



College Station Independent School District

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

College Station Independent School District Special Workshop Minutes April 9, 2018 5:00 p.m. Board Room

A. CALL TO ORDER

President Jeff Harris called the meeting to order at 5:03 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, reviewed the [presentation](#) which included information that was requested at the meeting on April 4th. The Board then began discussion of the pros and cons of the proposed options along with the requested information. The administration developed some new options that were combinations of previous scenarios that they shared with the Board as well. The date of April 19th at 3:00 p.m. will be added to continue discussions. The administration will work to find more dates that work for the majority of board members.

C. ADJOURN

Without objection, President Harris adjourned the meeting at 7:05 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