



# College Station ISD Board of Trustees

Workshop - Tuesday, November 14, 2023  
5:30 p.m. - CSISD Board Room (1812 Welsh)

## MINUTES

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### AGENDA

*Item*      *Description*

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**A. CALL TO ORDER**

President Jeff Horak called the meeting to order at 5:30 p.m.

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**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 Geralyn Nolan, Trustee Blaine Decker, Trustee Thomas Hall, Trustee Kimberly McAdams and Trustee Darin Paine.

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**C. HEARING OF CITIZENS**

1. Public comments regarding agenda items will be heard at this time
    - a. There were no citizens wishing to address the board at this time.
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**D. WORKSHOP SESSION**

1. Review November 7, 2023 election results and related timelines

Superintendent Dr. Tim Harkrider reviewed the election results from the November 7, 2023 bond election. The canvass of election results will be done at a meeting at noon tomorrow. Prop A passed by 70% and Prop B passed by 62%. Prop C and D did not pass. Thank you to the voters for passing the largest bond in the history of the district. Thank you also to the PAC committee and the bond planning committee for all of their efforts and to the Cabinet members for doing sixty-five presentations across the district. Dr. Harkrider would like to reconvene the planning committee to discuss continued needs and possible next steps. The need to continue to educate members of the community on the educational pieces, true needs and benefits of adequate athletic facilities is critical and will be a focus. Discussion occurred. As a reminder, bonds cannot be used for compensation.

2. Consideration and discussion related to the 2024-2025 school calendar development process

Tiffany Parkerson, Executive Director for Secondary Education, [presented](#) information on the calendar development process. The DEIC met to develop calendar options in October. Survey feedback was gathered through this morning and will be analyzed based on priorities for academics, student and educator wellness, educator development and frequency, timing & length of breaks. The State requires 76,500 instructional minutes, which equals about 170 full school days. Teachers are on a 187 day teacher calendar. Discussion of semester breaks start & end times, length and frequency of breaks and major breaks aligned with TAMU and Blinn College continue to be high priorities.

3. Receive a report on the English as a Second Language and Emergent Bilingual programs

Patty Ayala, Director of Special Programs, gave a [presentation](#) on the English as a Second Language and Emergent Bilingual programs as required by law. Clarifying questions were asked and answered.

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**E. ADJOURN**

Without objection, President Horak adjourned the meeting at 6:36 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**