



# College Station Independent School District

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

## College Station Independent School District Board Training Workshop Minutes July 31, 2018 11:00 a.m. Board Room

### A. CALL TO ORDER

President Jeff Harris called the meeting to order at 11:05 a.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. Consider approval of new administrator contracts as recommended by the Superintendent of Schools.
  - a. Principal, A&M Consolidated Middle School – Omar Espitia  
Superintendent Clark Ealy reviewed the process used to select the next principal of A&M Consolidated Middle School and recommended that the board approve Omar Espitia for said position.

**MOTION 4759:** I move approval of Omar Espitia as the new principal of A&M Consolidated Middle School. The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.

2. School board and superintendent Senate Bill 1566 required training.  
Superintendent Ealy introduced John Conley of Region VI Education Service Center, to provide the required board training covering Senate Bill 1566.

### D. ADJOURN

Without objection, President Harris adjourned the meeting at 1:10 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