



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes March 22, 2016 5:00 p.m. Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:03 p.m.

B. DECLARATION OF QUORUM

President Valerie Jochen declared a quorum with five members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Trustee Mike Nugent, Trustee Michael Schaefer and Trustee Michael Wesson. Secretary Carol Barrett arrived at 5:05 p.m. Trustee Quinn Williams was not in attendance.

C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to the CSISD Path to 25K Committee work

The members of the Board reflected on their experiences during the CSISD Path to 25K committee work done in February. They also expressed gratitude to the community members, parents and three students who gave up a day and a half to work with us on the vision and mission of CSISD for the future. Dr. Ealy then reviewed some of the key themes that came out of this work.

2. Consideration, discussion and possible action related to Attendance Zone Boundary Adjustment Committee (BAC) timelines

Superintendent Ealy reviewed the proposed schedule for attendance boundary adjustment. Discussion occurred. Secretary Carol Barrett stepped out of the meeting from 6:12 pm until 6:14 pm during the discussion portion of this item.

MOTION 4601: I move approval of the attendance boundary adjustment schedule as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Mike Nugent. The motion carried with five ayes, zero nos and one abstention.

The date for a special meeting of the Board for the digestion of the BAC data was set to be held on Tuesday, April 12, 2016 at 5:30 p.m. at a location to be determined.

3. Consideration, discussion and possible action related to 2016-17 Budget Parameters

Superintendent Ealy reviewed the budget information for previous years and provided information for the 2016-17 budget parameters.

4. Consideration, discussion and possible action related to setting a date for the next management oversight workshop to discuss construction
The date for the oversight management workshop on construction was set for April 25, 2016 at 4:00 pm.

D. ADJOURN

Without objection, President Valerie Jochen adjourned the meeting at 6:53 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