



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes December 17, 2019 5:30 p.m. Board Room

A. CALL TO ORDER

President Michael Schaefer called the meeting to order at 5:30 p.m.

B. DECLARATION OF QUORUM

President Schaefer declared a quorum with seven members present. In attendance were President Michael Schaefer, Vice President Geralyn Nolan, Secretary Mike Nugent, Trustee Joshua Benn, Trustee Amanda Green, Trustee Jeff Horak and Trustee Kimberly McAdams.

C. PUBLIC COMMENT

1. Comments related to agenda items for this meeting will be heard during consideration of the item later in the workshop

D. WORKSHOP SESSION

1. Board of Trustees picture
The Board went to the studio to take a picture at 5:31 p.m. The Board members returned to the Board Room at 5:33 p.m. The public was invited to watch the picture taking if so desired.
2. Consideration, discussion and possible action related to CSISD Board Operating Procedures
Superintendent Clark Ealy [reviewed](#) the Board Operating Procedures with the Board.
3. Consideration and discussion related to TASB Update 114
Superintendent Ealy asked if any board members had any questions about Update 114, which will be on the Consent Agenda at tonight's regular meeting. There were no questions.
4. Consideration and discussion related to opening participation for non-resident students for certain career/tech programs only at College View High School
Mike Martindale, Deputy Superintendent/CFO, reviewed the [information](#) regarding the TEEX Fire Science Academy two-year program. This is a unique program in this area. The two options for opening this program up to students from other districts would be Limited Open Enrollment or an MOU for partial day attendance of approximately 3 periods per day with travel time. Limited Open Enrollment would allow students to enroll in College View High School. The

MOU option would mean the students stay enrolled at their home district and would pay some sort of fee to attend. Sending districts would also provide transportation for these students. We would need to look at policy FDA (Local) to see what would need to be addressed to allow out of district students to attend. If we go with the MOU, then we would have an MOU for each district. Limited Open Enrollment would be the most viable option for students due to scheduling issues with 85-minute periods and travel times needed with an MOU. Discussion occurred. CFO Martindale will get draft policy language together for Limited Open Enrollment and bring back to the January meeting for continued discussion.

5. Consideration and discussion related to upcoming Board training opportunities. Superintendent Ealy specifically mentioned the Schlechty training on January 3rd and 4th. Mike Martindale will attend as well. In light of Superintendent Ealy being named Lone Finalist at SCUCISD, does the Board still want him to attend Schlechty? He is fine either way. Would the Board prefer to explore other training instead? It was the Board's preference that Superintendent Ealy attend Schlechty to help with conversations and provide history and guidance for the District's next steps. As for additional trainings, there will be many trainings coming up that will be required for new members. TASA/TASB will be held in October in Dallas. New members need 10 hours of training, which can be obtained at this or other conferences and then the Board may want to consider a Team of 8 training with the new superintendent.

E. ADJOURN

Without objection, President Schaefer adjourned the meeting at 6:20 p.m.

MICHAEL SCHAEFER
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.

MS/ch

MICHAEL SCHAEFER – PRESIDENT

MIKE NUGENT - SECRETARY