



# College Station Independent School District

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

## College Station Independent School District Special Board Workshop Minutes October 1, 2018 6:00 p.m. Board Room

A. CALL TO ORDER

President Jeff Harris called the meeting to order at 6:03 p.m.

B. DECLARATION OF QUORUM

President Harris declared a quorum with five members present. In attendance were President Jeff Harris, Secretary Mike Nugent, Trustee Geralyn Nolan, Trustee Michael Schaefer and Trustee Michael Wesson. Trustee Quinn Williams arrived at 6:16 p.m. Vice President Carol Barrett was not in attendance.

C. WORKSHOP SESSION

1. Consideration and discussion related to Elementary Boundary Adjustment  
Superintendent Clark Ealy began the workshop session with an introduction regarding the opening of River Bend Elementary in the Fall of 2019 as the reason why we are going through the Boundary Adjustment process at this time. Deputy Superintendent/CFO Mike Martindale presented the 2018 Elementary School Boundary Adjustment initial recommendation for the consideration of the Board. Discussion occurred. The first Public Forum to gather feedback from the community will be this Wednesday, October 3<sup>rd</sup>, at noon. The second Public Forum will be on Thursday, October 4<sup>th</sup> at 5:30 pm. Both will be held in the Board Room. The second Special Workshop to continue with the Boundary Adjustment process will be next Monday, October 8<sup>th</sup> at 6:00 pm, also in the Board Room.

C. ADJOURN

Without objection, President Harris adjourned the meeting at 6:48 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