



College Station Independent School District

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

College Station Independent School District Special Workshop Minutes May 4, 2018 12:00 p.m. Board Room

A. CALL TO ORDER

President Jeff Harris called the meeting to order at 12:01 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, discussion and possible action related to attendance boundary adjustments, grandfathering, procedural considerations, and related matters. President Harris reviewed the results from the meeting on April 19, 2018 and the reason for today's special workshop. Several board members restated the reasons they voted they way they did on the 19th. A motion and second were made.

MOTION 4744: I move that we affirm the Board's decision from April 19th. The motion was made by Vice President Carol Barrett and Seconded by Trustee Geralyn Nolan. Discussion occurred. A vote by a show of hands was taken. The motion carried with five votes in favor and two votes against. Those voting in favor of the motion were President Jeff Harris, Vice President Carol Barrett, Trustee Geralyn Nolan, Trustee Michael Wesson and Trustee Quinn Williams. Those voting against the motion were Secretary Mike Nugent and Trustee Michael Schaefer.

C. ADJOURN

Without objection, President Harris adjourned the meeting at 12:31 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