



College Station Independent School District

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

College Station Independent School District Board Workshop Minutes September 21, 2021 - 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, September 21, 2021, at 5:00 p.m. at the CSISD Board Room, 1812 Welsh Ave., College Station, Texas.

This meeting will be available to the public via live stream video. The public may access this meeting via live stream at the following -- LINK: <https://youtu.be/f1qFezFM6Cw>

The following items are on the agenda:

1. CALL TO ORDER

President Mike Nugent called the meeting to order at 5:00 p.m.

2. DECLARATION OF QUORUM

President Nugent declared a quorum of seven members present. In attendance were President Mike Nugent, Vice President Geralyn Nolan, Secretary Jeff Horak, Trustee Joshua Benn, Trustee Amanda Green, Trustee Thomas Hall and Trustee Kimberly McAdams.

3. PUBLIC COMMENTS

- a. 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.

4. WORKSHOP SESSION

- a. Consideration, discussion and possible action related to setting a date for the next management oversight workshop to discuss the district's system of purchasing

Superintendent Mike Martindale reviewed the list of possible dates. The group chose to have the workshop on Thursday, October 7th from 11:00 am – 1:00 pm with lunch provided in the Board Room.

- b. Consideration and discussion regarding the implementation of HB 4545 and associated accelerated instruction in the 2021-22 school year

Tiffany Parkerson, Executive Director of Secondary Education [reviewed](#) the Accelerated Instruction requirements as a result of HB 4545 for the 2021-2022 school year.

- c. Consideration and discussion regarding state and local systems of accountability, including the District's Community Based Accountability System

Molley Perry, Chief Administrative Officer, [reviewed](#) the state and local accountability systems and CSISD's Community Based Accountability System.

5. ADJOURN

Without objection, President Nugent adjourned the meeting at 6:06 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