



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes June 21, 2016 5:30 p.m. Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:31 p.m.

B. DECLARATION OF QUORUM

President Valerie Jochen declared a quorum with six members present. In attendance were President Valerie Jochen, Secretary Carol Barrett, Trustee Mike Nugent, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams. Vice President Jeff Harris was not in attendance.

C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to the [2016-17 budget](#)
Mike Martindale, Deputy Superintendent for Business and Operations reviewed the draft budget for the 2016-2017 school year. We now have better information on insurance premiums and Brazos County Appraisal District property values.
2. Consideration, discussion and possible action related to selecting a delegate and alternate delegate for the Texas Association of School Boards delegate assembly on September 24, 2016
It was recommended that Trustee Mike Nugent represent College Station Independent School District as Delegate and Trustee Michael Schaefer will serve as Alternate Delegate for the Texas Association of School Boards Delegate Assembly on September 24, 2016

MOTION 4620: I move that Trustee Mike Nugent serve as Delegate and Trustee Michael Schaefer serve as Alternate Delegate for College Station ISD. The motion was made by Secretary Carol Barrett and seconded by Trustee Michael Wesson. The motion carried with six ayes and zero nos.

3. Consideration, discussion and possible action related to local school board policy Update

Review of the policies that were adjusted as a result of the policy review conducted by TASB. Discussion occurred.

D. ADJOURN

Without objection, President Valerie Jochen adjourned the meeting at 6:14 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