



Board of Trustees
Workshop - Tuesday, July 16, 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 5:01 p.m.

B. DECLARATION OF QUORUM / WELCOME

President Horak declared a quorum with six members present. In attendance were President Jeff Horak, Vice President Dr. Darin Paine, Trustee Blaine Decker, Trustee Kim Ege, Trustee Kimberly McAdams and Trustee Heather Simmen. Secretary Joshua Benn arrived at 5:02 p.m.

C. HEARING OF CITIZENS

1. Public comments regarding agenda items will be heard at this time

Click [here](#) to register to address the Board.

There were no citizens signed up to address the Board.

D. WORKSHOP SESSION

1. Consideration and discussion regarding the 2024-25 budget and compensation

Heather Wilson, Chief Financial Officer, [reviewed](#) the proposed 2024-25 budget and compensation. Questions were asked and discussion occurred.

2. Consideration and discussion regarding Texas Association of School Boards (TASB) Policy Update 123

Chrissy Hester, Director of Student Services, reviewed the TASB Policy Update 123. Local policy updates were reviewed.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 5:27 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