

### **College Station Independent School District**

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

# College Station Independent School District Public Hearing Minutes October 20, 2020 6:45 p.m. Board Room

Due to health and safety concerns related to the COVID-19 and in order to adhere to social distancing guidelines, no more than 50 people will be allowed in the boardroom.

Due to the temporary suspension of Open Meetings Laws issued on March 16, 2020, to advance the public health goal of limiting face-to-face meetings, this meeting will also be available to the public via live stream video. The public may access this meeting via live stream at the following -- LINK: https://youtu.be/2TXB gRgyw

Public comment will be accepted in-person at the meeting. If you wish to provide feedback in a non-public setting, you may email <a href="mailto:feedback@csisd.org">feedback@csisd.org</a>.

The following items are on the agenda:

#### A. CALL TO ORDER

President Michael Schaefer called the meeting to order at 6:46 p.m.

#### B. DECLARATION OF QUORUM

President Schaefer declared a quorum with five members present. In attendance were President Michael Schaefer, Vice President Geralyn Nolan, Trustee Joshua Benn, Trustee Jeff Horak and Trustee Kimberly McAdams. Trustee Amanda Green was not in attendance. Secretary Mike Nugent was not in attendance.

## C. CONSIDERATION AND DISCUSSION RELATED TO CAMPUS TARGETED IMPROVEMENT PLANS

- 1. College Hills Elementary Plan
- 2. Creek View Elementary Plan
- 3. South Knoll Elementary Plan
- 4. Southwood Valley Elementary Plan
- 5. Spring Creek Elementary Plan

Chief Administrative Officer, Molley Perry, reviewed the Targeted Improvement Plan process using the Effective Schools Framework. These plans are annual. All campuses

that had a plan in 2019 are required to continue the plan due to no STAAR testing in the spring of 2020, as a result of the COVID-19 Pandemic State of Emergency declaration. College Hills, Creek View, South Knoll, Southwood Valley and Spring Creek worked to determine their own desired annual outcomes to meet the needs of their students.

- D. RECEIVE PUBLIC COMMENTS RELATED TO TARGETED IMPROVEMENT PLANS There were no citizens wishing to address the board at this time.
- E. ADJOURN Without objection, President Schaefer adjourned the meeting at 6:52 p.m.

#### MICHAEL SCHAEFER BOARD PRESIDENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act.	
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MICHAEL SCHAFFER – PRESIDENT	MIKE NUGENT – SECRETARY