



College Station Independent School District

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

College Station Independent School District Special Workshop Minutes April 4, 2018 3:00 p.m. Board Room

- A. CALL TO ORDER
President Jeff Harris called the meeting to order at 3:02 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 Boundary Adjustment Recommendations
Mike Martindale, Deputy Superintendent/CFO, presented the Boundary Adjustment [presentation](#). This updated presentation contained information requested by Board members as a result of the Public Forum on Monday, April 2nd as well as from electronic feedback received. Hector Silva, Director of Transportation, was on hand to answer questions specific to Transportation. Discussion occurred. Additional information was requested for the upcoming meeting on April 9th.
- D. ADJOURN
Without objection, President Harris adjourned the meeting at 5:02 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