



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes January 25, 2018 5:00 p.m. Board Room

A. CALL TO ORDER

President Jeff Harris called the meeting to order at 5:01 pm

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, discussion and possible action related to the Schlechty Center Board Training held January 5-6, 2018
President Harris noted the new table configuration to facilitate better conversation as a Board and then asked if there were any comments regarding the Schlechty Center training that the Board of Trustees and the Superintendent attended at the beginning of January. Comments were made and discussion occurred. Secretary Mike Nugent stepped out of the meeting at 5:04 pm. Trustee Nugent returned to the meeting at 5:07 p.m.
2. Consideration, discussion and possible action related to Board Operating Procedures
Superintendent Clark Ealy began the review and discussion of the [current Board Operating Procedures](#). Some updates were made and the updated document will be placed online in the near future.
3. Consideration, discussion and possible action related to the Annual Enrollment Review and Report - FC (Local)
Superintendent Ealy reviewed the highlights of the annual [enrollment projections](#) from the presentation last month from Rocky Gardner of Templeton Demographics. Discussion occurred. This item will be brought to the February workshop to continue discussion.
4. Receive update on 2015 bond program

This item was pushed to next month due to time constraints.

D. ADJOURN

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