

College Station Independent School District

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

College Station Independent School District Board Workshop Minutes April 18, 2017 5:30 p.m. Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:30 p.m.

B. DECLARATION OF QUORUM

President Jochen declared a quorum with seven members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Secretary Carol Barrett, Trustee Mike Nugent, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.

C. WORKSHOP SESSION

- 1. Consideration, discussion and possible action related to the 2017-18 budget development.
 - Deputy Superintendent for Business and Operations, Mike Martindale, reviewed the latest <u>draft</u> of the proposed 2017-2018 budget.
- 2. Consideration, discussion and possible action regarding policy FC (LOCAL) concerning school boundary adjustment.
 - President Jochen reviewed past conversations and the School Board continued discussion on the proposed policy FC (LOCAL).

D. ADJOURN

Without objection, President Jochen adjourned the meeting at 6:44 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