



College Station ISD Board of Trustees

Workshop - Tuesday, December 13, 2022
5:00 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

Public access via livestream: LINK:https://youtu.be/SxXUk7b_Mac

AGENDA

Item **Description**

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. Consideration and discussion related to the CSISD Legislative Priorities for the 88th Texas Legislative Session in 2023

Mike Martindale, Superintendent, reviewed the draft of the CSISD Legislative Priorities for the 88th Texas Legislative Session in 2023. This is just for discussion, feedback and revisions this evening. We will bring the Legislative Priorities back for consideration in January. Discussion occurred and suggestions for adjustments were made.

2. Consideration and discussion related to proposed updates to HB 3 goals

Stormy Hickman, Executive Director for Elementary Education, and Tiffany Parkerson, Executive Director of Secondary Education, [reviewed](#) the proposed updates to the [HB 3 goals](#) as a result of the EISO training that was held in November.

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

Tiffany Parkerson, Executive Director for Secondary Education, [reviewed](#) the 2023-2024 school calendar development process and presented two calendar options to take forward for public feedback.

4. Consideration, discussion and possible action related to the Annual Enrollment Review and Report - FC(LOCAL)

Amy Drozd, Chief Financial Officer, [presented](#) the Annual Enrollment Review and Report. Discussion occurred.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 6:22 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