



College Station ISD Board of Trustees

Joint Meeting - Thursday, October 12, 2023

3:00 p.m.

City of College Station City Hall

Bush 4141 Community Room

(1101 Texas Avenue)

MINUTES

AGENDA

<i>Item</i>	<i>Description</i>
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A. CALL TO ORDER

City of College Station Mayor, John Nichols called the meeting to order at 3:00 p.m.

B. DECLARATION OF QUORUM / WELCOME

In attendance for The City of College Station City Council was Council Member William Wright, Council Member Linda Harvell, Council Member Bob Yancey, Council Member Elizabeth Cunha and Council Member Dennis Maloney. Council Member Mark Smith was not in attendance. In attendance for College Station Independent School District was President Jeff Horak, Vice President Joshua Benn, Secretary Geralyn Nolan, Trustee Blaine Decker, Trustee Kimberly McAdams, Trustee Darin Paine and Superintendent Tim Harkrider. Trustee Thomas Hall was not in attendance.

C. MEETING SESSION

1. Presentation and discussion related to partnerships, agreements, infrastructure, building use and location, events, related ordinances and policies, and strategic planning between the City and the District.

Discussion occurred between the two entities regarding the Housing Action Planning ad hoc committee on workforce housing for low and moderate income households; Twin City Mission's Homeless Outreach Grant with the City of College Station, for which CSISD currently helps provide information; a feasibility study for a possible recreational facility center with a full set of services; demographer's predictions and annexation limits; joint use partnerships specifically regarding the new meeting space Visit College Station in the former fire station building, Wolf Pen Creek and Lick Creek. Additionally, it was suggested that the two entities write a joint resolution opposing giving money to private schools. A challenge was issued to all to continue to keep the dialogue open between the two entities.

D. ADJOURN

Mayor Nichols adjourned the meeting at 4:06 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