



College Station ISD Board of Trustees

Workshop - Tuesday, May 21, 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 5:03 p.m.

B. DECLARATION OF QUORUM / WELCOME

President Horak declared a quorum with seven members present. In attendance were President Jeff Horak, Vice President Darin Paine, Secretary Joshua Benn, Trustee Blaine Decker, Trustee Kim Ege, Trustee Kimberly McAdams and Trustee Heather Simmen.

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 meeting.

D. WORKSHOP SESSION

1. Presentation and discussion of fiscal year alignment

Amy Drozd, Interim Chief Financial Officer, [reviewed](#) the information regarding fiscal year alignment including advantages, challenges and the timeline for transition. Districts have 2 options: July 1 to June 30 or September 1 to August 31. We are currently a September 1 to August 31 district. Interim CFO Drozd is proposing the consideration of a June 1 to July 31 fiscal year. Discussion occurred.

2. Presentation and discussion of the 2024-2025 General Fund Budget

Interim CFO Drozd [reviewed](#) the draft of the 2024-2025 General Fund Budget, including an update on our current 2023-2024 budget and current funding implications and how that affects our future budgets. Also reviewed was healthcare costs, compensation estimates, a summary of continued budget management plans, fund balance and the budget timeline. Discussion occurred.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 6:21 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