

# **College Station ISD Board of Trustees**

Special Workshop Wednesday, February 7, 2024 11:00 a.m. - CSISD Board Room (1812 Welsh)

## **AGENDA**

Public access via livestream:

LINK:https://youtube.com/live/ogGFcPYtyl4?feature=share

Item	Description
Α.	CALL TO ORDER
В.	DECLARATION OF QUORUM / WELCOME
C.	PUBLIC COMMENTS  1. Receive public comments regarding agenda items

### D. WORKSHOP SESSION

- Consideration and discussion related to a Board Resolution in Support of a Fair and Transparent Accountability System
  - Horn Memo
  - Resolution
- 2. Consideration and discussion regarding the Reconvened CSISD Long Range Facility and Bond Planning Committee recommendations
- 3. Consider and act on an order calling a bond election to be held by the College Station Independent School District on May 4, 2024
  - \* Considerar y actúe de acuerdo con una orden que llame a una elección de bonos por College Station ISD el 4 de mayo de 2024
    - <u>Drozd Memo</u>
    - Order
- 4. Consider approval of an Interlocal Government Agreement between College Station Independent School District and Brazos County related to the May 4, 2024 general election.

- \* Considerar la aprobación de un acuerdo de gobierno Interlocal entre el distrito escolar independiente de College Station y el Condado de Brazos relacionadas con las elecciones generales del 4 de mayo de 2024.
  - Horn Memo
  - Interlocal Agreement
- 5. Recommendation for Assistant Superintendent of Operations
  - Goolsby Memo
- 6. Consideration and discussion related to a Management Oversight Workshop for the CSISD Transportation Department

### G. ADJOURN

### **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