



College Station ISD Board of Trustees

Workshop - Tuesday, March 21, 2023

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

MINUTES

Public access via livestream: LINK: <https://youtube.com/live/cm8-RjDfyLg?feature=share>

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 seven members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Secretary Geralyn Nolan, Trustee Blaine Decker, Trustee Thomas Hall, Trustee Kimberly McAdams and Trustee Darin Paine.

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.

D. WORKSHOP SESSION

1. Consideration and discussion regarding TASB Policy Update 120

Molley Perry, Deputy Superintendent/Chief Administrative Officer, gave a brief first reading overview of the TASB Policy Update 120. There are only five local policy updates in Update 120. Those are BBB (LOCAL), CB (LOCAL), CKC (LOCAL), FNG (LOCAL) and FO (LOCAL).

2. Receive an update related to the 2021 Bond projects

Amy Drozd, Chief Financial Officer and Jon Hall, Executive Director for Facilities, gave an [update](#) on the 2021 Bond projects.

3. Consideration and discussion related to the 2023-2024 budget development process

CFO Drozd gave a [review](#) of the current year budget to date. It is anticipated that we will end this budget year with a balanced budget. CFO Drozd then provided a preview of the proposed 2023-2024 budget. Discussion occurred.

4. Receive an update regarding progress on the 2022-23 District Improvement Plan

Deputy Superintendent/CAO Perry, Tiffany Parkerson, Executive Director of Secondary Education and Stormy Hickman, Executive Director of Elementary Education, gave the Board an [update](#) on the progress of the 2022-2023 District Improvement Plan. Discussion occurred.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 6:15 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

GERALYN NOLAN - SECRETARY