



# College Station ISD Board of Trustees

Workshop - Tuesday, May 16, 2023

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

## MINUTES

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Public access via livestream: LINK: <https://youtube.com/live/QaGb1d8lBpc?feature=share>

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### AGENDA

Item	Description
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**A. CALL TO ORDER**

President Jeff Horak called the meeting to order at 5:00 p.m.

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**B. DECLARATION OF QUORUM / WELCOME**

President Horak declared a quorum with seven members present. In attendance were President Jeff Horak, Secretary Geralyn Nolan, Trustee Blaine Decker, Trustee Thomas Hall, Trustee Kimberly McAdams and Trustee Darin Paine. Vice President Joshua Benn arrived at 5:03 pm.

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**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.

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**D. WORKSHOP SESSION**

1. Consideration and discussion regarding the CSISD Long Range Facility and Bond Planning Committee recommendations

Dr. Elizabeth Johnson of Transcend<sup>4</sup> reviewed [information](#) related to the CSISD Long Range Facility and Bond Planning Committee work. Joining Dr. Johnson were student committee members Lena Abdelwahed and Stella Bales. Community member presenters Kim Ege and Rick Bennett provided the Board with an overview of the six committee meetings and the recommendations made by the committee. The committee's recommendation is for the board to call a bond election on November 7, 2023 for a total package amount of \$350,862,000. Questions were asked of the presenters and discussion occurred. The board will

continue discussions on this item throughout June and July. If the board decides to call a bond election for this coming November, it must be done by mid August 2023.

2. Consideration and discussion regarding superintendent search survey and focus group feedback from N2Learning

Dr. Brad Lancaster of N2Learning provided an overview of the [feedback](#) and survey results received from the staff and the community. They feel like they have a very strong candidate pool and received 48 quality applications. The Board will meet tomorrow to review these applications. Questions were asked and discussion occurred.

3. Consideration and discussion related to 2023-24 budget development

Amy Drozd, Chief Financial Officer, [reviewed](#) the budget development update for next year. It appears we are on track for a “break even” budget plan. We are still waiting to see if the Legislature makes any changes to the funding formulas.

4. Consideration and discussion regarding College View Accelerated Academy and participation in the Optional Flexible School Day Program (OFSDP) beginning in the 2023-24 school year

Dr. Molley Perry, Deputy Superintendent/CAO and Tiffany Parkerson, Executive Director of Secondary Education, [reviewed](#) the Optional Flexible School Day program, which would begin in CSISD in the 2023-2024 school year at College View High Schools Accelerated Academy if approved by the board and TEA. It is anticipated that this will be an item on the agenda for the June board meeting.

5. Consideration and discussion regarding a possible date to hold a joint meeting with the City of College Station City Council

Earlier this year, the City of College Station reached out to Superintendent Mike Martindale to see if the Board would be agreeable to meet with them. A meeting was tentatively scheduled with the City of College Station City Council for September 28, 2023 at 6:00 pm at City Hall. However, upon discussion with the Board, it was discovered that this is the night before the TASB state conference. We need to explore additional dates that would work for the City. Superintendent Martindale will get with the City for more dates.

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## E. ADJOURN

Without objection, President Horak adjourned the meeting at 6:35 p.m.

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**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

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**JEFF HORAK - PRESIDENT**

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**GERALYN NOLAN - SECRETARY**