



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes February 20, 2018 5:05 p.m. Board Room

A. CALL TO ORDER

President Jeff Harris called the meeting to order at 5:05 p.m.

B. DECLARATION OF QUORUM

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

C. WORKSHOP SESSION

1. Receive update on 2015 bond program

Jon Hall, Executive Director for Facilities, gave the Board an update on the 2015 bond projects to date.

2. Consideration, discussion and possible action related to Board Operating Procedures

Due to incorrect copies of the Board Operating Procedures, Superintendent Ealy requested that we go out of order and skip ahead to Item 3, then come back to Item 2 afterwards. However, due to a lack of time at the end of the meeting, Item 2 was tabled until the next meeting.

3. Consideration, discussion and possible action related to the Annual Enrollment Review and Report - FC (Local) including, but not limited to, boundary adjustment process for elementary zones to accommodate the opening of River Bend Elementary in 2019 and options to alleviate enrollment capacity issues at College Station High School and A&M Consolidated High School

Clark Ealy, Superintendent, began the conversation regarding FC (LOCAL) and the adjustment to the elementary school boundaries with the opening of River Bend Elementary. This year will be a bit tricky due to the opening of the K-8 charter school and the unknown enrollment impact that will cause. The recommendation is to do the boundary adjustment in the fall of 2018 with implementation in 2019 when River Bend Elementary is set to open. The

conversation then moved on to alleviating overcrowding at College Station High School, noting several different options. There is capacity available at A&M Consolidated High School so lines could be redrawn to more evenly distribute enrollments. Additional options are to build Phase II of CSHS; consider requesting a bond to build an additional high school campus; make a 9th & 10th grade campus and an 11th & 12th grade campus, etc. There are numerous possibilities. Discussion occurred. Less desirable options were discussed and eliminated and the more feasible possibilities were considered in depth. Superintendent Ealy recommended allowing the administration to begin pursuing the boundary adjustment this spring as presented to address capacity issues at the High School level with the flexibility to look at grades 5-8 if needed to make things work. The administration would bring options to the Board for further discussion with a decision being made by the Board prior to June, before school gets out for the summer. The implementation of new high school zones would be in the fall of 2019.

MOTION 4729: I move we grant permission to allow the administration to begin pursuing the boundary adjustment process as presented in advance of the opening of River Bend Elementary and to address capacity issues at the two comprehensive high schools while providing the flexibility to look at grades 5-8 if needed. The motion was made by Trustee Michael Wesson and seconded by Vice President Carol Barrett. The motion carried with six ayes and zero nos.

D. ADJOURN

Without objection, President Harris adjourned the meeting at 6:39 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