



College Station ISD Board of Trustees

Workshop - Tuesday, March 8, 2022

5:00 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

Public access via livestream: LINK: <https://youtu.be/Sa6vFeXFK8w>

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 six members present. In attendance were President Jeff Horak, Secretary Thomas Hall, Trustee Blaine Decker, Trustee Kimberly McAdams, Trustee Geralyn Nolan and Trustee Darin Paine. Vice President Joshua Benn arrived at 5:01 p.m.

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 Team of Eight training

Superintendent Mike Martindale reviewed some possible dates in June. To earn credit for Team of Eight training, all Board members and the Superintendent must be in attendance. Discussion occurred. No decision was made at this time due to numerous calendar conflicts during the summer months. Superintendent Martindale will explore dates in August and September and bring this item back at a later date.

2. Receive an update related to 2021 Bond projects

Amy Drozd, Chief Financial Officer and Jon Hall, Executive Director of Facilities, [reviewed](#) the information related to 2021 Bond projects to date and as well as those coming up in the near future.

3. Consideration and discussion related to the 2022-2023 budget development process

CFO Drozd [reviewed](#) the initial draft information related to the 2022-2023 budget development process to date. Subsequent draft versions will be shared in the coming months as revisions are made and more information is received leading up to budget approval in June or possibly July.

Trustee Geralyn Nolan stepped away from the meeting at 6:09 p.m. and returned at 6:11 p.m.

4. Consideration and discussion related to the District of Innovation Plan for 2022-2027

Penny Tramel, Chief Academic Officer, [reviewed](#) the information related to the new District of Innovation Plan for 2022-2027. The DOI plan is listed on the regular meeting agenda later this evening as an action item for possible approval. If approved, this new plan will become effective immediately.

5. Consideration and discussion regarding the work of the Academic Achievement and Class Rank Committee relating to board policy EIC(LOCAL)

Tiffany Parkerson, Executive Director for Secondary Education, [reviewed](#) the work of the Academic Achievement and Class Rank Committee relating to board policy EIC(LOCAL) to date.

E. **ADJOURN**

Without objection, President Horak adjourned the meeting at 6:52 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