



# College Station Independent School District

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

## College Station Independent School District Board Workshop Minutes April 17, 2018 5:30 p.m. Board Room

### A. CALL TO ORDER

President Jeff Harris called the meeting to order at 5:32 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 the 2018-19 budget development.  
Mike Martindale, Deputy Superintendent/CFO, reviewed the current version of the projected [budget](#) for the 2018-19 school year.
2. Consideration, discussion and possible action related to student drug testing.  
Greg McIntyre, Chief Administrative Officer, reviewed information related to random student [drug testing](#) and how it could look in CSISD. Discussion occurred. No action will be taken at this time. This item will continue to be an ongoing discussion item.
3. Consideration, discussion and possible action related to training for the Board as the governing body of the Birth to Five Head Start Program.  
Penny Tramel, Chief Academic Officer, conducted training for the Board as the governing body of the Birth to Head Start Program.

### D. ADJOURN

Without objection, President Harris adjourned the meeting at 6:36 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

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JEFF HARRIS – PRESIDENT

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MIKE NUGENT - SECRETARY