

College Station Independent School District

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

College Station Independent School District Public Hearing Minutes September 19, 2017 5:00 p.m. Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:00 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. RECEIVE A PRESENTATION RELATED TO THE DISTRICT OF INNOVATION INITIATIVE

Penny Tramel, Chief Academic Officer, gave a brief <u>presentation</u> to the Board regarding District of Innovation.

D. RECEIVE PUBLIC COMMENT

There were no citizens wishing to address the Board at this time.

E. ADJOURN

Without objection, President Jochen adjourned the meeting at 5:04 pm.

| VALERIE JOCHEN | |
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| 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 | |
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| VALERIE JOCHEN – PRESIDENT | CAROL BARRETT - SECRETARY |