



# College Station ISD Board of Trustees

Workshop - Tuesday, July 18, 2023

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

## MINUTES

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Public access via livestream: LINK:<https://youtube.com/live/kfMddih3w5M?feature=share>

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### 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.

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**B. DECLARATION OF QUORUM / WELCOME**

President Horak declared a quorum with six 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 was not in attendance.

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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 a proposed bond package for November 2023

Chuck Glenewinkel, Director of Communications, Amy Drozd, Chief Financial Officer and Jeff Gulbus, CSISD Bond Counsel, [presented](#) information on the bond committee's recommendation to call a bond in November 2023.

2. Consideration and discussion regarding Texas Association of School Boards (TASB) Policy Update 121

Molley Perry, Deputy Superintendent/CAO, reviewed the ten local policies contained in the TASB Policy Update 121.

3. Consideration and discussion regarding the 2023-24 budget and compensation

CFO Drozd [reviewed](#) the draft 2023-24 budget and compensation plan.

4. Consideration and discussion regarding progress and next steps with the CSISD Strategic Design Plan

Deputy Superintendent/CAO Perry, Tiffany Parkerson, Executive Director of Secondary Education and Stormy Hickman, Executive Director of Elementary Education [reviewed](#) the Year Two progress and next steps going forward into Year Three with the CSISD Strategic Design Plan.

5. Consideration and discussion regarding setting a date for a joint meeting with the City of College Station City Council

President Horak discussed the progress on setting a date for a joint meeting with the City of College Station City Council. We have yet to find a date with full consensus, so we will reach out to the City to find additional dates and possibly conduct the meeting in conjunction with either their Council meetings or with our Board meetings.

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**E. ADJOURN**

Without objection, President Horak adjourned the meeting at 6:34 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**