



College Station ISD Board of Trustees

Workshop - Tuesday, April 26, 2022

12:30 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

AGENDA

Item *Description*

A. CALL TO ORDER

President Jeff Horak called the meeting to order at 12:31 p.m.

B. DECLARATION OF QUORUM / WELCOME

President Horak declared a quorum with seven members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Secretary Thomas Hall, Trustee Blaine Decker, Trustee Kimberly McAdams, Trustee Geralyn Nolan and Trustee Darin Paine.

C. WORKSHOP SESSION

1. Consider approval of new administrator contracts as recommended by the Superintendent of Schools
 - o [Perry Memo](#)
 - o Amy Coats, Assistant Director of Business Services

Superintendent Mike Martindale recommended Amy Coates as the Assistant Director of Business Services. She has 26 years of experience, most recently at TAMU, and is replacing Chris Neely who moved up with the departure of Thad Lasater.

MOTION 4996: I move approval of Amy Coates as the Assistant Director of Business Services as presented. The motion was made by Secretary Thomas Hall and seconded by Trustee Geralyn Nolan. The motion carried with seven ayes and zero nos.

2. Consideration, discussion and possible action related to a Management Oversight Workshop for the CSISD Technology Department

David Hutchison, Director of Technology, [reviewed](#) the operations of the CSISD Technology Department. Molley Perry, Chief Administrative Officer was also available to answer questions. Included in this review was the mission of the Technology Department, the Strategic Plan, the Long Range Technology Plan, the departmental organizational chart, employee hiring and training, budget trends, bond details, department responsibilities, network overview, System Administration, Security Services and Cybersecurity, Computer Services (MIS), Campus Based Support (Techs),

technology inventory and replacement schedules, System Integrity, risks, information safety and protection, Performance Metrics including timeliness, productivity, and quality. *Trustee Decker stepped out of the meeting at 1:40 p.m. and returned a few seconds later.* Challenges - many of which have been met with the addition of the bond funds - include more devices and increased capacity. There are no recommended policy changes at this time. Questions were asked and answered throughout the workshop presentation. There were no policy recommendations at this time. *Trustee Decker stepped out of the meeting at 1:54 p.m. and returned at 1:55 p.m.* Discussion occurred on students using their own devices and the need for more technicians versus budget constraints.

D. ADJOURN

Without objection, President Horak adjourned the meeting at 2:05 p.m.

Jeff Horak, Board President

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act.

JH/ch

JEFF HORAK - PRESIDENT

THOMAS HALL - SECRETARY