

**COLLEGE STATION INDEPENDENT SCHOOL DISTRICT
BOARD WORKSHOP**

**August 21, 2012 at 5:00 p.m.
Administrative Conference Room**

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:00 p.m. and declared a quorum was present with seven members present.

B. DECLARATION OF QUORUM

In attendance were President Valerie Jochen, Vice President Paul Dorsett, Secretary Jeff Harris, Trustees Randall Pitcock, Garland Watson, Carol Barrett and Kimberly McAdams.

C. WORKSHOP SESSION

C-1. Consideration, discussion and possible action related to the Head Start Fiscal Review Resolution

Superintendent Eddie Coulson recognized Director for Head Start, Pre-K and Early Head Start Sharon Jackson who reported to the Board regarding the findings at the Head Start Fiscal Review. The Board's oversight of the program is in place, but the Trustees were not receiving credit card information. Trustees will receive information through Transmittal beginning 9/1/12. A follow-up review is expected on 10/16/12 and communication with the Board should be expected as part of the review.

C-2. Consideration, discussion and possible action related to the 2012-2013 budget including benefits and salaries and the 2012-2013 Tax Rate

Superintendent Coulson recognized Deputy Superintendent Glynn Walker

C-3. Consideration, discussion and possible action related to a regional school board meeting on 9/20/12 at the Region VI Educational Service Center

Superintendent Eddie Coulson

C-4. Consideration, discussion and possible action related to trustee representation on 2012-2013 board committees and the audit committee

Superintendent Eddie Coulson

C-5. Receive 2009 bond update

Superintendent Eddie Coulson recognized

C-6 Consideration, discussion and possible action related to CSISD's participation in school finance litigation

Discussion occurred.

D. ADJOURNMENT

Without objection, Vice President Dorsett adjourned the workshop at

PRESIDENT

SECRETARY

DRAFT