



College Station ISD Board of Trustees

Workshop - Tuesday, December 12, 2023
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 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 Geralyn Nolan, Trustee Blaine Decker, Trustee Thomas Hall, Trustee Kimberly McAdams and Trustee Dr. Darin Paine.

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.
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D. WORKSHOP SESSION

1. Receive a report from the demographer related to student enrollment and protected enrollment growth

Chief Financial Officer Amy Drozd introduced Hudson Huff, Demographer for Zonda Education, who [reviewed](#) the annual enrollment changes, local economic conditions, housing market trends, and predictions for the upcoming year and forward.

2. Consideration and discussion related to the 2024-2025 school calendar development process

Tiffany Parkerson, Executive Director for Secondary Education [reviewed](#) the process and parameters used to develop school year calendar options for the 2024-2025 school year. She then reviewed the two calendar options that will be placed online for feedback during the winter break starting hopefully tomorrow and running through January 5th. The information will be disaggregated at the close of the survey and will be reviewed by DEIC at their January 10th meeting.

The information will then be shared with the Board at the January 16th Board Meeting.

3. Consideration and discussion regarding the Texas Association of School Boards Board Policy Update 122 and Policy CV(Local)

Chrissy Hester, Director for Student Services reviewed the local policies contained in the TASB Board Policy Update 122. Some of these changes include the addition of two CTE days for juniors and seniors, chaplains in schools, special programs, compensatory education and accelerated instruction.

CFO Drozd then reviewed Policy CV(Local) which pertains to procurement methods for projects over \$50,000. These policies will be on the January Board agenda for possible approval.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 5:54 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

GERALYN NOLAN - SECRETARY