



College Station Independent School District

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

College Station Independent School District Special Board Workshop Minutes June 14, 2021 11:00 a.m. Board Room

There will be a Special Workshop of the Board of Trustees of the College Station Independent School District on Monday, June 14, 2021 at 11:00 a.m. at the CSISD Board Room, 1812 Welsh Ave., College Station, Texas. The following items are on the agenda:

A. CALL TO ORDER

President Mike Nugent called the meeting to order at 11:02 am.

B. DECLARATION OF QUORUM

President Nugent declared a quorum of six members present. In attendance were President Mike Nugent, Vice President Geralyn Nolan, Secretary Jeff Horak, Trustee Joshua Benn, Trustee Thomas Hall and Trustee Kimberly McAdams. Trustee Amanda Green was not in attendance.

C. PUBLIC COMMENT

1. Comments related to agenda items for this training will be heard at this time

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

D. WORKSHOP SESSION

1. Consideration and discussion related to the strategic design process and final plan as developed by the strategic design team

Leah Beard and Kammi Green of engage2learn came to facilitate discussion related to the strategic design process and final plan as developed by the strategic design team. The Board split into two teams for deeper conversations and table activities.

2. Consideration, discussion and possible action related to the CSISD Core Beliefs and Commitments

These are the board commitments that this board revised back in the early spring. We are asking for approval.

MOTION 4926: I move to adopt the CSISD core beliefs and commitments as presented. The motion was made by Trustee Joshua Benn and seconded by Geralyn Nolan. The motion carried with six ayes and zero nos.

3. Consideration, discussion and possible action related to the CSISD strategic plan goals

Superintendent Martindale asked for approval of CSISD strategic plan goals.

MOTION 4927: I move approval of the CSISD strategic design plan goals as presented. The motion was made by Vice President Geralyn Nolan and seconded by Secretary Jeff Horak. The motion passed with six ayes and zero nos.

E. ADJOURN

Without objection, President Nugent adjourned the meeting at 1:02 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.

MN/ch

MIKE NUGENT – PRESIDENT

JEFF HORAK - SECRETARY