



College Station ISD Board of Trustees

Workshop - Tuesday, June 21, 2022

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

MINUTES

Public access via livestream: LINK: <https://youtu.be/KO2CtpQqJ6M>

AGENDA

Item	Description
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A. CALL TO ORDER

President Jeff Horak called the meeting to order at 5:01 p.m.

B. DECLARATION OF QUORUM / WELCOME

President Horak declared a quorum with six members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Secretary Thomas Hall, Trustee Blaine Decker, Trustee Kimberly McAdams and Trustee Geralyn Nolan. Trustee Darin Paine was not in attendance.

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 survey results from Baselice and Associates

Matt Gamble of Baselice and Associates [presented](#) the results of the voter survey conducted by his firm in early May of 2022. He began the presentation with a review of how the voter survey was conducted. He then moved to the results of the survey on an athletic bond proposition. It appears that it could potentially be challenging to pass a bond proposition for athletic facilities in CSISD. He then moved to the survey results of a proposed Voter Approved Tax Ratification Election (VATRE). It appears from this survey that voters would be supportive of a VATRE. Overall the feedback on the district was very positive. It was noted that a midterm election would put us in competition with all of the other ballot items from various

other entities. Questions were asked for clarification and answered and discussion occurred.

2. Consideration and discussion regarding the 2022-23 budget and compensation plan

Amy Drozd, Chief Financial Officer, [reviewed](#) in detail the proposed 2022-23 Budget and Compensation Plan, including the current year budget and the effects of possibly holding a VATRE in November. Clarifying questions were asked and discussion occurred.

3. Consideration and discussion regarding the failed bond proposition from the November 2021 election

Chuck Glenewinkel, Director for Communications, [reviewed](#) the information presented on May 31st to the 2021 Bond Planning Committee and the feedback received during that meeting regarding the 2021 failed bond proposition. The committee shared some of the concerns that were expressed during the Basalice presentation earlier in this meeting regarding timing of an election. However, the committee all agreed the renovations are needed. Questions were asked and discussion occurred. The board requested information on what a May election could mean for our district.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 6:44 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