



College Station Independent School District

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

College Station Independent School District Board Workshop December 19, 2017 5:15 p.m. Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:14 p.m.

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 Wesson and Trustee Quinn Williams. Trustee Michael Schaefer arrived at 5:19 p.m.

C. WORKSHOP SESSION

1. Consideration and discussion related to the 2017-18 Demographic Update
Rocky Gardiner of Templeton Demographics, presented information to the Board regarding the [Demographics](#) for College Station ISD.
2. Consideration and discussion related to the Annual Enrollment Review and Report - [FC \(Local\)](#)
Mike Martindale, Deputy Superintendent/CFO, reviewed the [annual enrollment](#) of CSISD as required by Policy FC (LOCAL).
3. Consideration, discussion and possible action related to the 2018-19 school calendar development process
Clark Ealy, Superintendent, reviewed the [three options](#) for school calendars for the 2018-2019 school year that will be placed online to gather community feedback.
4. Consideration, discussion and possible action related to bond refunding options
Victor Quiroga, Financial Advisor from Frost Bank, presented bond [refunding](#) options to the Board of Trustees. Jeff Gulbas, Bond Council of McCall, Parkhurst and Horton L.L.P. was also in attendance.

D. ADJOURN

Without objection, President Jochen adjourned the meeting at 6:19 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