



College Station ISD Board of Trustees

Workshop - Tuesday, November 15, 2022

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

MINUTES

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

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 Thomas Hall, Trustee Blaine Decker, Trustee Kimberly McAdams, Trustee Geralyn Nolan and Trustee Darin Paine.

C. HEARING OF CITIZENS

1. Public comments regarding agenda items will be heard at this time
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D. WORKSHOP SESSION

1. Review November 8, 2022 election results and related timelines

Superintendent Mike Martindale reviewed the election results. The canvass of election results will occur at 2:00 p.m. tomorrow. Two board members are needed for a quorum. The VATRE was approved by our community on November 8th. December 9th will be the first check our employees receive with the additional raise resulting from the passage of the VATRE. On the January 10th paycheck, eligible employees will receive the second half of the retention stipend that was approved back in the summer. On the January 25th paycheck, employees will receive a one time retro payment as a result of the VATRE as well. CSISD is very grateful for the support of our community. Of the seventeen VATREs that were approved in the State where more than 2,000 votes were cast, ours passed with 61%, which was the highest rate that we were able to find in our research. Additionally, all three incumbents will be sworn in at the December Board meeting.

2. Consideration and discussion related to the 2023-2024 school calendar development process

Tiffany Parkerson, Executive Director of Secondary Education, [reviewed](#) the process used by DEIC for determining the priorities for the calendar development, and the steps moving forward to final calendar approval.

3. Receive demographer's report on student growth and enrollment projections

Hunter Huff of Zonda Education, reviewed the Fall 2022/2023 Demographic [Report](#) for CSISD. We have grown about 283 students, or 2.0%, from last year. CSISDs current enrollment is 14,489 students. The largest changes were in the 1st and 7th grade cohorts. Both the job market and the housing markets in BCS are very strong and are expected to continue to grow. House prices as well as mortgage payments have increased due to the economy. New home permits have decreased in the last six months which also is in line with the recent economy. He then reviewed the housing developments and the capacity numbers of each. Birth rates have decreased over the last few years, which is in line with kindergarten enrollment. By 2032-33, enrollment is expected to reach 16,400 students. We will continue to dig into these numbers more next month.

4. Receive a report regarding mid-year progress on the CSISD Strategic Plan

Molley Perry, Deputy Superintendent/CAO, Executive Director Parkerson, and Stormy Hickman, Executive Director for Elementary Education, [presented](#) information on the mid-year progress of the Strategic Plan Goals and Objectives. This plan is the District Improvement Plan for CSISD. Each reviewed different highlights and progress made on the six goals established by this plan. Clarifying questions were asked and answered and examples were given.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 6:18 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