



College Station Independent School District

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

College Station Independent School District Workshop Minutes November 14, 2017 5:00 p.m. Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:00 pm.

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 middle school branding
President Jochen thanked the community for providing feedback via the online survey and endeavored to clear up some confusion in the community about rebranding. Superintendent Clark Ealy reviewed the discussions of rebranding current middle schools. This would allow those schools to have their own identity separate from our comprehensive high schools in a culture of growth where we can no longer have dedicated feeder patterns. Discussion occurred.
2. Consideration, discussion and possible action related to the Texas Equity Plan
Kelly Kovacs, Director for Instruction and Professional Development, reviewed the Texas Equity Plan which replaced "Highly Qualified" and what that means for CSISD.
3. Consideration, discussion and possible action related to 2018 Board Training options
Superintendent Ealy reminded the Board to complete the Tier 1 Legislative Update training on EduHero. Additionally, he stated that the Schlechty Team of 8 training is the last Friday of Christmas break. Board members are required to earn five additional Tier 3 hours per year. However, there are lots of other activities during that time of year. There are other options available for trainings. NASB will be held in San Antonio this year on April 7-9. TASB has a smaller

conference in the summer in San Antonio on June 14-16 and one in Ft. Worth on June 28-30. The board members will review their calendars and discuss next month.

4. Consideration, discussion and possible action related to TASB Policy update 109
Superintendent Ealy stated that TASB Policy Update 109 was just received a week ago and was sent through Transmittal. The administration will give Board Members more information prior to the December meeting.

D. ADJOURN

Without objection, President Jochen adjourned the meeting at 6:11 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