



# College Station Independent School District

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

## College Station Independent School District Board Workshop Minutes June 20, 2017 5:30 p.m. - Board Room

### A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:30 pm.

### B. DECLARATION OF QUORUM

President Jochen declared a quorum with four members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Trustee Michael Schaefer and Trustee Quinn Williams. Secretary Carol Barrett, Trustee Mike Nugent and Trustee Michael Wesson were not in attendance.

### C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to the 2017-18 budget development.  
Mike Martindale, Deputy Superintendent for Business and Operations, reviewed the latest version of the [proposed budget](#) for the 2017-2018 school year. Discussion occurred.
2. Consideration, discussion and possible action related to Board Policy FC (Local) related to school boundary adjustment.  
Vice President Jeff Harris reviewed the draft [Board Policy FC \(LOCAL\)](#). Discussion occurred. It is anticipated that a decision will be made on the final version of the policy at the July board meeting.
3. Consideration, discussion and possible action related to school board policy Update 108.  
Superintendent Clark Ealy previously sent the Board Policy Update 108 to the School Board. Superintendent Ealy asked if anyone had any questions regarding the policy. There were none.

### D. ADJOURN

Without objection, President Jochen adjourned the meeting at 6:42 pm.

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