

College Station ISD Board of Trustees

Workshop - Tuesday, November 19, 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 5:00 p.m.

B. DECLARATION OF QUORUM / WELCOME

President Horak declared a quorum with six members present. In attendance were President Jeff Horak, Secretary Joshua Benn, Trustee Blaine Decker, Trustee Kim Ege, Trustee Kimberly McAdams and Trustee Heather Simmen. Vice President Dr. Darin Paine was not in attendance.

C. HEARING OF CITIZENS

 Public comments regarding agenda items will be heard at this time Sign up here to address the Board

D. WORKSHOP SESSION

1. Review November 5, 2024 election results and related timelines

President Jeff Horak reviewed the November 5, 2024 election results and related timelines.

Dr. Darin Paine was unopposed for Place 1. Dr. Paine was sworn in on Wednesday, November 13, 2024 via zoom as he is deployed overseas.

Kristin Wilson was unopposed for Place 2. Trustee Wilson was ceremoniously sworn in by her grandmother Dorothy Dannelly, and officially sworn in by Cari Stovall, Notary Public.

2. 2023 and 2024 Bond Updates

Josh Symank, Assistant Superintendent Of Operations, and Paul Buckner, Executive Director of Facilities gave a <u>presentation</u> on Bond Projects in CSISD. All

	3.	planned projects have been addressed except the Central Office as there is no building in College Station. Questions were asked and discussion occurred. Community Engagement
		Austin Dunson, Director Of Communications gave a <u>presentation</u> on Community Engagement in CSISD and reviewed what Krista Thomson has implemented since August. Discussion occurred.
Ε.	ADJ	OURN
	With	out objection, President Horak adjourned the meeting at 6:04 p.m.
		Jeff Horak, Board President
the boar Governr any close	d will coment Co	urse of the meeting, discussion of any item on the agenda should be held in a closed meeting, onduct a closed meeting in accordance with the Texas Open Meetings Act, Texas ode, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before ting is convened, the presiding officer will publicly identify the section or sections of the Act closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB 6AL)]
This not	ice was	posted in compliance with the Texas Open Meetings Act.
JH/ch		

JOSHUA BENN - SECRETARY

JEFF HORAK - PRESIDENT