



College Station Independent School District

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

**College Station Independent School District
Special Board Meeting
MINUTES
August 31, 2016 6:00 p.m.
Board Room**

- A. CALL TO ORDER
President Valerie Jochen called the meeting to order at 6:00 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 the Boundary Adjustment Committee Process and Recommendations
Mr. Phillip Garrett and Mrs. Stephanie Turner, two members of the 37 member Boundary Adjustment Committee, reviewed the work of the committee and presented the committee's recommendations to the Board of Trustees.
- C. ADJOURN
Without objection, President Valerie Jochen adjourned the meeting at 6:53 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

