



College Station ISD Board of Trustees

Special Workshop -Wednesday, May 1, 2024
12:00 p.m. - CSISD Curriculum Conference Room
(1812 Welsh)
MINUTES

AGENDA

Item *Description*

A. CALL TO ORDER

President Jeff Horak called the meeting to order at 12:02 p.m.

B. DECLARATION OF QUORUM / WELCOME

President Horak declared a quorum with four members present. In attendance were President Jeff Horak, Secretary Joshua Benn, Trustee Kim Ege and Trustee Heather Simmen. Trustee Blaine Decker, Trustee Kimberly McAdams and Vice President Dr. Darin Paine were not in attendance.

C. HEARING OF CITIZENS

1. Public comments regarding agenda items will be heard at this time.
 - a. [Brenda Lehmann](#) - College Station - spoke regarding the proposed hiring of administrators.
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D. WORKSHOP SESSION

1. Consider approval of new administrator contract for the position of Assistant Director of Special Services and 504 as recommended by the Superintendent of Schools
 - [Symank Memo](#)

Sara Goolsby, Chief of Staff and School Leadership, recommended the hiring of Blaire Grande for the position of Assistant Director of Special Services and 504.

MOTION 5173: I move approval as presented. The motion was made by Secretary Joshua Benn and seconded by Trustee Heather Simmen. Discussion occurred. The motion carried with four ayes and zero nos.

2. Consider approval of new administrator contract for the position of Assistant Director of Transportation as recommended by the Superintendent of Schools
 - [Symank Memo](#)

COS Goolsby recommended the hire of Carol Lester for the position of Assistant Director of Transportation.

MOTION 5174: I move to approve as presented. The motion was made by Trustee Heather Simmen and seconded by Trustee Kim Ege. Discussion occurred. The motion carried with four ayes and zero nos.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 12:13 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