



College Station ISD Board of Trustees

Workshop - Tuesday, May 31, 2022

4:00 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

AGENDA

Live Stream link: <https://youtu.be/TagMiOI8GRU>

Item Description

A. CALL TO ORDER

President Jeff Horak called the meeting to order at 4:00 p.m.

B. DECLARATION OF QUORUM / WELCOME

President Horak declared a quorum with six members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Secretary Thomas Hall, Trustee Blaine Decker, Trustee Kimberly McAdams and Trustee Darin Paine. Trustee Geralyn Nolan arrived at 4:02 p.m.

C. HEARING OF CITIZENS

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. Consider approval of new administrator contracts as recommended by the Superintendent of Schools

- o [Perry Memo](#)
- o Rocco Grande, Principal - Oakwood Intermediate School
- o Bridget Cooper, Assistant Director of Human Resources
- o Lani Grall, Assistant Principal - College Station Middle School
- o Lauren Guest, Assistant Principal - River Bend Elementary

Superintendent Mike Martindale introduced and recommended the hire of the above listed administrator contracts.

MOTION 5003: I move to approve the new administrator contracts as recommended. The motion was made by Vice President Joshua Benn and seconded by Trustee Darin Paine. The motion carried with seven ayes and zero nos.

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

Amy Drozd, Chief Financial Officer, gave an [overview](#) of the 2022-2023 proposed budget. This budget review includes longitudinal data on teacher turnover rates and compensation plans with several scenarios for various rates of pay increases. CFO Drozd then reviewed the Voter Approved Tax Ratification Election (VATRE or TRE) which would allow CSISD, with voter approval, to increase the Maintenance and Operations (M&O) tax rate. Discussion occurred and questions were asked and answered. These are all just scenarios and things to think about. No decisions have been made to this point.

Trustee Geralyn Nolan left the meeting at 5:03 p.m.

Discussion continued and more questions were asked and answered. The group then did another review of the timeline to discuss the timing of possibly calling a TRE. It is anticipated that the Board will conduct an additional workshop prior to the regularly scheduled June meeting. Superintendent Martindale will send out a survey on available dates and then provide a date if one can be determined.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 5:16 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