



# College Station ISD Board of Trustees

Workshop - Tuesday, August 20, 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 5:02 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

There were no citizens signed up to address the board.

[Register to address the Board](#)

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**D. WORKSHOP SESSION**

1. Consideration, discussion and possible action related to naming TASB delegate and alternate for 2024 Texas Association of School Boards Delegate Assembly

President Jeff Horak led the discussion regarding naming a TASB delegate and alternate for 2024 Texas Association of School Boards Delegate Assembly. It was agreed that Trustee Kimberly McAdams would serve as delegate and Trustee Kim Ege would serve as alternate for CSISD.

**MOTION 5205:** So moved. The motion was made by Secretary Joshua Benn and seconded by Vice President Dr. Darin Paine. The motion carried with seven ayes and zero nos.

2. Consideration, discussion and possible action related to the 2024-25 budget and tax rate

Heather Wilson, CFO [reviewed](#) the proposed budget and tax rate for 2024-2025. Clarifying questions were asked and discussion occurred.

3. Consideration and discussion related to Memorandums of Understanding for the 2024-2045 school year:
  - a. Blinn College for High Schools
  - b. Career Technology Education Center
  - c. TAMU Hotel and Conference Center
  - d. Blinn College P-TECH
  - e. Britt Rice Electric Apprenticeship Training Program

Tiffany Parkerson, Executive Director for Secondary Education [reviewed](#) the information regarding MOUs with Blinn College for academic and technical dual credit.

Kevin Ross, Director of Career Technology Education [reviewed](#) the information regarding MOUs for CTE, including CTEC, TAMU Hotel, Blinn P-TECH and Britt Rice Apprenticeship.

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**E. ADJOURN**

Without objection, President Horak adjourned the meeting at 5:57 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/cs

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**JEFF HORAK - PRESIDENT**

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**JOSHUA BENN - SECRETARY**