



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes June 19, 2018 5:00 p.m. Board Room

A. CALL TO ORDER

President Jeff Harris called the meeting to order at 5:01 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 Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams. Trustee Geralyn Nolan was not in attendance.

C. WORKSHOP SESSION

1. Consideration, discussion and possible action regarding an update on School Health Advisory Committee (SHAC) recommendations related to student use of electronic devices, health curriculum and elementary recess. Superintendent Clark Ealy reviewed the current practices related to the recommendations made by the SHAC committee, as well as plans to address those recommendations. CSISD administrators will continue discussing these recommendations throughout the summer.
2. Consideration, discussion and possible action related to the 2018-19 budget. Mike Martindale, Deputy Superintendent/CFO, reviewed the current [draft](#) of the 2018-2019 budget.
3. Consideration, discussion and possible action related to Board Policy FNF (Local) regarding student drug testing. Greg McIntyre, Chief Administrative Officer, reviewed the draft of Board Policy [FNF \(LOCAL\)](#) regarding student drug testing. It is anticipated that this policy will be brought to the July Board meeting for possible approval.

D. ADJOURN

Without objection, President Harris adjourned the meeting at 6:32 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