



Board of Trustees
Workshop - Tuesday, July 21, 2026
5:00 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

AGENDA

<i>Item</i>	<i>Description</i>
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A. CALL TO ORDER

President Kim Ege called the meeting to order at 5:00 p.m.

B. DECLARATION OF QUORUM / WELCOME

President Ege declared a quorum with seven members present. In attendance were President Kim Ege, Vice President Heather Simmen, Secretary Kristin Wilson, Trustee Chris Field, Trustee Kimberly McAdams, Trustee Mike Martindale and Trustee Dr. Darin Paine.

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 at this meeting.

D. WORKSHOP SESSION

1. Consideration and discussion regarding naming the TASB Delegate Assembly representative and alternate

President Ege asked if there were any board members interested in serving as the TASB Delegate Assembly representative and alternate. Trustee Kimberly McAdams requested to serve as delegate and Vice President Heather Simmen would like to serve as alternate.

MOTION 5344: I recommend Ms. McAdams as delegate and Ms. Simmen as alternate. The motion was made by Trustee Mike Martindale and seconded by Secretary Kristin Wilson. The motion carried with seven ayes and zero nos.

Ayes: Ege, Simmen, Wilson, Field, McAdams, Martindale, Paine

Nos: None

Abstain: None

2. C&I Curriculum Audit

Penne' Liefer, Assistant Superintendent for Teaching and Learning, [reviewed](#) the process and results of the curriculum audit. Discussion occurred.

3. Central Office Construction Update

Josh Symank, Assistant Superintendent for Facilities, [reviewed](#) the Central Office Construction Update including renovations to the current Central Office and building a new facility on currently owned property on Sebesta Rd. Discussion occurred. The Guaranteed Maximum Price is anticipated to be brought to the Board for consideration at the September meeting.

E. ADJOURN

Without objection, President Ege adjourned the meeting at 6:49 p.m.

Kim Ege, 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.
KE/cs

KIM EGE - PRESIDENT

KRISTIN WILSON - SECRETARY