



Board of Trustees

Workshop - Thursday, July 25, 2024

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

MINUTES

AGENDA

<i>Item</i>	<i>Consent</i>	<i>Description</i>
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 five members present. In attendance were President Jeff Horak, Vice President Dr. Darin Paine, Trustee Kim Ege, Trustee Kimberly McAdams and Trustee Heather Simmen.
C.		HEARING OF CITIZENS
C-1.		Public comments regarding agenda items will be heard at this time. Register to Address the Board No citizens signed up to address the board.
D.		WORKSHOP SESSION
D-1.		Consider approval of a change order for the track resurfacing project at A&M Consolidated High School and College Station High School not to exceed \$110,000 Symank Memo

Deputy Superintendent for Operations Josh Symank reviewed the need for a change order for the track resurfacing project at A&M Consolidated High School and College Station High School not to exceed \$110,000

MOTION 5204: I move to approve the funds for the track. The motion was made by Trustee Kimberly McAdams and seconded by Trustee Heather Simmen. Discussion occurred. The motion carried with five ayes and zero nos.

E. ADJOURNMENT

Without objection, President Horak adjourned the meeting at 12:06 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

JOSHUA BENN - SECRETARY