



# College Station Independent School District

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

## College Station Independent School District Board Workshop Minutes March 20, 2018 5:00 p.m. Board Room

### A. CALL TO ORDER

President Jeff Harris called the meeting to order at 5:00 p.m.

### B. DECLARATION OF QUORUM

President Harris declared a quorum with seven members present. In attendance were President Jeff Harris, Vice President Carol Barrett, Secretary Mike Nugent, Trustee Geralyn Nolan, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.

### C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to CSISD Board Operating Procedures  
Superintendent Clark Ealy reviewed the proposed changes to the Board Operating Procedures.

**MOTION 4731:** I move approval of the Board Operating Procedures as presented. The motion was made by Trustee Michael Schaefer and seconded by Trustee Geralyn Nolan. The motion carried with seven ayes and zero nos.

2. Consideration, discussion and possible action related to high school boundary adjustment process and schedule  
Superintendent Ealy led the discussion to determine the meeting schedule to work on the Boundary Adjustment process. Wednesday, March 28<sup>th</sup> at 5:00 pm was scheduled for a presentation from the administration. Monday, April 2<sup>nd</sup> at 5:30 pm will be a Public Forum to gather community input. There will be a workshop to process the feedback on Wednesday, April 4<sup>th</sup> at 3:00 pm and Monday, April 9<sup>th</sup> at 5:00. Additional meeting dates if needed are Tuesday, April 17<sup>th</sup> which is a Board Meeting day, April 19<sup>th</sup>, April 26<sup>th</sup>, and May 9<sup>th</sup>. These are potential dates if needed, but the Board will meet until finished. Tuesday, May 15<sup>th</sup> is also a regular meeting where the Board could potentially take action if desired. Opportunities for electronic feedback will be available during the process. Community members can provide feedback at the April 17th Board Meeting also. If needed, the Board could set additional dates to receive feedback.

3. Consideration, discussion and possible action related to options for 2018 Tier III Board training  
Superintendent Ealy led the discussion about possible dates for Tier III Board training. There are numerous conflicts with the September TASA/TASB conference this year. The Board is looking at attending alternate trainings this time. There are two TASB Summer Leadership training opportunities; one in San Antonio June 14-16, and one in Ft. Worth June 28-30. The Board would like to try one of these summer dates, yet to be determined.
4. Consideration, discussion and possible action related to setting a date and time for a Management Oversight Workshop for Facilities Maintenance  
Superintendent Ealy led the discussion to find a date to hold the biannual Management Oversight Workshop for Facilities Maintenance. Due to the volume of upcoming meetings, this workshop will be pushed to sometime in early June. The date was determined to be Tuesday, June 12<sup>th</sup> from 11:30 am to 1:30 pm.
5. Consideration, discussion and possible action related to 2018-19 budget development process  
Mike Martindale, Deputy Superintendent/CFO, reviewed the initial budget [projections](#) that will continue to progress throughout the next five months.
6. Consideration, discussion and possible action related to student drug testing  
Greg McIntyre, Chief Administrative Officer, reviewed preliminary [information](#) related to student drug testing. This information will be used as a background to shape future conversations. Discussion occurred.
7. Consideration, discussion and possible action related to TASB Update 110  
Superintendent Ealy asked the Board if there were any questions related to TASB Update 110. There were none.

D. ADJOURN

Without objection, President Harris adjourned the meeting at 6:35 p.m.

JEFF HARRIS

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.

JH/ch

JEFF HARRIS – PRESIDENT

MIKE NUGENT - SECRETARY