



College Station ISD Board of Trustees

Workshop - Tuesday, May 17, 2022

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

MINUTES

Public access via livestream: LINK: <https://youtu.be/L-oZ4LcmjEg>

AGENDA

Item	Description
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A. CALL TO ORDER

President Jeff Horak called the meeting to order at 5:01 p.m.

B. DECLARATION OF QUORUM / WELCOME

President Horak declared a quorum of 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.

Misti Carter - College Station - addressed the Board regarding Board Policy EIC (LOCAL) and GPA calculation.

D. WORKSHOP SESSION

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

Tiffany Parkerson, Executive Director of Secondary Education, provided an [overview](#) of the proposed Board Policy EIC (LOCAL) as a result of the work done by the Academic Achievement and Class Rank Committee this spring. If approved at the Board Meeting later tonight, communication of the policy will occur tomorrow.

2. Consideration and discussion related to the 2022-23 budget development

Amy Drozd, Chief Financial Officer, [reviewed](#) the latest version of the 2022-2023 draft budget. There will be a special workshop on May 31st at 4:00 p.m. to begin to do the hard work on the budget and the revenue, etc.

3. Consideration and discussion related to 2022-23 healthcare plans and rates

Molley Perry, Chief Administrative Officer, [presented](#) the updated information on healthcare plans and rates for the 2022-2023 school year. In December, CSISD opted out of TRS ActiveCare. A request for proposals was done in the spring and TML/TASB Health was chosen by our district as the best value to provide health insurance coverage for our employees.

4. Consideration and discussion related to leadership development and the district's partnership with The Holdsworth Center

Jeff Mann, Director of Instruction and Leadership Development, [reviewed](#) the district's partnership with The Holdsworth Center and the ongoing work being done as a result.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 6:27 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