

# **College Station ISD Board of Trustees**

Workshop - Tuesday, September 19, 2023 5:30 p.m. - CSISD Board Room (1812 Welsh)

## **MINUTES**

### **AGENDA**

Item Description

#### A. CALL TO ORDER

President Jeff Horak called the meeting to order at 5:30 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.

#### D. WORKSHOP SESSION

 Consideration, discussion and possible action related to setting a date for the next management oversight workshop to discuss the district's system for Student Transportation

Superintendent Dr. Tim Harkrider led a discussion of two possible dates for the Management Oversight Workshop over Student Transportation in CSISD. The proposed dates were October 23 and November 13. The workshop would be held in the Board Room and last about two hours. The Board was asked their preference on dates. The Board chose Monday, November 13th from 11:00 am to 1:00 pm.

2. Consideration and discussion regarding grades K-12 accelerated instruction provided during summer 2023

Tiffany Parkerson, Executive Director for Secondary Education and Dr. Stormy Hickman, Executive Director for Elementary Education, <u>reviewed</u> the K-12 accelerated instruction provided during summer 2023. The goal is to support students to accelerate their learning toward grade level expectations. HB 1416

E.	ADJOURN	
	Without objection, President Horak adjourned the meeting at 6:12 p.m.	
	Jeff Horak, Board President	
the bo Gover any clo autho	ing the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, bard will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas rument Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before osed meeting is convened, the presiding officer will publicly identify the section or sections of the Act rizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB BEC(LEGAL)]	
	otice was posted in compliance with the Texas Open Meetings Act.	

**GERALYN NOLAN - SECRETARY** 

JEFF HORAK - PRESIDENT

revises HB 4545 requirements for accelerated learning. CSISD provides this accelerated instruction at no cost to the student's family. Discussion occurred.