



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes July 18, 2017 5:30 pm Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:31 pm.

B. DECLARATION OF QUORUM

President Jochen declared a quorum with six members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Secretary Carol Barrett, Trustee Mike Nugent, Trustee Michael Schaefer and Trustee Quinn Williams. Trustee Michael Wesson was not in attendance.

C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to the 2017-18 budget
Mike Martindale, Deputy Superintendent/CFO, presented the Board with the most recently updated version of the draft budget for the 2017-2018 school year.
2. Receive report on Preliminary 2017 STAAR and STAAR-EOC performance
Molley Perry, Executive Director for Special Services and Accountability, reviewed the Preliminary 2017 STAAR and STAAR-EOC performance results for the Board.
3. Consideration, discussion and possible action related to the availability of COLA (Cost of Living Allowance) funds of 1% of budget for Head Start and Early Head Start 2017-18 in the amount of \$20,253.
Sharon Jackson, Director of Early Education, reviewed the availability of COLA ([Cost of Living Allowance](#)) funds of 1% of the budget for Head Start and Early Head Start for 2017-2018 in the amount of \$20,253 and recommended that the Board of Trustees approve the application for the COLA grant.

MOTION 4692: I move approval of the funding request for Head Start. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Schaefer. The motion carried with six ayes and zero nos.

4. Consideration, discussion and possible action related to annual Board training Requirements

Clark Ealy, Superintendent, asked the Board to review their Continuing Education transcripts to make sure their hours are accurately reflected prior to be read into the record in December and reminded the Board of the upcoming TASA/TASB convention where they will be able to earn the required number of hours for this year.

5. Consideration, discussion and possible action related to selecting a delegate and alternate delegate for the Texas Association of School Boards delegate assembly on October 7, 2017
President Jochen wanted each person to check calendars to see who would be available to serve as delegate at the TASA/TASB convention. A decision will be made at a later date.

D. ADJOURN

Without objection, President Jochen adjourned the meeting at 6:39 pm.

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