



# College Station Independent School District

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

## College Station Independent School District Special Board Meeting Minutes October 23, 2018 11:30 am Board Room

A. CALL TO ORDER

President Jeff Harris called the meeting to order at 11:38 am.

B. DECLARATION OF QUORUM

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

C. RECEIVE REPORT FROM BOARD PRESIDENT ON TRUSTEE CONTINUING EDUCATION CREDIT

- [Horn Memo](#)

President Jeff Harris read the Continuing Education Credits into the minutes. All sitting board members exceeded the required hours for Continuing Education Credit for the current year.

D. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION RELATED TO THE APPROVAL OF THE AMENDED ORDER OF ELECTION AND THE AMENDED NOTICE OF ELECTION

- [Horn Memo](#)
- [Amended Order of Election - English](#)
- [Amended Notice of Election – English](#)
- [Amended Order of Election – Spanish](#)
- [Amended Notice of Election - Spanish](#)

Superintendent Clark Ealy stated that as a result of water damage to City Hall, the vote center location will need to be moved to the Justice of the Peace Precinct 3 (Judge Rick Hill's) office located at 1500 George Bush Drive. As a result, the Order of Election and the Notice of Election have been amended to reflect the change in location.

**MOTION 4775:** I move we approve the move as stated by Dr. Ealy. The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.

E. ADJOURN

Without objection, President Harris adjourned the meeting at 11:43 a.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