



College Station Independent School District

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

College Station Independent School District Workshop Minutes July 17, 2018 5:00 p.m. Board Room

A. CALL TO ORDER

President Jeff Harris called the meeting to order at 5:02 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 was not in attendance.

C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to board policies regarding CSISD's District of Innovation (DOI) Draft Policy AF, DBA, DC, DK, DL, EB, EEB, and FEC (LOCAL)
Penny Tramel, Chief Academic Officer, [reviewed](#) the updated board policies regarding District of Innovation.
2. Consideration and discussion related to School Health Advisory Committee (SHAC) recommendations related to elementary recess, middle school health curriculum and student use of electronic devices
Superintendent Clark Ealy reviewed the [recommendations](#) made by the School Health Advisory Committee regarding elementary recess, middle school health curriculum and student use of electronic devices. Superintendent Ealy, also reviewed how CSISD is addressing these recommendations beginning with the 2018-2019 school year.
3. Consideration, discussion and possible action related to the 2018-19 budget
Mike Martindale, Deputy Superintendent/CFO, reviewed the most recent update of the 2018-2019 [draft budget](#). The final draft of the budget will be presented to the Board for approval at the August Board meeting.
4. Receive report on preliminary 2018 STAAR and STAAR-EOC performance
Molley Perry, Chief Administrative Officer, [reviewed](#) the preliminary 2018 STAAR and STAAR-EOC results.
5. Receive report on the revised state rating system including A-F ratings for Texas

Districts

Molley Perry, Chief Administrative Officer, gave a [report](#) on the revised state rating system including A-F for Texas.

6. Consideration and discussion related to CSISD's community-based accountability system and work with the Texas Public Accountability Consortium (TPAC)

Molley Perry, Chief Administrative Officer, [reviewed](#) CSISD's community-based accountability system and work with the Texas Public Accountability Consortium.

D. ADJOURN

Without objection, President Harris adjourned the meeting at 6:43 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