



College Station Independent School District

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

College Station Independent School District Board Workshop April 18, 2016 5:30 p.m. Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:32 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. WORKSHOP SESSION

1. Consideration, discussion and possible action related to the community input regarding the school boundary adjustment process
The Board members discussed the input received at the two community forums which were held on April 6 and April 12, 2016 along with the online feedback received as well.
2. Consideration, discussion and possible action related to setting parameters for the Boundary Adjustment Committee (BAC)
The Board discussed possible parameters to put before the Boundary Adjustment Committee, allowing for flexibility where possible. The following parameters were created:
 - Comparable composition of students
 - Consider travel distances to the extent possible, but not at the expense of comparability
 - Zone schools for growth
 - Maximize capacity of existing facilities
 - Be mindful of the high school enrollments and the impact on UIL classification

- Ensure that splitting middle schools into high schools doesn't programmatically disadvantage students from a particular middle school

MOTON 4606: I move approval of the list and other conditions as presented. The motion was made by Trustee Michael Wesson and seconded by Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.

D. ADJOURN
8:15 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