



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes October 18, 2016 5:00 p.m. Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:00 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 2016 TASA/TASB Convention

The Board of Trustees attended the TASA/TASB Convention September 23-25, 2016. Various board members discussed their learning experiences at the training sessions during the convention in Houston.

2. Consideration, discussion and possible action related to moving the Management Oversight Workshop for Human Resources from November 1, 2016 to a new date

The Management Oversight Workshop for Human Resources is only two weeks away. The administration asked the question as to whether or not the Board wanted to hold that meeting in light of the numerous meetings of late. It was the will of the Board to take that time to work on processes and team building and to regroup. The Board will gather together for Board Development training on November 1st at 4:00 p.m. in place of holding the Management Oversight Workshop. The Board will reschedule the Management Oversight Workshop for the beginning of next year and hold two workshops in the spring.

3. Consideration, discussion and possible action related to a November 2013 and November 2015 bond update

Jon Hall, Executive Director for Facilities, reviewed the progress on the bond projects to date along with a [budget summary](#) for the [2013 and 2015 bonds](#).

4. Consideration, discussion and possible action related to school resource officer agreements for 2016-17 and future years
Executive Director Jon Hall reviewed the status of the [school resource officer](#) agreements. CSISD has partnered with CSPD for the past 20 years for SRO services. Our 3 year ILA with the City of College Station ended on September 30th. CSPD will be phasing out of the SRO business but extended the agreement for one additional year to allow CSISD to determine the next steps. The options would be to establish a CSISD Police Department or to partner with another local entity. Brazos County Sherriff's Office determined they would be agreeable to further discussions on the topic. BCSO then developed the proposal that Mr. Hall reviewed for the Board this evening. No formal action is required tonight. If this meets with the will of the Board, Mr. Hall will continue to work through the details, develop an Interlocal Agreement and bring it back to the Board at a later date.

D. ADJOURN

Without objection, President Valerie Jochen adjourned the meeting at 6:05 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