



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes December 18, 2018 5:45 p.m. Board Room

A. CALL TO ORDER

President Jeff Harris called the meeting to order at 5:50 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 and discussion related to School Health Advisory Committee recommendations for the 2018-19 school year
Molley Perry, Chief Administrative Officer, [reviewed](#) where we are on the adjustments made as a result of the recommendations from the School Health Advisory Committee's report at the April Board Meeting.
2. Consideration and discussion related to the Annual Enrollment Review and Report - [FC \(Local\)](#)
Mike Martindale, Deputy Superintendent/CFO, provided [information](#) regarding the Annual Enrollment Review and Report based on FC(LOCAL).

D. ADJOURN

Without objection, President Harris adjourned the meeting at 6:27 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

GERALYN NOLAN - SECRETARY