



College Station ISD Board of Trustees

Workshop - Tuesday, March 19, 2024

5:00 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

AGENDA

Item *Description*

A. CALL TO ORDER

President Jeff Horak called the meeting to order at 5:01 p.m.

B. DECLARATION OF QUORUM / WELCOME

President Horak declared a quorum with five members present. In attendance were President Jeff Horak, Trustee Blaine Decker, Trustee Kim Ege, Trustee Kimberly McAdams and Trustee Heather Simmen. Secretary Joshua Benn arrived at 5:37 p.m. Vice President Darin Paine arrived at 6:00 pm.

C. HEARING OF CITIZENS

1. Public comments regarding agenda items will be heard at this time.

There were no citizens wishing to address the Board at this time.

D. WORKSHOP SESSION

1. Receive an update regarding the science textbook adoption beginning with the 2024-2025 school year

Amanda Gibson, Coordinator of Science, [reviewed](#) the process used to evaluate and select the textbooks for science instruction. This review is for informational purposes only at this time. This item will be brought before the board for possible approval at the April Board meeting. Coordinator Gibson also reviewed the recent changes by the State to the TEKS, along with the rubric used to pre-screen resources. Those with the highest scores moved ahead to the teacher committees for review. Then the platform for each was reviewed by our instructional technology personnel. Following this, campus reviews and stakeholder reviews were done prior to developing a timeline for implementation for next year. A plan for moving forward with purchasing needed supplies, creating ready made kits, moving equipment from one campus to another and providing staff development for teachers was reviewed as well. Clarifying questions were asked and discussion occurred.

2. Consideration and discussion related to the 2024-2025 budget development process and property values

Amy Drozd, Chief Financial Officer, [presented](#) information regarding the CSISD budget for the current year 2023-2024 and for budget development for the 2024-2025 school year. CFO Drozd summarized the budget challenges for 2023-2024 and 2024-2025 as follows: no increase in funding since the 2019-2020 school year, record inflation specifically in insurance and fuel costs, slower enrollment growth, reduced SHARS funding, and the end of ESSER funds. We are taking a calculated approach to our budgeting process and strategically reviewing resignations prior to moving forward with hiring for next year. Discussion occurred.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 6:00 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

JOSHUA BENN - SECRETARY