



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes October 17, 2017 5:10 p.m. Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:15 p.m.

B. DECLARATION OF QUORUM

President Jochen declared a quorum with seven members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Secretary Carol Barrett, Trustee Mike Nugent, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.

C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to the CSISD District of Innovation Plan

Clark Ealy, Superintendent, reviewed the status to date and noted that the final plan will be submitted to the Board at the November 14, 2017 Regular Board Meeting.

2. Consideration, discussion and possible action related to Middle School Branding
Superintendent Ealy reviewed where we have been the last couple of years with the rezoning process. We will have three middle schools feeding into two high schools next year. Superintendent Ealy provided a very rough [draft timeline](#) for rebranding the two existing middle schools if so desired. Discussion occurred.
3. Consideration, discussion and possible action related to the visit to Steele Accelerated High School

Due to time constraints, President Jochen recessed the meeting at 6:43 p.m. and will reconvene after the regular meeting ends to address Item C-3.

At 7:45 p.m. President Jochen reconvened the workshop. Trustee Wesson asked to revisit Item C-2 regarding Middle School Rebranding before continuing to Item C-3. Discussion on rebranding continued.

At the conclusion of the rebranding conversation, Superintendent Ealy moved to Item C-3 to allow the Board an opportunity to discuss the site visit to Steele Accelerated High School.

4. Receive a construction update on projects related to the November 2015 bond
Jon Hall, Executive Director for Facilities, gave the board an [update](#) on the 2015 Bond.
5. Consideration, discussion and possible action related to setting the Management Oversight Workshop for Transportation
The workshop will be held Monday, October 30, 2017 at the Transportation Center side B from 3:00 to 5:00 p.m.

D. ADJOURN

Without objection, President Jochen adjourned the meeting at 8:24 p.m.

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