



College Station Independent School District

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

**College Station Independent School District
Special Workshop Minutes
October 11, 2016 5:00p.m.
Board Room**

- A. CALL TO ORDER
President Valerie Jochen called the meeting to order at 5:01 p.m.
- B. DECLARATION OF QUORUM
President Valerie Jochen declared a quorum with six members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Trustee Mike Nugent, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams. Secretary Carol Barrett arrived at 5:01 p.m. immediately after the Call to Order.
- C. WORKSHOP SESSION
1. Consideration, discussion and possible action related to adjusting school boundaries for intermediate, middle and high schools.
President Jochen opened the meeting by giving Board Members the opportunity to comment on the input received from the community during this process.
- MOTION 4647:** I move that we accept the BAC recommendation as is. The motion was made by Trustee Michael Wesson. The motion was seconded by Secretary Carol Barrett. Discussion occurred. For clarity, Trustee Wesson also asked that the Board look at the process for moving boundaries in the future as part of the motion. Discussion continued. A vote was taken. The motion carried with seven ayes and zero nos.
- [Nantucket and Indian Lakes going to OW-AMCMS-Consol 100-100-50/50](#)
 - [Tweaked Admin Rec for 5-8 with BAC 9-12](#)
 - [Route data 09-29-16 – Route Cost](#)
- C. ADJOURN
Without objection, President Jochen adjourned the meeting at 6:30 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