



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes November 17, 2015 5:00 p.m. Administrative Conference Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:00 p.m.

B. DECLARATION OF QUORUM

President Valerie Jochen declared a quorum with six members present. In attendance were President Valerie Jochen, Vice President Paul Dorsett, Secretary Jeff Harris, Trustees Carol Barrett, Michael Schaefer, and Michael Wesson. Trustee Quinn Williams arrived at 5:39 p.m.

C. WORKSHOP SESSION

1. Consideration and discussion related to the process used to determine the most appropriate office location for the Brazos Central Appraisal District and possible action related to a proposal to participate in the purchase of property and building a structure at the corner of Copperfield Drive and Pendleton Drive in Bryan, Texas.
CSISD Brazos CAD representatives John Flynn and Tim Jones provided information on the proposed purchase of property and building a new structure to house the Brazos Central Appraisal District as opposed to continuing to rent. Mr. Flynn and Mr. Jones will continue to work towards a permanent solution.
2. Consideration, discussion and possible action related to academic programming at College View High School
Margie Martinez, Principal, joined Superintendent Clark Ealy for a [presentation](#) on the current status of programming at College View High School.
3. Consideration, discussion and possible action related to the 2016-17 school calendar development process
Greg McIntyre, Deputy Superintendent for Curriculum and Instruction, reviewed the calendar development process with regard to the change to number of required minutes of attendance versus the traditional number of required days.
4. Consideration, discussion and possible action related to TASB Update 103

This updated information has been shared previously with Board. There were no questions. We will move forward with recommendation for approval at the December regular meeting.

D. ADJOURN

Without objection, President Valerie Jochen adjourned the meeting at 6:50 p.m.

VALERIE JOCHEN
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.

VJ/ch

VALERIE JOCHEN - PRESIDENT

CAROL BARRETT - SECRETARY