



# College Station Independent School District

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*Success...each life...each day...each hour*

## College Station Independent School District Board Workshop Minutes November 16, 2021 5:00 p.m. Board Room

There will be a Workshop of the Board of Trustees of the College Station Independent School District on Tuesday, November 16, 2021, at 5:00 p.m. at the CSISD Board Room, 1812 Welsh Ave., College Station, Texas.

This meeting will also be available to the public via live stream video. The public may access this meeting via live stream at the following -- LINK: <https://youtu.be/bPr319GA1Ko>

The following items are on the agenda:

A. CALL TO ORDER

President Mike Nugent called the meeting to order at 5:00 pm.

B. DECLARATION OF QUORUM

President Nugent declared a quorum with seven members present. In attendance were President Mike Nugent, Vice President Geralyn Nolan, Secretary Jeff Horak, Trustee Joshua Benn, Trustee Amanda Green, Trustee Thomas Hall and Trustee Kimberly McAdams.

C. PUBLIC COMMENT

1. Comments related to agenda items for this meeting will be heard during consideration of the item later in the workshop

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

D. WORKSHOP SESSION

1. Consideration, discussion and possible action related to the 2022-2023 school calendar development process

Penny Tramel, Chief Academic Officer, [reviewed](#) the calendar development process and the drafts of three possible calendar options. These three options have been shown to campuses to gather feedback. That feedback will be reviewed at the December DEIC meeting. DEIC will then choose two options to

move forward to gather community feedback, after which, they will bring the results of the feedback to the Board with a recommendation in early spring.

2. Consideration and discussion related to renewal and update of the District of Innovation Plan

CAO Tramel [reviewed](#) information related to the renewal and update of the District of Innovation Plan. Each DOI plan is good for five years and our current plan will be ending soon. Therefore, DEIC has been discussing the renewal of said plan and requesting to make some adjustments for more flexibility in the plan.

3. Review November 2, 2021 bond election results and associated timelines

Chuck Glenewinkel, Director of Communications and Amy Drozd, Chief Financial Officer, gave an in-depth [review](#) of the November 2, 2021 bond election results. Voters in CSISD approved three of the four bond propositions.

4. Receive an update on the work of the CSISD Employee Healthcare Committee

Molley Perry, Chief Administrative Officer, gave an [update](#) on the work of the CSISD Employee Healthcare Committee including exploring the possibility for opting out of TRS Active Care as well as looking at other healthcare options outside of TRS.

5. Receive an update on the work of the Academic Achievement and Class Rank Committee

Tiffany Parkerson, Executive Director for Secondary Education, [presented](#) updated information on Board Policy EIC (Local) relating to academic achievement and class rank. If any changes are ultimately made to Policy EIC (Local), it would begin with a future incoming freshman class. No current high school students would be impacted.

6. Receive an update on possible programming for College View High School in 2022-2023

Executive Director Parkerson, along with Kevin Ross, Director of Career Technology Education and Michael Heath, Principal of College View High School, [provided](#) updated information on possible programming for College View High School, with a focus on a customized, innovative setting, while cultivating relationships with students and community partners.

E. ADJOURN

Without objection, President Nugent adjourned the meeting at 6:47 p.m.

MIKE NUGENT \_\_\_\_\_  
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.

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MIKE NUGENT – PRESIDENT

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JEFF HORAK - SECRETARY