



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes October 16, 2018 5:30 p.m. Board Room

A. CALL TO ORDER

President Jeff Harris called the meeting to order at 5:33 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. Receive bond construction update

Jon Hall, Executive Director for Facilities, [presented](#) information related to the status of the 2015 bond construction projects to date, along with the remaining deferred maintenance projects from the 2013 bond funds.

2. Consideration, discussion and possible action related to 2019 CSISD Legislative Priorities

Clark Ealy, Superintendent, reviewed the [updated](#) draft of the 2019 CSISD Legislative Priorities for the Board. Discussion occurred.

MOTION 4770: I move we approve these Legislative Priorities as presented.

The motion was made Trustee Michael Wesson and seconded by Trustee Geralyn Nolan. The motion carried with seven ayes and zero nos.

3. Consideration, discussion and possible action related to approval of the CSISD Competitive Five Year Birth to Five Head Start Grant

- [Letter of Confirmation](#)

Penny Tramel, Chief Academic Officer, [presented](#) information related to the CSISD Competitive Five Year Birth to Five Head Start Grant.

MOTION 4771: I make a motion that we approve the grant as proposed. The motion was made by Trustee Michael Schaefer and seconded by Trustee Quinn Williams. The motion carried with seven ayes and zero nos.

D. ADJOURN

Without objection, President Harris adjourned the meeting at 6:33 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

MIKE NUGENT - SECRETARY