



College Station Independent School District

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College Station Independent School District Special Meeting Minutes March 7, 2016 Administrative Conference Room

- A. CALL TO ORDER
President Valerie Jochen called the meeting to order at 5:31 p.m.
- B. DECLARATION OF QUORUM
President Valerie 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.
- C. CLOSED SESSION
Consultation with attorney regarding parent grievance appeal (Tex. Gov't. Code, Sec. 551.071)
President Valerie Jochen adjourned the meeting into a closed session to consult with the attorney in accordance with Tex. Gov't. Code, Sec. 551.071.
- D. CLOSED SESSION
Consider parent grievance appeal (Tex. Gov't. Code, Sec. 551.074 and Sec. 551.0821)
At 5:42 p.m., the Board returned to Open Session. President Valerie Jochen adjourned the meeting into closed session at 5:43 p.m. in accordance with Tex. Gov't Code, Sec 551.074 and Sec. 551.0821 to begin the grievance appeal process.
- E. OPEN SESSION
Action regarding parent grievance appeal
The Board returned to open session at 7:06 p.m. to make a ruling on the grievance appeal.

MOTION 4600: I move that the Board affirm the decision of the administration in this matter and further direct the Superintendent to provide the Board with an update of the impact of the monitoring and remedial measures in the CSHS Basketball program. The

motion was made by Vice President Jeff Harris and seconded by Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.

F. ADJOURN

Without objection, President Valerie Jochen adjourned the meeting at 7:09 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