



College Station Independent School District

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

College Station Independent School District Special Board Workshop September 27, 2016 6:00 p.m. Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 6:00 pm.

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

Consideration, discussion and possible action related to the Boundary Adjustment Committee Recommendations

Mike Martindale, Deputy Superintendent for Business and Operations, reviewed the website location of the link to the information for the community. This information was provided to the Board as a result of their requests for information made at the September 20, 2016 Regular Board Meeting and subsequent requests made by Board members since that time. The Board then began discussions regarding the recommendations and the data received since then. At 7:45 p.m. President Jochen recessed the meeting to allow for a restroom break for the members of the Board. At 7:51 p.m. President Jochen called the meeting back into session. Discussion continued. The board requested clarifying points for the following: factual athletic and fine arts impact of splitting middle schools, moving the west side of the district and the number of students that would be affected by grandfathering. The administration will gather the information requested. The next meeting will be held on Monday, October 3rd at 5:00 pm to continue discussions with the information that was asked for tonight.

D. ADJOURN

Without objection, President Valerie Jochen adjourned the meeting at 9:50 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