



College Station ISD Board of Trustees

Workshop - Tuesday, April 15, 2025

5:00 p.m. - CSISD Board Room

(1812 Welsh Ave.)

MINUTES

AGENDA

Item	Description
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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 Kim Ege, Secretary Heather Simmen, Trustee Joshua Benn, Trustee Kimberly McAdams and Trustee Kristin Wilson. Trustee Dr. Darin Paine was not in attendance.

C. HEARING OF CITIZENS

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

[Sign up here to address the Board of Trustees](#)

There were no citizens signed up to address the Board at this time.

D. WORKSHOP SESSION

1. 2025-26 Budget Update

Chief Financial Officer Heather Wilson [presented](#) the draft budget information to date for the 2025-2026 school year. CFO Wilson also reviewed information on salary increases, current laws, the bills currently before the Legislature and class sizes. Questions were asked and discussion occurred.

2. Receive a report related to the School Health Advisory Council (SHAC)

Patty Ayala, Director of Special Programs, gave a [report](#) related to the work of the School Health Advisory Council (SHAC). The items reviewed included publicizing the SHAC webpage, committee membership, and focus areas. Those

were by-law review and adjustment, wellness plan update, and received reports on various counseling, safety, and nutrition for students. They will continue discussion of safe routes to schools collaboration with the City of College Station moving forward. Questions were asked and discussion occurred.

3. Adjust minutes to instructional day

Penne' Liefer, Assistant Superintendent of Teaching and Learning, [proposed](#) additional minutes and bell schedule adjustments to allow for consistency across the district for students and staff. Adding ten minutes at the end of the day would maximize opportunities for students and add flexibility to the school calendar. This would also allow utilization of the CTE Center Phase II. It is proposed that the board amend the calendar for 2025-2026 at the May meeting. Questions were asked and discussion occurred.

E. **ADJOURN**

Without objection, President Horak adjourned the meeting at 6:10 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

HEATHER SIMMEN - SECRETARY