



College Station ISD Board of Trustees

Special Meeting - Monday, June 12, 2023

12:00 p.m. - CSISD Board Room

1812 Welsh Ave.

MINUTES

Public access via livestream: LINK <https://youtube.com/live/oqEgW6Y9Cu4?feature=share>

AGENDA

Item Description

A. CALL TO ORDER

President Jeff Horak called the meeting to order at 12:01 p.m.

B. DECLARATION OF QUORUM / WELCOME

President Horak declared a quorum with six members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Secretary Geralyn Nolan, Trustee Blaine Decker, Trustee Thomas Hall and Trustee Darin Paine. Trustee Kimberly McAdams was not in attendance.

C. HEARING OF CITIZENS

1. Public comments regarding agenda items will be heard at this time

Cliff Williams - Willis ISD - Spoke in support of Dr. Tim Harkrider as the new Superintendent of College Station ISD.

D. EXECUTIVE SESSION

President Jeff Horak adjourned the meeting into Executive Session at 12:06 p.m.

1. The Board will meet in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The executive session deliberations will be held pursuant to the "Personnel Matters; Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.074 of the Texas Government Code
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E. OPEN SESSION

President Jeff Hoark called the meeting back into Open Session at 12:20 p.m.

1. Consideration, discussion and possible action related to stipends for Special Education positions in the 2023-24 school year

Deputy Superintendent/CAO Molley Perry introduced Chief Financial Officer Amy Drozd, who [reviewed](#) the five year Special Education enrollment history, the shortage of Special Education staff across the state, and the proposed stipends for Special Education positions in CSISD for the 2023-24 school year. It was recommended that the CSISD Board of Trustees adopt the following stipend schedule for special education staff for the 2023-24 school year:

ARD Facilitator	\$2,500
Bilingual Assessment Staff	\$5,000
Diagnostician	\$6,000
Lead (Diagnostician, LSSP, Speech)	\$2,500
LSSP	\$6,000
Speech Language Path, Assistant	\$3,000
Speech Language Path, CCC	\$5,000
*SPED Teacher - Specialized Programs (AB, CASL, ECSE, LIFE, etc.)	\$4,000
*SPED Teacher - Other (Resource, Co-Teach)	\$1,500

*denotes new stipends for 2023-24

For clarification, a stipend is an additional fixed amount that supplements the base teacher salary for special duties and responsibilities or licenses that would be above and beyond that base teacher pay that do not change with pay grade changes. The comprehensive employee stipend plan for next year will be presented at the regularly scheduled June meeting.

MOTION 5073: I move approval as presented. The motion was made by Trustee Thomas Hall and seconded by Trustee Blaine Decker. The motion carried with six ayes and zero nos.

2. Consideration, discussion and possible action related to issuance of new administrative contracts

Deputy Superintendent Perry introduced the candidates for the following positions:

- Assistant Principal, A&M Consolidated High School
 - Craig Velez
- Assistant Principal, College Station High School
 - Kelly Moeller
- Assistant Principal, College Station Middle School
 - Joy Williams
- Assistant Principal, Wellborn Middle School
 - Alison Stone
- Assistant Principal, Pecan Trail & Oakwood Intermediates
 - Beth Creel

MOTION 5074: I move to accept the recommendations as presented. The motion was made by Vice President Joshua Benn and seconded by Trustee Darin Paine. The motion carried with six ayes and zero nos.

3. Consideration, discussion and possible action related to naming a Superintendent of Schools lone finalist

President Jeff Horak announced Dr. Tim Harkrider as the Lone Finalist for Superintendent of College Station ISD.

MOTION 5075: I make a motion to recommend Dr. Tim Harkrider as the Lone Finalist for Superintendent of CSISD. The motion was made by Trustee Darin Paine and seconded by Vice President Joshua Benn. The motion carried with six ayes and zero nos.

F. ADJOURN

Without objection, President Horak adjourned the meeting at 12:31 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

GERALYN NOLAN - SECRETARY