



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes May 15, 2018 5:00 p.m. Board Room

A. CALL TO ORDER

President Jeff Harris called the meeting to order at 5:02 p.m.

B. DECLARATION OF QUORUM

President Harris declared a quorum with six members present. In attendance were President Jeff Harris, Secretary Mike Nugent, Trustee Geralyn Nolan, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams. Vice President Carol Barrett arrived at 5:11 p.m.

C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to the 2018-19 budget development.

Mike Martindale, Deputy Superintendent/CFO, reviewed the 2018-2019 draft [budget projections](#) updated from last month's meeting. The numbers will continue to change throughout the rest of the summer. It is anticipated that the finalized budget will be brought to the Board at the August meeting.

2. Consideration, discussion and possible action related to Board Policy FNF (Local) regarding student drug testing.

Greg McIntyre, Chief Administrative Officer, provided updated information regarding the proposed [drug testing](#) policy.

3. Consider a resolution for alternative graduation requirements for students who entered the 9th grade prior to 2011-12 school year and have completed all coursework.

Chrissy Hester, Director for Student Services, reviewed the policy and resolution associated with alternative graduation requirements for students who entered the 9th grade prior to 2011-2012 school year and have completed all coursework.

D. ADJOURN

Without objection, President Harris adjourned the meeting at 6:19 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