



College Station Independent School District

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College Station Independent School District Board Workshop Minutes August 17, 2021 5:00 p.m. Board Room

There will be a Workshop of the Board of Trustees of the College Station Independent School District on Tuesday, August 17, 2021 at 5:00 p.m. in the CSISD Board Room, CSISD Central Administration, 1812 Welsh Ave., College Station, Texas.

This meeting will be available to the public via live stream video. The public may access this meeting via live stream at the following -- LINK: <https://youtu.be/tK57v-05qJM>

The following items are on the agenda:

A. CALL TO ORDER

President Mike Nugent called the order to at 5:00 p.m.

B. DECLARATION OF QUORUM

President Nugent declared a quorum with seven members present. In attendance were President Mike Nugent, Vice President Geralyn Nolan, Secretary Jeff Horak, Trustee Joshua Benn, Trustee Amanda Green, Trustee Thomas Hall, and Trustee Kimberly McAdams.

C. PUBLIC COMMENTS

1. Comments related to agenda items for this meeting will be heard during consideration of the item later in the workshop
None

D. WORKSHOP SESSION

1. Consideration, discussion and possible action related to naming TASB delegate and alternate for 2021 Texas Association of School Boards Delegate Assembly

Superintendent Mike Martindale reviewed the purpose of selecting a TASB delegate and alternate to elect TASB officers. It was suggested that both the delegate and alternate attend with the alternate committing to be the delegate the following year. Trustee Kimberly McAdams, who was alternate last year will be the delegate and Secretary Jeff Horak will be the alternate for 2021.

2. Consideration, discussion and possible action related to the 2021-22 budget and tax rate

Amy Drozd, Chief Financial Officer, [reviewed](#) the proposed budget and tax rate for the 2021-2022 school year. The budget must be adopted by August 31st of each year.

3. Consideration and discussion regarding board policy EIC(LOCAL): Academic Achievement and Class Ranking

Tiffany Parkerson, Executive Director of Secondary Education, [reviewed](#) the preliminary discussion and purpose of the committee that will look at policy EIC (LOCAL). It was suggested that recent graduates still in town should be included on the committee as well. Also suggested was possibly having someone from TAMU and/or Blinn as part of the committee as well. It is important to get a diverse membership and to be clear as to how we communicate any changes the committee ultimately might make.

4. Consideration and discussion regarding new laws associated with public education from the 87th Texas legislative session

CFO Drozd, Executive Director Parkerson, and Molley Perry, Chief Administrative Officer, each reviewed specific areas of the 87th Legislative session bills as they pertain to their areas of expertise.

E. ADJOURN

Without objection, President Nugent adjourned the meeting at 5:52 p.m.

MIKE NUGENT
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.

MN/ch

Summary Notes have been placed beneath each Consent Agenda item for clarification purposes. Individual Board Members review each Agenda Item at least 72 hours prior to the actual Board Meeting.

MIKE NUGENT – PRESIDENT

JEFF HORAK - SECRETARY