



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes August 20, 2019 5:00 p.m. Board Room

A. CALL TO ORDER

President Jeff Harris called the meeting to order at 5:03 p.m.

B. DECLARATION OF QUORUM

President Harris declared a quorum with four members present. In attendance were President Jeff Harris, Secretary Geralyn Nolan, Trustee Michael Schaefer and Trustee Quinn Williams. Vice President Mike Nugent, Trustee Amanda Green and Trustee Michael Wesson were not in attendance.

C. WORKSHOP SESSION

1. Consideration and discussion related to 2019 STAAR and End of Course student performance and state accountability ratings
Molley Perry, Chief Administrative Officer, [reviewed](#) the 2019 STAAR and End of Course student performance and state accountability ratings
2. Consideration, discussion and possible action related to the 2019-20 budget
Mike Martindale, Deputy Superintendent/CFO [reviewed](#) the Proposed School District Budget for the 2019-2020 school year.
3. Consideration, discussion and possible action related to naming TASB delegate and alternate for 2019 TASB Delegate Assembly
Superintendent Ealy reviewed the need to name a delegate and alternate for the 2019 TASB Delegate Assembly. Discussion occurred and it was determined that Trustee Amanda Green will be the delegate and Secretary Geralyn Nolan will be the alternate.
4. Consideration and discussion related to the district's hazardous traffic conditions resolution
Hector Silva, Director of Transportation, [reviewed](#) the district's hazardous traffic conditions resolution. As the community grows and

more streets are added and new campuses are built, it is necessary to review and sometimes adjust bus routes.

5. Consideration, discussion and possible action related to CSISD's Board Operating Procedures regarding changes mandated by House Bill 2840
Superintendent Clark Ealy reviewed the changes made to the public comments portion of the CSISD's Board Operating Procedures as mandated by House Bill 2840. These changes go into effect on September 1st. There could be more changes once we receive Policy Update 114 from the Texas Association of School Boards later in the fall semester.

MOTION 4820: I move we approve these changes. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Schaefer. The motion carried with four ayes and zero nos.

D. ADJOURN

Without objection, President Harris adjourned the meeting at 6:15 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