



# College Station Independent School District

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

## College Station Independent School District Board Workshop Minutes Grace Bible Church Southwood May 19, 2015 - 5:00 p.m.

### 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 of seven members present. In attendance were President Valerie Jochen, Vice President Paul Dorsett, Secretary Jeff Harris, Trustees Carol Barrett, Michael Schaefer, Michael Wesson and Quinn Williams.

### C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to the [eligibility ranking forms](#) for Head Start and Early Head Start 2015-2016

Sharon Jackson, Director for Early Education Services, provided [training for the Board](#) in regard to the changes in regulations. The training included information on the process, age requirements, income requirements, categorical eligibility requirements, verifications, duration, records, policies and procedures and staff training. Mrs. Jackson then led the Board through the proposed eligibility ranking forms for Head Start and Early Head Start for the 2015-2016 school year.

**MOTION 4550:** I move approval of the eligibility ranking forms as presented. The motion was made by Trustee Michael Schaefer and seconded by Vice President Paul Dorsett. The motion passed with seven ayes and zero nos.

2. Consideration, discussion and possible action related to [SB 149 and Individual Graduation Committees](#)

Greg McIntyre, Deputy Superintendent for Curriculum and Instruction, gave a report on SB 149 and Individual Graduation Committees. This bill requires school districts and open-enrollment charter schools to convene individual graduation committees (IGCs) for 11<sup>th</sup> and 12<sup>th</sup> grade students who have failed to pass no more than two of the five required end-of-course (EOC) tests. Districts must establish timelines for the IGCV process in school year 2014-2015 and IGCs must recommend additional requirements for each failed EOC test for a student to be eligible to graduate. Mr. McIntyre then reviewed the list of items that must be considered in determining whether a student is qualified to graduate. The IGC decision must be unanimous and the student must have passed all curriculum requirements to be eligible for graduation.

3. Consideration, discussion and possible action related to the [2015-16 Budget](#)

Clark Ealy, Superintendent, reviewed the May iteration of the draft budget for the 2015-2016 school year along with the status of the current 2014-2015 school year budget. CSISD will continue to adjust and tweak the 2015-2016 budget until it is presented to the Board for approval at the August meeting.

**D. ADJOURN**

Without objection, President Valerie Jochen adjourned the meeting at 6:23 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

JEFF HARRIS - SECRETARY