



College Station ISD Board of Trustees

Workshop - Tuesday, April 18, 2023

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

MINUTES

Public access via livestream: LINK: https://youtube.com/live/5QBHdMS_rNk?feature=share

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

C. HEARING OF CITIZENS

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

No citizens wished to address the Board at this time.

D. WORKSHOP SESSION

1. Consideration and discussion regarding TASB Policy Update 120

Molley Perry, Deputy Superintendent/CAO, gave a brief overview of the five local policies in this update. Those policies are BBB (LOCAL), CB (LOCAL), CKC (LOCAL), FNG (LOCAL) and FO (LOCAL). No action is needed at this time. This item is on tonight's regular meeting agenda for approval.

2. Receive an update on proposed changes to the state assessment and accountability system for 2023

Deputy Superintendent/CAO Perry and Cheri Hendrick, Director of Assessment and Accountability, [reviewed](#) the proposed changes to the state assessment and

accountability system for 2023. Communication was shared with families last week regarding the changes.

3. Consideration and discussion regarding Long Range Facility and Bond Planning Committee work

Amy Drozd, Chief Financial Officer, [reviewed](#) the Long Range Facility and Bond Planning Committee work to date and provided an overview of the work still to come.

4. Receive a report related to the School Health Advisory Council (SHAC)

Kevin Starnes, Athletic Director and Megan Symank, Assistant Athletic Director, [presented](#) the School Health Advisory Council (SHAC) final report for the year ending 2022-23.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 6:10 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