



College Station ISD Board of Trustees

Workshop - Thursday, March 28, 2024

3:00 p.m. - CSISD Board Room (1812 Welsh)

AGENDA

Item *Description*

A. CALL TO ORDER

President Jeff Horak called the meeting to order at 3:00 p.m.

B. DECLARATION OF QUORUM / WELCOME

President Horak declared a quorum with five members present. In attendance were President Jeff Horak, Vice President Darin Paine, Trustee Blaine Decker, Trustee Kim Ege and Trustee Heather Simmen. Secretary Joshua Benn and Trustee Kimberly McAdams were 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. Consider approval of new administrator contract for the position of Chief Financial Officer as recommended by the Superintendent of Schools

- [Symank Memo](#)

Sara Goolsby, Chief of Staff and School Leadership, recommended the hire of Heather Wilson as the Chief Financial Officer for CSISD.

MOTION 5161: Motion to approve as presented. The motion was made by Vice President Darin Paine and seconded by Trustee Heather Simmen. The motion carried with five ayes and zero nos.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 3:03 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

JOSHUA BENN - SECRETARY