



College Station Independent School District

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

College Station Independent School District Workshop Minutes May 16, 2017 5:00 p.m. Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:00 pm.

B. DECLARATION OF QUORUM

President 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 was not in attendance.

C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to the 2017-18 budget development.
Mike Martindale, Deputy Superintendent for Business and Operations, reviewed the updated [draft](#) of the budget for the 2017-2018 school year.
2. Consideration, discussion and possible action related to policy FC (Local) concerning school boundary adjustment.
Clark Ealy, Superintendent, reviewed the information discussed at several previous workshop meetings in regard to Policy FC (LOCAL) on Boundary adjustment. He then presented some draft [options](#) for the Board to review to determine which of these could best meet our needs. Board discussion began at 5:40 pm.
3. Consideration, discussion and possible action related to policy GKD (Local) concerning non-school use of district facilities.
At the request of a Board Member, Superintendent Ealy reviewed the April Board meeting request from an outside entity to use district facilities immediately after school as it relates to Board [Policy GKD \(LOCAL\)](#). The time after school is reserved for district activities. Per Board Policy GKD (LOCAL), for-profit entities

are allowed to use school facilities after school use ends for a fee which is based on a pre-set fee schedule.

D. ADJOURN

Without objection, President Jochen adjourned the meeting at 6:52 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