



# College Station Independent School District

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

## College Station Independent School District Board Workshop Minutes November 13, 2018 6:00 p.m. Board Room

### A. CALL TO ORDER

President Jeff Harris called the meeting to order at 6:01 p.m.

### B. DECLARATION OF QUORUM

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

### C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to 2019-20 school calendar development process  
Penny Tramel, Chief Academic Officer, reviewed the process that will be used for the development of the 2019-2020 school calendar. DEIC will continue work on the calendar at tomorrow's meeting. It is anticipated that more information will be brought back to the January Board Meeting.
2. Receive report on Bilingual/ESL Programs Annual Report  
Marla Ramirez, Director of Special Programs, gave an annual [report](#) on the Bilingual/ESL programs in CSISD.

### D. ADJOURN

Without objection, President Harris adjourned the meeting at 6:32 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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MIKE NUGENT - SECRETARY