



College Station Independent School District

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

College Station Independent School District Special Meeting Minutes January 10, 2018 1:00 p.m. Superintendent's Conference Room

- A. CALL TO ORDER
President Jeff Harris called the meeting to order at 1:00 p.m.
- B. DECLARATION OF QUORUM
President Harris declared a quorum with four members present. In attendance were President Jeff Harris, Vice President Carol Barrett, Secretary Mike Nugent and Trustee Geralyn Nolan. Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams were not in attendance.
- C. Consideration, discussion and possible action related to new courses for A&M Consolidated High School, College Station High School and College View High School
- [Tramel Memo](#)
 - [2018-19 New Courses](#)
- Penny Tramel, Chief Academic Officer, gave an overview of the proposed new courses for the 2018-2019 school year. Discussion occurred.
- MOTION 4722:** I move to accept the new course recommendations for the 2018-2019 school year as presented. The motion was made by Secretary Mike Nugent and seconded by Vice President Carol Barrett. The motion carried with four ayes and zero nos.
- C. ADJOURN
Without objection, President Harris adjourned the meeting at 1:09 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

JEFF HARRIS- PRESIDENT

MIKE NUGENT - SECRETARY