



# College Station Independent School District

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

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

### A. CALL TO ORDER

President Jeff Harris called the meeting to order at 5:32 pm

### B. DECLARATION OF QUORUM

President Harris declared a quorum with five members present. In attendance were President Jeff Harris, Vice President Mike Nugent, Secretary Geralyn Nolan, Trustee Amanda Green, and Trustee Quinn Williams. Trustee Michael Schaefer arrived at 5:51 p.m.

### C. WORKSHOP SESSION

#### 1. Debrief TASA/TASB Convention and additional Board Training opportunities

President Harris asked if anyone had comments regarding the TASA/TASB convention and or any of the additional Board Training opportunities.

- Trustee Green mentioned the extensive new board member training she received and how great it was to collaborate with other boards. She reviewed the Midway ISD session regarding ways they have rolled out strategic initiatives that have led to community focus groups, and a lot of buy in from people that they normally do not hear from. The presentation was very detailed and gave participants lots of things to take away.
- Secretary Nolan mentioned the various trainings she attended such as Women in Leadership and the Community Based Accountability session conducted by CSISD, and it was interesting to see where other TPAC districts are in the process and the discussion of ways to improve the process. She attended another CBAS session and sat with a table full of people who didn't know much about CBAS, but were excited and asked lots of great questions. Secretary Nolan particularly enjoyed the session on the Student Ambassador Program in Hurst, Euless, Bedford ISD which is similar marrying our Leadership CSISD program for community members, and our CSISD LEADS program for students. Students apply for this

program and then go through an in depth, informational training about the school district and then are able to conduct tours of the campuses, provide information and answer questions.

- Vice President Nugent also attended the Community Based Accountability session at TASA/TASB and a session from Prosper ISD on how they have handled the explosive growth in their district. Mr. Nugent also participated in a Region VI training session on Teacher Shortage and Retention. He mentioned what a benefit it would be to have all members watch the training on Board and Superintendent Relations together.
- President Harris reviewed the Region VI training session on Board and Superintendent Relations. It was a very good ground level piece on how the Board and Superintendent team should work together. He stated how important this training would be for the current members and especially the three new members to help them understand their role in CSISD and highly encouraged the Team of Eight to take advantage of this training as a group.

2. Consideration and discussion related to Measures of Academic Progress (MAP) Implementation

Molley Perry, Chief Administrative Officer, [reviewed](#) the implementation of the Measures of Academic Progress (MAP) program of assessment and the benefits and ease of use for this assessment tool. Overall the first administration went very smoothly. We have gotten phenomenal feedback and teachers are already using the data to plan for instruction. We will continue to work with our families to help them understand the process and the scoring. Discussion occurred.

3. Consideration and discussion related to K-3 Reading Academies

In the interest of time, President Harris proceeded to Item C-4. We will bring Item C-3 back next month for discussion.

4. Consideration and discussion related to opening participation for non-resident students for certain career/tech programs only at College View High School

Superintendent Ealy reviewed the opportunities for surrounding districts to participate in various programs in Bryan ISD via the CTE Center through an MOU with BISD. What are some things CSISD can do to provide workforce development opportunities for our community? We currently have the Fire Science Academy at CVHS. What if we did what Bryan has done and offer our Fire Academy for students in other districts to come for certain parts of the day or certain days of the week? Additionally, we could offer limited open enrollment for non-resident students to attend CVHS full time. All we are doing today is laying

out options and getting feedback. We are currently trying to work out the logistics. Students in CVHS only attend CVHS. They do not attend other campuses. This is not an attempt to grab as many students as possible for ADA funding, but rather, could CSISD provide a service for a very small number of kids who might be interested? We have also discussed a Facilities Maintenance Program. The Administration, along with Justin Grimes, is currently in conversations with Blinn that could potentially lead to an agreement with RELLIS. We would not displace any CSISD students who would be interested in these programs. We would allow others to attend if there were spots available. For the most part, area superintendents are supportive and realize they could lose funding for a small number of students if it were limited open enrollment. One superintendent suggested adding a way to provide a core class for students to make Fire Science a half day program. This is just for conversation at this time and we anticipate bringing this back in November for continued discussion.

D. ADJOURN

Without objection, President Harris adjourned the meeting at 6:31 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