



# College Station Independent School District

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

**College Station Independent School District  
Board Workshop Minutes  
August 16, 2016 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 Valerie Jochen declared a quorum with six members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Secretary Carol Barrett, Trustee Mike Nugent, Trustee Michael Schaefer and Trustee Michel Wesson. Trustee Quinn Williams arrived at 5:06 p.m.

**C. WORKSHOP SESSION**

1. Consideration, discussion and possible action related to the 2016-17 budget  
Mike Martindale, Deputy Superintendent for Business and Operations reviewed the proposed budget for the 2016-2017 school year.
2. Consideration, discussion and possible action related to the district's hazardous traffic conditions resolution  
Hector Silva, Director for Transportation, reviewed the district's hazardous traffic conditions resolution as required by the Texas Education Agency.
3. Consideration, discussion and possible action related to the 2016 State and Community Based Accountability Ratings  
Molley Perry, Executive Director for Special Services and Accountability, reviewed the highlights of the State and local accountability results that were just released and then focused on the Community Based Accountability System for CSISD.

**D. ADJOURN**

Without objection, President Valerie Jochen adjourned the meeting at 5:51 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

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VALERIE JOCHEN - PRESIDENT

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CAROL BARRETT - SECRETARY