



# College Station ISD Board of Trustees

Special Meeting - Required Training - EISO

Tuesday, August 27, 2024

6:00 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 6:00 p.m.

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**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 arrived at 6:21 p.m.

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**C. HEARING OF CITIZENS**

Public comments regarding agenda items will be heard at this time

[Register to address the Board](#)

There were no citizens signed up to address the Board.

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**D. WORKSHOP SESSION**

1. Consider the construction project delivery/contract award method for the high school stadium improvements project in the 2024 Bond

- a. [Buckner Memo](#)

Josh Symank, Assistant Superintendent for Operations, [reviewed](#) the construction project delivery/contract award method for the high school stadium improvements project in the 2024 Bond.

**MOTION 5210:** Motion to approve as presented. The motion was made by Trustee Blaine Decker and seconded by Trustee Heather Simmen. The motion carried with six ayes and zero nos.

2. School board and superintendent Evaluating and Improving Student Outcomes (EISO) required training

Jodi Duron of Moak Casey, LLC. led the Board and Superintendent Dr. Tim Harkrider through the Team of 8 and EISO required training.

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**E. ADJOURN**

Without objection, President Horak adjourned the meeting at 8:45 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**