



College Station Independent School District

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

College Station Independent School District Management Oversight Workshop Minutes April 10, 2019 11:00 a.m. Board Room

A. CALL TO ORDER

President Jeff Harris called the meeting to order at 11:02 am.

B. DECLARATION OF QUORUM/WELCOME

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. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION RELATED TO A
MANAGEMENT OVERSIGHT WORKSHOP FOR THE CSISD TECHNOLOGY
DEPARTMENT

David Hutchison, Director for Technology, [presented](#) an overview of the Technology Department and its operations, including goals, teaching and learning, instructional support, educator prep, and infrastructure. The various departments under the Technology umbrella include Network Services, System Administration, Security Services, Computer Services (Management Information Systems) and Campus Based Support (Technicians). Campus Based Support includes Technology Inventory, Help Desk, research and testing, special programs, etc. Instructional Technology includes learning management center (Schoology) and digital citizenship curriculum (Nearpod), Google apps (G Suite), Hoonuit (online PD) and Clever (staff single sign in).

The Board took a break to grab lunch from 12:11 pm to 12:19 pm.

Brittney Hawkins, math teacher from A&M Consolidated High School, came in to demonstrate mobile teaching and how it is being used in classrooms with a hands-on learning activity for the Board.

After the demo, the presentation continued with a review of System Integrity, Information Safety and Protection, Risks, Exposures and Legal Issues and Performance Metrics

which covers productivity, timeliness, quality and challenges. Trustee Quinn Williams left for another meeting at 12:49 p.m. A recommendation was made by Trustee Amanda Green to measure the goals and expectations with the rollout of new technology. Discussion occurred regarding the parent portal portion of the digital citizenship curriculum and providing online resources for parents.

D. ADJOURNMENT

Without objection, President Harris adjourned the meeting at 1:00 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) 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