



College Station ISD Board of Trustees

Workshop - Tuesday, February 20, 2024
5:00 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

AGENDA

Item **Description**

A. CALL TO ORDER

President Jeff Horak called the meeting to order at 5:00 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. 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.

D. WORKSHOP SESSION

1. Consideration and discussion related to the 2023 Bond Sale Process and the Request for Qualifications for Underwriter Services

Chief Financial Officer Amy Drozd introduced the district's financial advisor Michelle Aragon of Hilltop Securities, Inc. who [provided](#) the Board with an overview of the debt issuance process regarding bond sales. Discussion occurred.

2. Consideration and discussion regarding progress and next steps regarding HB3 Goals and the CSISD Strategic Design Plan

Executive Director for Elementary Instruction Dr. Stormy Hickman and Executive Director of Secondary Instruction Tiffany Parkerson [reviewed](#) the Strategic Design Framework. This review included the next steps regarding HB3 Goals in relation to the District Improvement Plan and campus implementation. Discussion occurred.

3. Consideration and discussion related to board policy DED(LOCAL) - Compensation and Benefits: Vacations and Holidays

Josh Symank, Assistant Superintendent of Operations reviewed the proposed clarifying language to policy DED(LOCAL) to provide clarity for staff.

4. Consideration and discussion regarding Senate Bill 763 passed during the 88th Legislative Session.

Superintendent Dr. Tim Harkrider reviewed Senate Bill 763 passed during the 88th Legislative Session. Our certified school counselors do an amazing job providing counseling services for students, therefore we are recommending no change to our policy. Discussion occurred.

E. ADJOURN

Without objection, President Horak adjourned the meeting at 6:00 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