



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes March 21, 2017 5:00 p.m. Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:00 p.m.

B. DECLARATION OF QUORUM

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.

C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to [TASB Salary Study](#) findings
Superintendent Clark Ealy introduced Luz Cadena of TASB to review the findings of the recent Salary Study.
2. Consideration, discussion and possible action related to the [2017-18 budget](#) parameters
Mike Martindale, Deputy Superintendent for Business and Operations presented the Board with the first broad look at the proposed 2017-2018 budget. Additional changes will be made through the end of the summer depending on what happens with the Legislature and the State funding system.
3. Consideration, discussion and possible action regarding policy FC (local) concerning school boundary adjustment.
President Jochen continued the discussion on the proposed Policy FC (LOCAL). The board will review the [handout](#) and email Dr. Jochen with questions for continued discussion next month.
4. Consideration, discussion and possible action related to setting a date and time for a Management Oversight Workshop for Human Resources

Superintendent Ealy gave some possible dates for the Management Oversight Workshop . The Board determined that the date will be April 20th from 3:00 – 5:00 pm.

D. ADJOURN

Without objection, President Jochen adjourned the meeting at 6:50 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