



# College Station Independent School District

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

## College Station Independent School District Board Workshop Minutes September 19, 2017 5:10 p.m. Board Room

### A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:10 p.m.

### B. DECLARATION OF QUORUM

C. President Jochen declared a quorum with seven members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Secretary Carol Barrett, Trustee Mike Nugent, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.

### D. WORKSHOP SESSION

1. Consideration, discussion and possible action related to the 2017-18 student enrollment update  
Mike Martindale, Deputy Superintendent/CFO, gave a [presentation](#) on the current enrollment numbers for this school year to date. CSISD currently has 13,650 students enrolled which is a slight increase from last year.
2. Consideration, discussion and possible action related to middle school branding  
Clark Ealy, Superintendent, led a discussion regarding possible [branding](#) of our middle schools to help establish their own cultures, etc. since we will eventually have four middle schools feeding into 3 comprehensive high schools. The discussion centered on how best to take the district forward, including climate, culture, colors, mascots and physical aspects of the middle school campuses.
3. Consideration, discussion and possible action related to the 2017 TASA/TASB Convention - October 6-8, 2017 in Dallas  
Superintendent Ealy reminded the Board of the TASA/TASB annual convention and the Board trip to Steele Accelerated on Friday morning.
4. Consideration, discussion and possible action related to setting a date for the next management oversight workshop to discuss Transportation

Superintendent Ealy reminded the Board of the upcoming management oversight workshop to discuss Transportation. The Board discussed possible dates to hold this workshop. Monday, October 16<sup>th</sup> from 3:00 to 5:00 pm.

E. ADJOURN

Without objection, President Jochen adjourned the meeting at 6:22 pm.

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