



# College Station ISD Board of Trustees

Workshop - Tuesday, June 20, 2023

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

## MINUTES

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Public access via livestream: LINK: <https://youtube.com/live/bVSDvERWYDg?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 Gerlyn 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 along with Krista Thomas of VLK Architects, [reviewed](#) the committee work and the recommendation to call a bond in November 2023 along with the items that are proposed to be included in that bond.

Amy Drozd, Chief Financial Officer reviewed the current bonds and outstanding debt along with Bond Election assumptions for capacity and rates.

Director Glenewinkel then reviewed the legalities around a bond election, including required bond language and the separation of certain propositions.

2. Consideration and discussion regarding employee health care benefits for 2023-24  

CFO Drozd and Josh Symank, Director of Human Resources, [reviewed](#) the proposed health care rates via RFP#23-016 and the resulting recommendation to engage directly with Blue Cross/Blue Shield of Texas. This will allow a passive enrollment for current covered employees as well as mitigate the large rate increase proposed by TML after failure to honor their previously quoted rate. Open enrollment begins July 10 through August 7, 2023 and new rates will go into effect on September 1st.
3. Consideration and discussion regarding the 2023-24 budget  

CFO Drozd [reviewed](#) the current version of the 2023-24 budget as we continue to watch what is going on in Austin with the 88th Legislative Session as of June 20, 2023. There is still much discussion to be had and we are expecting special sessions of the Legislature, so we hope there will be positive funding impact information available soon. We will need to postpone the final budget recommendation until July to see what happens with the Legislative session.
4. Receive a report on academic progress associated with HB 3 Board Goals  

Stormy Hickman, Executive Director of Elementary Education [reviewed](#) the academic progress associated with the HB 3 Board Goals using the CSISD End of Year MAP Growth information. State STAAR results will not be available until late summer.

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**E. ADJOURN**

Without objection, President Horak adjourned the meeting at 6:51 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**