



College Station ISD Board of Trustees

Workshop - Tuesday, September 20, 2022
5:00 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

Public access via livestream: LINK: <https://youtu.be/VkJxKIL8ew>

AGENDA

<i>Item</i>	<i>Description</i>
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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 Joshua Benn, Secretary Thomas Hall, Trustee Blaine Decker, Trustee Kimberly McAdams, Trustee Geralyn Nolan and Trustee Darin Paine.

C. HEARING OF CITIZENS

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

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

D. WORKSHOP SESSION

1. Consideration, discussion and possible action related to setting a date for training in Evaluating and Improving Student Outcomes (EISO) as required by SB 1566

Superintendent Mike Martindale reviewed the need for the biannual EISO training. Dates were sent out in the Transmittal on Friday. The date for the training will be Tuesday, November 1st at 5:00 p.m. in the Boardroom.

2. Consideration, discussion and possible action related to setting a date for the next management oversight workshop to discuss the district's system for construction

Superintendent Martindale reviewed the need to schedule a Management Oversight Workshop to review the Construction department. Monday, November 7th from 11:00 am to 1:00 p.m. in the Boardroom.

3. Consideration and discussion regarding proposed revisions to board policies FNCE(LOCAL) and CH(LOCAL)

Molley Perry, Deputy Superintendent/CAO and Amy Drozd, Chief Financial Officer reviewed updated board policies FNCE(LOCAL) and CH(LOCAL). These policies will be on the agenda at the regular board meeting later this evening for approval. FNCE(LOCAL) pertains to privacy issues related specifically to safety tracking devices worn by students who have disabilities and or elopement concerns. These are not cell phones. This policy sets clear parameters around the “listen-in” aspect of the devices being turned off while they are on school district property to protect the privacy of other students. CH(LOCAL) pertains to purchasing limits. For local funds purchases, we use a \$50,000 per year limit. For Federal funds, there is a \$10,000 limit, but this policy will allow us to use the \$50,000 limit that we apply to our other purchases.

4. Receive an update on projects related to 2021 bond

CFO Drozd and Jon Hall, Executive Director of Facilities, gave an [overview](#) of the purchases that were made using bond funds, construction projects that were completed this summer as well as upcoming construction projects.

5. Consideration and discussion regarding grades K-12 accelerated instruction provided during summer 2022

Stormy Hickman, Executive Director for Elementary Education and Tiffany Parkerson, Executive Director for Secondary Education, provided an [overview](#) of CSISD summer programs along with K-12 accelerated instruction as it pertains to HB 4545 thirty hours of supplemental instruction per subject and providing general support for students.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 6:16 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

THOMAS HALL - SECRETARY