



# College Station Independent School District

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

## College Station Independent School District Board Workshop Minutes January 15, 2019 5:30 p.m. Board Room

### A. CALL TO ORDER

President Jeff Harris called the meeting to order at 5:30 p.m.

### B. DECLARATION OF QUORUM

President Harris declared a quorum with seven members present. In attendance were President Jeff Harris, Vice President Mike Nugent, Secretary Geralyn Nolan, Trustee Amanda Green, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.

### C. WORKSHOP SESSION

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

Superintendent Clark Ealy conducted the annual review of the Board Operating Procedures. Discussion occurred and some modifications to the procedures were made. The revised Board Operating Procedures will be presented at the February meeting.

### D. ADJOURN

Without objection, President Harris adjourned the meeting at 6:10 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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GERALYN NOLAN - SECRETARY