



College Station ISD Board of Trustees

Workshop - Tuesday, February 21, 2023
5:00 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

Public access via livestream: LINK: https://youtube.com/live/CCRfg_F2VUo?feature=share

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 six members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Secretary Geralyn Nolan, Trustee Blaine Decker, Trustee Kimberly McAdams and Trustee Darin Paine. Trustee Thomas Hall 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 related to setting a date and time for a Management Oversight workshop in the area of Human Resources

It was determined that April 11th is the best possible date without waiting until May or possibly even June. All Board Members with the exception of Trustee Darin Paine are able to attend on April 11th. The meeting will be held from 11:00 am to 1:00 pm in the Board Room.

2. Consideration and discussion regarding the comprehensive Facilities Condition Assessment as conducted by VLK Architects

Amy Drozd, Chief Financial Officer and Melissa Fleming of VLK Architects, [reviewed](#) the long range facility planning process which includes looking at all of our facilities, the history of our capital projects, capacity and programming analysis,

accurate functional capacity, technical design guidelines, educational specifications, TEA requirements, educational adequacy, facilities conditions assessment and next steps. We will discuss chartering a committee on the next agenda item. There will be a page on our website at the end of this evening with the detailed information contained in the notebooks that were placed at each member's place. The curation section of this presentation is a great starting point for review. Questions were asked and discussion occurred.

3. Consideration, discussion and possible action regarding the chartering of a long range facilities and bond planning committee to prioritize and plan for facilities and other capital needs within the district

- a. [Long-Range Facilities and Bond Planning Committee Charter](#)

Superintendent Martindale reviewed the necessity of chartering a committee to begin the Long-Range Facilities and Bond Planning process. The committee will review and prioritize information and ultimately recommend projects for future bonds to the Board of Trustees. If the committee is chartered tonight, we would come back at the March meeting and recommend committee membership. It is anticipated that there will be six meetings during April and May. The committee would then come back in June with a recommended Long Range Facilities Plan and a possible bond proposal. The Board would have to act by mid-August in order to have anything for the voters to consider in November.

MOTION 5053: I move that we approve a charter for the Long Range Facilities and Bond Planning Committee. The motion was made by Secretary Geralyn Nolan and seconded by Trustee Blaine Decker. The motion carried with six ayes and zero nos.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 5:48 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