



College Station ISD Board of Trustees

Workshop - Tuesday, January 23, 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 5:00 pm.

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. Vice President Dr. Darin Paine was not in attendance. Secretary Joshua Benn arrived at 5:35 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. Consideration and discussion regarding scheduling a Management Oversight Workshop in the areas of Transportation and Facilities during spring 2024

President Horak reviewed possible dates for the Management Oversight Workshop in the area of Transportation during spring 2024. February 7th at 11:00 am would work for the majority for Transportation. For the Facilities review, April 23rd will work for everyone.

2. Consideration and discussion regarding designation of nonbusiness days in accordance with Tex. Gov't Code 552.0031(c)

Austin Dunson, Director of Communications reviewed the changes to the Texas public information act as it relates to designation of non business days. We are allowed to add up to 10 additional non business days. We will concentrate these days around our school holidays since we are closed. We will bring this back in March with a resolution.

3. Receive a report related to the Fine Arts program

Eric Eaks, Director of Fine Arts, gave a video [overview](#) of the Fine Arts Program in CSISD.

4. Review District Organizational Chart Revisions

Dr. Tim Harkrider, Superintendent, reviewed the changes to the organizational chart after receiving input from principals, directors and discussions with board members. This will provide campuses better support and will come about as a result of savings on under utilized software across the district.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 5:40 pm.

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