



College Station ISD Board of Trustees

Special Meeting - Wednesday, March 8, 2023

1:00 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

AGENDA

Item Description

A. CALL TO ORDER

President Jeff Horak called the meeting to order at 1:01 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. ADMINISTRATION

1. Special meeting to discuss vision and review details of the process that will be used for the Long Range Facilities and Bond Planning Committee

Superintendent Mike Martindale introduced Dr. Lizzy Johnson of TransCend⁴. Dr. Johnson gave the Board an [overview](#) of the process she will use to facilitate the Long Range Facilities and Bond Planning Committee going forward. Discussion occurred.

D. ADJOURN

Without objection, President Horak adjourned the meeting at 1:35 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