



# College Station ISD Board of Trustees

Workshop - Wednesday, November 15, 2023

12:00 p.m. - CSISD Central Training Room (1812 Welsh)

## MINUTES

---

### AGENDA

**Item**      **Description**

---

**A. CALL TO ORDER**

President Jeff Horak called the meeting into order at 12:00 p.m.

---

**B. DECLARATION OF QUORUM / WELCOME**

President Horak declared a quorum with four members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Trustee Thomas Hall and Trustee Darin Paine.

---

**C. WORKSHOP SESSION**

1. Consider an order canvassing November 7, 2023 trustee election

a. President Horak read into record the results of the CSISD trustee election. The results are as follows:

Kim Ege	<u>7,611</u> Votes	100.00 %
---------	--------------------	----------

Kim Ege was elected to the Board of Trustees Place 6 with 100.00 % of the votes.

Geralyn Nolan	<u>3,881</u> Votes	44.03 %
---------------	--------------------	---------

Heather Simmen	<u>4,934</u> Votes	55.97 %
----------------	--------------------	---------

Heather Simmen was elected to the Board of Trustees Place 7 with 55.97 % of the votes.

2. Consider an order canvassing the November 7, 2023 special election

a. President Horak read into record the results of the special election for four separate bond propositions. The results are as follows:

Bond Proposition A:

<u>7,470</u> Votes For	69.35%
------------------------	--------

3,302 Votes Against 30.65%

Proposition A Passed.

Bond Proposition B:

6,623 Votes For 61.71%

4,110 Votes Against 38.29%

Proposition B Passed

Bond Proposition C:

5,089 Votes For 47.48%

5,630 Votes Against 52.52%

Proposition C Failed

Bond Proposition D:

5,088 Votes For 47.54%

5,615 Votes Against 52.46%

Proposition D Failed

3. Consideration, discussion and possible action regarding the purchase of laptops for student use from Avinext using DIR Coop contract # HP DIR-TSO-4159 in the amount of \$2,308,800 using 2023 bond funds

- [Drozd Memo](#)
- [Shafer/Hutchison Memo](#)

Amy Drozd, Chief Financial Officer, reviewed the proposed purchase of laptops for student use from Avinext using DIR Coop contract # HP DIR-TSO-4159 in the amount of \$2,308,800 using 2023 bond funds. The intent is to get the order placed as soon as possible to receive the laptops in time to be used for testing in the spring.

**MOTION 5112:** I move to approve as presented. The motion was made by Trustee Darin Paine and seconded by Trustee Thomas Hall. The motion carried with four ayes and zero nos.

---

**D. ADJOURN**

Without objection, President Horak adjourned the meeting at 12:06 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 - VICE PRESIDENT**