



# College Station Independent School District

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

## College Station Independent School District Special Workshop Minutes March 28, 2018 5:00 p.m. Board Room

A. CALL TO ORDER

President Jeff Harris called the meeting to order at 5:00 p.m.

B. DECLARATION OF QUORUM

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

C. WORKSHOP SESSION

1. Consideration and discussion related to Boundary Adjustment

Recommendations

Mike Martindale, Deputy Superintendent, CFO, reviewed [preliminary options](#) regarding possible Boundary Adjustment scenarios in accordance with Board Policy FC (LOCAL). Four options were shared and these options will be on the website for ease of access. There will be a Public Forum on Monday, April 2, 2018 at 5:30 pm to gather feedback on the options presented. Community feedback can also be submitted online at [feedback@csisd.org](mailto:feedback@csisd.org). The next workshop will be held on Wednesday, April 4<sup>th</sup> at 3:00 pm. At the conclusion of the presentation, the Board discussed the options that were presented and asked questions and for any other clarification needed.

C. ADJOURN

Without objection, President Harris adjourned the meeting at 6:11 p.m.

JEFF HARRIS  
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.

JH/ch

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JEFF HARRIS  
PRESIDENT

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MIKE NUGENT  
SECRETARY