



# College Station ISD Board of Trustees

Workshop - Tuesday, June 18, 2024

5:00 p.m. - CSISD Board Room (1812 Welsh)

## MINUTES

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### AGENDA

Item	Description
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**A. CALL TO ORDER**

President Jeff Horak called the meeting to order at 5:00 p.m.

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**B. DECLARATION OF QUORUM / WELCOME**

President Horak declared a quorum with seven members present. In attendance were President Jeff Horak, Vice President Dr. Darin Paine, Secretary Joshua Benn, Trustee Blaine Decker, Trustee Kim Ege, Trustee Kimberly McAdams and Trustee Heather Simmen.

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**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.

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**D. WORKSHOP SESSION**

1. Consideration and discussion regarding the 2024-2025 budget

Amy Drozd, Chief Financial Officer [reviewed](#) the draft of the budget for the 2024-2025 school year. CFO Drozd also reviewed the advantages and challenges regarding fiscal year change from September 1 to July 1, possible scenarios for employee compensation and the continuation of budget management plans, including budget reduction discussions on efficiency and spending. Discussion occurred.

2. Receive an update on district communications

Austin Dunson, Director of Communications, [reviewed](#) the updates to our district logo, department logos, CSISD district website and campus websites. The intent is to create consistency across campus sites and provide recognition and an updated modern look for the community. The new website will go live in the next 48 hours.

3. Receive a report on district transportation

Josh Symank, Assistant Superintendent for Operations, [reviewed](#) information regarding the transportation department in CSISD, specifically the number and type of positions within the department and expenditures for personnel and recommended dedicated full time positions which would save money and better serve our students.

4. Discussion of Policy FC(Local)

Dr. Tim Harkrider, Superintendent, reviewed the information on Policy FC (Local) regarding annual facilities review. Since the district is no longer growing at a high rate, we do not need to do an annual review which in turn saves the district money each year that we do not do a review. We would move to doing a review on an as needed basis. We would continue to provide enrollment data to the board regularly. Discussion occurred.

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**E. ADJOURN**

Without objection, President Horak adjourned the meeting at 6:22 p.m.

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**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

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**JEFF HORAK - PRESIDENT**

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**JOSHUA BENN - SECRETARY**