

# **College Station Independent School District**

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

# College Station Independent School District Board Workshop Minutes February 19, 2019 5:30 p.m. Board Room

## A. CALL TO ORDER

President Jeff Harris called the meeting to order at 5:32 p.m.

### B. DECLARATION OF QUORUM

President Harris declared a quorum with six members present. In attendance were President Jeff Harris, Vice President Mike Nugent, Secretary Geralyn Nolan, Trustee Amanda Green, Trustee Michael Wesson and Trustee Quinn Williams. Trustee Michael Schaefer was not in attendance.

#### C. WORKSHOP SESSION

 Consideration, discussion and possible action related to Board Operating Procedures

Superintendent Clark Ealy reviewed the updated Board Operating Procedures with the recommendations made at the January Board Workshop.

<u>MOTION 4791</u>: I move we approve the Board Operating Procedures as changed and presented including the capital O in Open on page 12. The motion was made by Trustee Michael Wesson and seconded by Trustee Quinn Williams. The motion carried with six ayes and zero nos.

2. Consideration and discussion related to Board Policy FMG (Local) regarding student travel

Review of FMG (Local) policy regarding out of state travel. This request is for a change to the age of students allowed to travel out of state as a result of a middle school cheer team qualifying to attend a national competition. Additionally, it was requested to discuss changing from every two years to every year. Discussion occurred. The administration will gather information on out of state travel dating back to 2014 and bring it back to the Board for review at a later date.

3.	Consideration and discussion related to TASB Board Policy 112 Superintendent Ealy reviewed Policy Update 112. It is anticipated that it will be on the March 2019 meeting agenda.
D. ADJO Withou	JRN at objection, President Harris adjourned the meeting at 6:22 p.m.
JEFF HARRIS BOARD PRES	
Section 551.0 authorized to	Trustees reserves the right to go into executive session in accordance with 71 through 551.084 of the Texas Government Code to discuss any item (s) it is discuss in executive session in accordance with the Texas Open Meetings Act. y Board action related to such item(s) will be taken in open session following sion.
JH/ch	

**GERALYN NOLAN - SECRETARY** 

JEFF HARRIS – PRESIDENT