College Station Independent School District

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

College Station Independent School District
Board Workshop Minutes
April 16, 2019 5:45 p.m.
Board Room

A. CALL TO ORDER
President Jeff Harris called the meeting to order at 5:46 p.m.

B. DECLARATION OF QUORUM
President Harris declared a quorum with seven members present. In attendance were President Jeff Harris, Vice President Mike Nugent, Secretary Geralyn Nolan, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams. Trustee Amanda Green was in attendance via teleconference.

C. WORKSHOP SESSION
  1. Consideration, discussion and possible action related to the 2019-20 budget development.
     Mike Martindale, Deputy Superintendent/CFO, reviewed the latest version of the budget development process using current funding calculations. Administration is closely monitoring the Legislature to see where the final calculations land and will adjust accordingly.

  2. Consideration, discussion and possible action related to Board Policies GKD (Local) and FEF (Local) regarding private counselors in schools
     Molley Perry, Chief Administrative Officer, reviewed Board Policies GKD (Local) and FEF (Local) related to allowing private counselors to meet with students in our schools during the school day.

  3. Receive bond construction update
     Jon Hall, Executive Director for Facilities, presented an update on bond construction.

D. ADJOURN

Without objection, President Harris adjourned the meeting at 6:46 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

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JEFF HARRIS – PRESIDENT   GERALYN NOLAN - SECRETARY