



# College Station Independent School District

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

## College Station Independent School District Special Workshop Minutes April 19, 2018 3:00 p.m. Board Room

A. CALL TO ORDER

President Jeff Harris called the meeting to order at 3:08 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 Wesson and Trustee Quinn Williams. Trustee Michael Schaefer arrived at 3:20 p.m.

C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to Boundary Adjustment Recommendations

Mike Martindale, Deputy Superintendent/CFO, reviewed the boundary adjustment [presentation](#) including information regarding road construction courtesy of the City of College Station and Brazos County. Discussion occurred.

**MOTION 4741:** I move we approve Option 2b + E. Wellborn and Margraves. The motion was made by Trustee Quinn Williams and seconded by Vice President Carol Barrett. Secretary Mike Nugent asked for additional discussion before calling for a vote. Continued discussion occurred. Vice President Barrett called the question on the boundary adjustment recommendation. President Harris asked for a vote. The motion carried with seven ayes and zero nos.

The Board recessed for a short break from 4:50 pm until 5:00 pm. The Board then returned to begin to discuss grandfathering options.

**MOTION 4742:** I make a motion we grandfather the current 8<sup>th</sup> graders. The motion was made by Trustee Michael Schaefer and seconded by Secretary Mike Nugent. Trustee Geralyn Nolan asked for more discussion before voting. Additional discussion occurred. Trustee Michael Schaefer called the question. President Jeff Harris called for a vote on grandfathering current year 8<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> graders with no siblings. Trustee Michael Schaefer rescinded his call to question to allow for more discussion. Discussion continued. President Harris called for a vote by a show of hands. The motion fails with two members in favor and five against. Those members

voting in favor of the motion were Secretary Mike Nugent and Trustee Michael Schaefer. Those members voting against the motion were President Jeff Harris, Vice President Carol Barrett, Trustee Geralyn Nolan, Trustee Michael Wesson, and Trustee Quinn Williams.

**MOTION 4743:** I would move that we adopt the recommendation originally presented by the administration regarding grandfathering and the reverse grandfathering plan that has been put before the board before that current 8<sup>th</sup> graders can feel free to move to their newly zoned school or choose to attend Consol and College Station High School and then move their sophomore year. The motion was made by Trustee Michael Wesson and seconded by Vice President Carol Barrett. President Harris called for a vote by a show of hands. The motion carries with five members in favor and two members against. Those members voting in favor of the motion were President Jeff Harris, Vice President Carol Barrett, Trustee Geralyn Nolan, Trustee Michael Wesson, and Trustee Quinn Williams. Those members voting against the motion were Secretary Mike Nugent and Trustee Michael Schaefer.

D. ADJOURN

Without objection, President Harris adjourned the meeting at 6:29 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