



# College Station Independent School District

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

## College Station Independent School District Workshop Minutes August 21, 2018 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 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 the 2018-19 budget  
Mike Martindale, Deputy Superintendent/CFO, reviewed the process used to develop the [2018-19 Budget](#), then presented the proposed budget for the 2018-2019 school year.
2. Consideration, discussion and possible action related to 2018 state accountability Ratings  
Molley Perry, Chief Administrative Officer, reviewed the [2018 state accountability ratings](#).
3. Consideration, discussion and possible action related to elementary school boundary adjustment process and timeline  
Deputy Superintendent/CFO Martindale reviewed the proposed elementary K-4 [boundary adjustment](#) process and timeline.
4. Consideration, discussion and possible action related to TASB Board Policy Update 111  
Clark Ealy, Superintendent asked if there were any questions or feedback on the TASB Board Policy Update 111. There were none.

### D. ADJOURN

Without objection, President Harris adjourned the meeting at 5:48 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

JEFF HARRIS- PRESIDENT

MIKE NUGENT - SECRETARY