



College Station ISD Board of Trustees

Special Meeting - Wednesday, May 29, 2024

4:00 p.m. - CSISD Board Room

(1812 Welsh Ave.)

MINUTES

AGENDA

Item Description

A. CALL TO ORDER

President Jeff Horak called the meeting to order at 4:29 p.m.

B. DECLARATION OF QUORUM / WELCOME

President Horak declared a quorum with seven members present. In attendance were President Jeff Horak, Vice President Dr. Darin Paine, Secretary Joshua Benn, Trustee Blaine Decker, Trustee Kim Ege, Trustee Kimberly McAdams and Trustee Heather Simmen.

C. MEETING SESSION

1. Discussion and possible action on board policies and Board Operating Procedures regarding citizen comments

President Horak addressed the hearing of citizens from the previous regular meeting that had not been encountered prior to that time. As a result, the board discussed proposed changes to the Board Operating Procedures regarding citizen comments as recommended by CSISD's legal council. After much discussion, a motion was made by Trustee Blaine Decker to table the first recommendation to have legal counsel provide us with more options. Further discussion occurred and there was no second made. Subsequently, Trustee Decker withdrew his motion. Discussion continued.

MOTION 5185: I would like to move that we update the procedures portion of our Board Operating Procedures as described in the second paragraph of the proposed Operating Procedures as presented. The motion was made by Secretary Joshua Benn and seconded by Vice President Dr. Darin Paine. The motion carried with seven ayes and zero nos.

D. EXECUTIVE SESSION

1. The Board will meet in executive session to consider parent grievance appeal. The executive session deliberations will be held pursuant to the "School Board - Personally Identifiable Information About Public School Student, Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.0821 of the Texas Government Code

Item D-1 was tabled due to time constraints. The board moved to Item D-2.

2. 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

President Horak adjourned the meeting into Executive Session at 5:14 p.m.

E. OPEN SESSION

1. Action regarding parent grievance appeal

President Horak called the meeting back into Open Session at 5:43 p.m. This item was tabled due to time constraints earlier in the meeting, therefore no action was taken.

F. ADJOURN

Without objection, President Horak adjourned the meeting at 5:43 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 - SECRETARY