



College Station ISD Board of Trustees

Workshop - Tuesday, August 16, 2022

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

MINUTES

Public access via livestream: LINK: <https://youtu.be/bZ-YISA6eyk>

AGENDA

Item	Description
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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 seven members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Secretary Thomas Hall, Trustee Blaine Decker, Trustee Kimberly McAdams, Trustee Geralun Nolan and Trustee Darin Paine.

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, discussion and possible action related to naming TASB delegate and alternate for 2022 Texas Association of School Boards Delegate Assembly

Trustee Kimberly McAdams was the delegate for CSISD last year. Over the past few months she has been a part of the TASB Legislative Advisory grassroots process. It was recommended by TASB that she continue to represent CSISD as a delegate, but we do need an alternate. Trustee Geralyn Nolan volunteered to be the alternate.

As a reminder, the TASA/TASB Convention will be held on September 22- 25 in San Antonio.

MOTION 5018: So moved. The motion was made by Vice President Joshua Benn and seconded by Secretary Thomas Hall. The motion carried with seven ayes and zero nos.

2. Consideration and discussion regarding TASB Policy Update 119

Molley Perry, Deputy Superintendent/CAO gave a brief overview of TASB Policy Update 119.

3. Consideration and discussion regarding recommended updates to Policy FNCE (Local)

Deputy Superintendent Perry reviewed information regarding Policy FNCE (LOCAL) regarding tracking devices for students and the use of such devices to protect the privacy of other students in the classroom while allowing parents the option to use said devices. This would prohibit the listen in capability from being turned on while at school. Discussion occurred.

4. Consideration, discussion and possible action related to the 2022-23 budget and tax rate

Amy Drozd, CFO, [reviewed](#) the proposed budget and tax rate for the 2022-2023 school year. This will be reviewed again at the Public Hearing tonight at 6:40 pm and again at the regular meeting at 7:00 pm as an action item. Discussion occurred.

5. Consideration and discussion regarding the 2022 assessment and accountability results

Deputy Superintendent Perry [reviewed](#) the 2022 assessment and accountability results. It was 2019 when the last accountability ratings were issued. There were and continue to be, issues from TEA and the vendor, Cambium, on reporting accurate results. Overall, CSISD showed gains across the board at the higher standards. Math instruction was more impacted by the pandemic than were other subjects. CSISD's overall accountability rating was a B with 89%. Discussion occurred.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 6:11 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