



# College Station Independent School District

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

## College Station Independent School District Workshop Minutes September 18, 2018 5:30 p.m. Board Room

### A. CALL TO ORDER

President Jeff Harris called the meeting to order at 5:33 p.m.

### B. DECLARATION OF QUORUM

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

### C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to setting a date for the next management oversight workshop to discuss Purchasing  
Twice a year the Board reviews at the inner workings of different departments within the school district. Discussion of possible dates and times for the review of the Purchasing Department occurred. We will pencil in the date of Tuesday, October 23rd from 11:30 am to 1:30 pm for now at a location to be determined. The final date will be emailed out to all board members and posted on an official agenda at the appropriate time.
2. Consideration, discussion and possible action related to CSISD's 2019 Legislative Priorities  
Clark Ealy, Superintendent, reviewed the [draft](#) of the CSISD Legislative Priorities for 2019. Discussion occurred. If you have feedback, send it to Dr. Ealy. If there are changes that we would like to make, we will bring them back next month.
3. Consideration, discussion and possible action related to elementary school boundary adjustment process and timeline  
Discussion occurred regarding the Elementary Boundary Adjustment process and timeline starting at the beginning of October. Workshop times were adjusted to 6:00 p.m. The meeting dates and times are as follows. All meetings are scheduled to be held in the Board Room.

- October 1, 2018 - Workshop – 6:00 pm
- October 3, 2018 – Public Hearing – Noon
- October 4, 2018 – Public Hearing – 5:30 pm
- October 8, 2018 – Workshop – 6:00 pm
- October 15, 2018 – Workshop – 6:00 pm
- October 22, 2018 – Workshop – 6:00 pm – If needed
- October 29, 2018 – Workshop – 6:00 pm – If needed

**MOTION 4766:** I move to approve the Boundary Adjustment workshops and hearings on the dates as presented. The motion was made by Trustee Quinn Williams and seconded by GERALYN NOLAN. The motion carried with six ayes and zero nos.

4. Consideration, discussion and possible action related to the 2017-2018 Birth to Five Head Start Self-Assessment  
Penny Tramel, Chief Administrative Officer, reviewed the [results](#) of 2017-2018 Birth to Five Head Start Self-Assessment.

**MOTION 4767:** I move approval of the Birth to Five Head Start program 2017-2018 Self-Assessment. The motion was made by Trustee Michael Wesson and seconded by Trustee Quinn Williams. The motion carried with six ayes and zero nos.

D. ADJOURN

Without objection, President Harris adjourned the meeting at 6:32 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

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MIKE NUGENT  
SECRETARY