



College Station Independent School District

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

College Station Independent School District Special Board Workshop October 3, 2016 5:00 p.m. Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:01 p.m.

B. DECLARATION OF QUORUM

President Valerie Jochen declared a quorum with six members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Secretary Carol Barrett, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams. Trustee Mike Nugent arrived at 5:03 p.m.

C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to adjusting school boundaries for intermediate, middle and high schools.

Mike Martindale, Deputy Superintendent for Business and Operations, briefly reviewed the information requested by the Board on September 27, 2016 in regard to splitting middle schools and how the support from the athletics staff and fine arts staff would play out. After much discussion, it was decided to proceed with the remaining data as if we would be splitting all three middle schools. The Board recessed for short break from 6:28 p.m. until 6:35 p.m. Mr. Martindale then reviewed the projections for grandfathering. These numbers presented do include today's freshmen. Discussion then turned to the recommendation on the actual zones for the intermediate, middle and high schools. The board requested more information in regard to transportation costs and times. The Board decided to put to rest the issue of the grandfathering by going to a motion.

MOTION 4645: I move approval of the Boundary Adjustment Committee's recommendation for grandfathering as presented for both 5th-8th grades and 9th-12th grades. The motion was made by Trustee Michael Wesson and seconded by Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.

Hector Silva, Director of Transportation, reviewed the numbers that he put together regarding transportation times for the areas of town that would travel the farthest to their zoned school. The board would like the cost associated with adding a separate route just to pick up the high school students for those routes to cut down on the amount of time students spend on the bus.

A request was also made to look at what moving one line just a hair on the Administration's Recommendation #1 map to address the low SES and capacity at Middle School #3 in the out years for grades 5-8.

- [Extra-Curricular Staffing Presentation](#)

- [Scenario – West of Wellborn Road](#)
- [Effect of Grandfathering](#)
- [Scenario – Nantucket and Indian Lakes to OW-AMCMS-CSHS](#)
- [Transportation Route Data](#)
- [Fine Arts Scenarios](#)
- [Athletics Scenarios](#)

2. Consideration and discussion related to School Board Policies EHBAF (LEGAL) and EHBAF (LOCAL)
 Molley Perry, Executive Director of Special Services and Accountability, updated the Board regarding policy [EHBAF](#) regarding cameras in certain special education classrooms. At the September regular meeting, this item was removed from the Consent Agenda by the Administration in order to gather more information after receiving the Attorney General's opinion letter. CSISD then received a response to the Attorney General's opinion from the Texas Education Agency.

D. CLOSED SESSION

Consultation with District's attorney on legal issues associated with Board Policies EHBAF (LEGAL) and (LOCAL), the Texas Attorney General Opinion regarding surveillance cameras in special education self-contained classrooms and other special education settings, and related matters. Tex. Gov't. Code Section 551.071(2).
 President Jochen adjourned the meeting into Closed Session at 8:22 p.m. to consult with the District's attorney.

E. OPEN SESSION

1. Consideration and possible action related to School Board Policies EHBAF (LEGAL) and EHBAF (LOCAL)
 President Valerie Jochen returned the meeting to open session at 8:59 p.m.

MOTION 4646: I move approval of policy EHBAF (LEGAL) and EHBAF (LOCAL). The motion was made by Vice President Jeff Harris and seconded by Trustee Michael Wesson. The motion carried with seven ayes and zero nos.

F. ADJOURN

Without objection, President Jochen adjourned the meeting at 9:00 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