



College Station ISD Board of Trustees

Workshop - Tuesday, September 17, 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 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.

C. HEARING OF CITIZENS

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

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There were no citizens signed up to speak at the workshop.

D. WORKSHOP SESSION

1. 2024 STAAR results

Cheri Hendrick, Director of Assessment and Accountability, [reviewed](#) the information on the 2024 State Assessment, including passing standards, tests taken and student performance by grade level, by subject. Director Hendrick also reviewed opportunities for improvement in State Accountability which are being investigated by our partnership with lead4ward. She then reviewed the 2024 and 2023 State Accountability A-F ratings which are pending litigation with the State. Discussion occurred throughout the presentation.

2. Receive a report on Professional Learning in CSISD

Tiffany Parkerson, Executive Director for Secondary Education and Dr. Letty Roman, Executive Director for Elementary Education [presented](#) the information on Professional Learning in CSISD. A review of ongoing professional learning and

support for teachers using Professional Learning Communities were reviewed. Discussion occurred.

3. Trustee Tours

Dr. Tim Harkrider, Superintendent, asked for an opinion on an idea to take the trustees to campuses to provide more exposure to what is occurring on campuses. Begin in October the Friday after the board meeting. Just an opp to get you on a campus and around our staff. Overwhelming support for this Dr H will get the schedule out to everyone.

4. 2023-24 Budget Closeout

Heather Wilson, Chief Financial Officer, reviewed the 2023-2024 budget closeout, which ended on a positive note. The difference was partially a result of the change in the homestead exemption in the November 2023 election. The revenue increase was calculated into our budget.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 6:11 pm.

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/cs

JEFF HORAK - PRESIDENT

JOSHUA BENN - SECRETARY