



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes February 19, 2019 5:30 p.m. Board Room

A. CALL TO ORDER

President Jeff Harris called the meeting to order at 5:32 p.m.

B. DECLARATION OF QUORUM

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

C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to Board Operating Procedures

Superintendent Clark Ealy reviewed the updated Board Operating Procedures with the recommendations made at the January Board Workshop.

MOTION 4791: I move we approve the Board Operating Procedures as changed and presented including the capital O in Open on page 12. The motion was made by Trustee Michael Wesson and seconded by Trustee Quinn Williams. The motion carried with six ayes and zero nos.

2. Consideration and discussion related to Board Policy FMG (Local) regarding student travel

Review of FMG (Local) policy regarding out of state travel. This request is for a change to the age of students allowed to travel out of state as a result of a middle school cheer team qualifying to attend a national competition. Additionally, it was requested to discuss changing from every two years to every year. Discussion occurred. The administration will gather information on out of state travel dating back to 2014 and bring it back to the Board for review at a later date.

