



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes January 17, 2017 5:00 p.m. Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:02 p.m.

B. DECLARATION OF QUORUM

President Valerie 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 [Path to 25K](#) Committee Recommendations
Review of the Path to 25K recommendations and where the district is headed. The School Board recently spent twelve hours over a two day period in Austin discussing the vision for the district. These discussions included ways to measure goals and progress in regard to our community values, helping students find their skill set, accurately reflecting how students are progressing in the classroom, accountability and how to maintain transparency when conveying results to our community.
2. Consideration, discussion and possible action related to draft [Board Policy FC](#) (Local)
The administration has been working to put together a system to annually monitor student growth and define ways to manage growth in our district. The Board was given the first rough draft of the proposed policy FC (LOCAL). Discussion occurred.
3. Consideration, discussion and possible action related to middle school branding
Due to time constraints, this item was not discussed.
4. Receive update on 2013 and 2015 bond programs
Jon Hall, Executive Director for Facilities provided an [update](#) on the 2013 and 2015 bond programs.

D. OPEN SESSION

E. ADJOURN

Without objection, President Valerie Jochen adjourned the meeting at 6:53 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