



College Station ISD Board of Trustees

Workshop - Tuesday, April 19, 2022

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

MINUTES

Public access via livestream: LINK: <https://youtu.be/Bsa5jqYRaMc>

AGENDA

<i>Item</i>	<i>Description</i>
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A. CALL TO ORDER

President Jeff Horak called the meeting to order at 5:00 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 Kimberly McAdams, Trustee Geralyn Nolan and Trustee Darin Paine. Trustee Blaine Decker arrived at 5:04 p.m.

C. HEARING OF CITIZENS

1. Public comments regarding agenda items will be heard at this time.
There were no citizens wishing to address the Board at this time.
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D. WORKSHOP SESSION

1. Consideration and discussion regarding employee health plans for 2022-23

Molley Perry, Chief Administrative Officer, Amy Drozd, Chief Financial Officer and Bob Tracey of Gallagher Consulting, [presented](#) the information regarding employee health plans for the 2022-2023 school year, including a side-by-side comparison of our current TRS plans and the new proposed TASB Health model.

2. 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 final recommendation of the Academic Achievement and Class Rank committee relating to board policy EIC (LOCAL). The recommended changes would begin with the current 7th graders and would not impact any current high school students.

3. Consideration and discussion regarding the work of the School Health Advisory Council (SHAC)

Jeff Mann, Director of Instruction and Leadership Development, [reviewed](#) the changes in the courses as required by State law, for CSISD for the 2022-2023 school year.

Trustee Kimberly McAdams stepped away from the meeting at 5:56 p.m and returned a few seconds later.

The biggest change is active parental consent whereby parents must “opt in” if they choose to allow human sexuality instruction for their particular student, for any and/or all portions labeled human sexuality instruction. If parents do not “opt-in” students will not receive the instruction related to human sexuality. Board Policy EHAA (LEGAL), which the State updated in November 2021, added Item 5. We currently teach items 1-4. We currently do not teach item number 5. SHAC wants to include the teaching of the items in number 5 regarding contraception, however this would be an “opt-in” item. This is providing parents the choice. Students are “opted out” unless the parent asks for their student to be included. There is no action on this item this evening. It will be included on the May board meeting agenda for possible action.

4. Consideration and discussion related to the 2022-2023 budget development process

Amy Drozd, CFO, [reviewed](#) the updated preliminary budget information from last month. This information will continue to be updated over the next few months as we receive more information from the State.

5. Consideration and discussion related 2022 summer work hours

Stormy Hickman, Director of Talent Management, [reviewed](#) the proposed changes to our summer hours. Doors will be open from 7:30 am to 5:00 pm Monday through Thursday. Staff would work until 5:30 pm. CSISD would be closed on Fridays, but staff would still work the same number of hours as they do during the school year. These new summer hours would run Tuesday, May 31st through Friday, July 22nd.

6. Consideration, discussion and possible action related to setting a date for Team of Eight training

Superintendent Martindale recommended Thursday, August 25th for the Team of Eight training starting at 5:00 p.m. The group agreed and the meeting will be scheduled for 5:00 p.m. in the Board Room.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 6:40 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