



College Station Independent School District

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

College Station Independent School District Workshop Minutes February 21, 2017 5:00 p.m. Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:00 p.m.

B. DECLARATION OF QUORUM

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

C. WORKSHOP SESSION

1. Consideration, discussion and possible action related to 2017-18 enrollment projections.
Mike Martindale, Deputy Superintendent for Business and Operations, reviewed the 2017-2018 [enrollment projections](#) for the Board.
2. Consideration, discussion and possible action related to the planning and construction timelines for Elementary School #10.
Clark Ealy, Superintendent, reviewed the possibility of moving the bidding of Elementary #10 back a few months due to numerous factors. Pushing the timeline back would be mutually beneficial for both CSISD and the City of College Station.
3. Consideration, discussion and possible action regarding policy FC(local) concerning school boundary adjustment.
The Board held discussion on the proposed policy FC (LOCAL) regarding the boundary adjustment process. The Board will continue to discuss this proposed policy going forward.
4. Consideration, discussion and possible action related to TASB Policy Update 107
Superintendent Ealy stated that the Board members received Update 107 prior to this meeting. He then asked if there are any questions or further clarifications needed before taking action at the March meeting. There were none.
5. Consideration, discussion and possible action related to setting a date and time for Team of 8 training.

President Jochen wanted to go ahead and get a date on the calendar between now and May. The date decided on is March 28, 2017 beginning at 3:00 pm until 6:00 pm.

D. ADJOURN

Without objection, President Jochen adjourned the meeting at 6:37 p.m.

VALERIE JOCHEN
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.

VJ/ch

VALERIE JOCHEN - PRESIDENT

CAROL BARRETT - SECRETARY