



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes February 15, 2022 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, February 15, 2022 at 5:00 p.m. in the CSISD Board Room, CSISD Central Administration, 1812 Welsh Ave., College Station, Texas.

The public may access this meeting via live stream at the following -- LINK:
<https://www.youtube.com/watch?v=0xgupJTInNA>

The following items are on the agenda:

A. CALL TO ORDER

President Jeff Horak called the meeting to order at 5:00 p.m.

B. DECLARATION OF QUORUM

President Horak declared a quorum with 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. PUBLIC COMMENTS

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 CSISD Board Operating Procedures

Superintendent Mike Martindale [reviewed](#) the proposed changes suggested last month, to the Board Operating Procedures.

MOTION 4977: I move approval of the Board Operating Procedures as presented with the edits mentioned. The motion was made by Secretary Thomas

Hall and seconded by Trustee Geralyn Nolan. The motion carried with seven ayes and zero nos.

2. Consideration, discussion and possible action related to setting a date and time for a Management Oversight workshop in the area of Technology

President Horak reviewed the need for a Management Oversight Workshop for the area of Technology. Several dates were proposed. The Board chose April 26th from 12:30 until 2:30. Lunch will be provided.

3. 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, [reviewed](#) the status of the work of the Academic Achievement and Class Rank committee to date, related to Board Policy EIC(LOCAL). Two meetings have been held since the last update. *Vice President Joshua Benn stepped out of the meeting at 5:18 pm and returned at 5:20 p.m.* There will be another meeting on March 7th to continue the work of the committee. Clarifying questions were asked and answered and examples were provided.

4. Receive a report on Science instruction in CSISD
Amanda Gibson, Coordinator of Science, gave a [report](#) on science instruction in College Station ISD. Clarifying questions were asked and answered.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 6:07 p.m.

JEFF HORAK
BOARD PRESIDENT

The Board of Trustees reserves the right to go into executive session in accordance with Section 551.071 through 551.084 of the Texas Government Code to discuss any item (s) it is authorized to discuss in executive session in accordance with the Texas Open Meetings Act. Any necessary Board action related to such item(s) will be taken in open session following executive session.

JH/ch

JEFF HORAK – PRESIDENT

THOMAS HALL - SECRETARY