



College Station ISD Board of Trustees

Workshop - Wednesday, May 15, 2024

12:00 p.m. - CSISD Superintendent's Conference Room
(1812 Welsh)

MINUTES

AGENDA

Item **Description**

A. CALL TO ORDER

President Jeff Horak called the meeting to order at 12:00 p.m.

B. DECLARATION OF QUORUM / WELCOME

President Horak declared a quorum with three members present. In attendance were President Jeff Horak, Vice President Dr. Darin Paine and Secretary Joshua Benn.

Note: Only two members of a governing body are required for a canvass.

C. WORKSHOP SESSION

1. Consider an order canvassing May 4, 2024 bond election

President Horak read into record the results of the bond election held on Saturday, May 4, 2024. The results were as follows:

Bond Proposition A:

3,151 Votes For 56.59%

2,417 Votes Against 43.41%

Proposition A **Passed**.

Bond Proposition B:

3,130 Votes For 56.27%

2432 Votes Against 43.73%

Proposition B **Passed**

MOTION 5175: I move approval of the canvassing as presented. The motion was made by Secretary Joshua Benn and seconded by Vice President Dr. Darin Paine. The motion carried with three ayes and zero nos.

D. ADJOURN

Without objection, President Horak adjourned the meeting at 12:02 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