as a result of revisions to Career Technology Education course requirements as made by the State. Some of the proposed classes would be offered in odd years and others in even years. Additionally, some courses would be stacked, meaning two courses being held simultaneously in one class room.

MOTION 4663: I move approval of the new courses as presented. The motion was made by Vice President Jeff Harris and seconded by Trustee Quinn Williams. The motion carried with five ayes and zero nos.

- D. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION RELATED TO THE APPROVAL OF NEW COURSES FOR COLLEGE VIEW HIGH SCHOOL FOR THE 2017-2018 SCHOOL YEAR
 - McIntyre Memo
 - New Course List

Deputy Superintendent McIntyre then reviewed the proposed new courses for College View High School for the 2017-2018 school year. The goal is to offer at least 30 dual credit courses for students.

<u>MOTION 4664</u>: I move approval of the new courses as presented. The motion was made by Vice President Jeff Harris and seconded by Trustee Quinn Williams. The motion carried with five ayes and zero nos.

D.	ADJOURN Without objection, President Valerie Jochen adjourned the meeting at 12:36 pm.
	ERIE JOCHEN RD PRESIDENT
Sec aut Any	Board of Trustees reserves the right to go into executive session in accordance with action 551.071 through 551.084 of the Texas Government Code to discuss any item (s) it is norized to discuss in executive session in accordance with the Texas Open Meetings Act. or necessary Board action related to such item(s) will be taken in open session following cutive session.
VJ	/ch
VAL	ERIE JOCHEN - PRESIDENT CAROL BARRETT - SECRETARY