



College Station ISD Board of Trustees

Special Workshop

Wednesday, February 7, 2024

11:00 a.m. - CSISD Board Room (1812 Welsh)

MINUTES

AGENDA

Item *Description*

A. CALL TO ORDER

President Jeff Horak called the meeting to order at 11:01 am.

B. DECLARATION OF QUORUM / WELCOME

President Horak declared a quorum with five members present. In attendance were President Jeff Horak, Vice President Darin Paine, Trustee Kim Ege, Trustee Kimberly McAdams and Heather Simmen. Trustee Blaine Decker was not in attendance. Secretary Joshua Benn arrived at 12:24 pm.

C. PUBLIC COMMENTS

1. Receive public comments regarding agenda items

[Nic LoGalbo](#) - College Station - Spoke regarding the proposed bond election.

D. WORKSHOP SESSION

1. Consideration and discussion related to a Board Resolution in Support of a Fair and Transparent Accountability System

- [Horn Memo](#)
- [Resolution](#)

Dr. Tim Harkrider, Superintendent, reviewed the Board Resolution in Support of a Fair and Transparent Accountability System in regard to the lawsuit against the State. This is just a discussion item today and will be brought back to the board for possible action at the February 20, 2024 board meeting.

2. Consideration and discussion regarding the Reconvened CSISD Long Range Facility and Bond Planning Committee recommendations

Austin Dunson, Director of Communications, [reviewed](#) the board's decision to reconvene the CSISD Long Range Facility and Bond Planning Committee to review the results of the November 2023 election and determine the next steps for the district as a result of proposition C and D not passing. Committee representatives Rick Bennett and Paul Hawryluk reviewed the recommendations made as a result

of discussions held by the committee on January 17th and January 24th. It is the recommendation of the committee that the board call bond election on May 4, 2024. Calling the bond was unanimous by the committee. All but one member recommended the election to be held in May of 2024. One member recommended waiting until the November 2024 election date. Clarifying questions were asked and answered. Discussion occurred.

3. Consider and act on an order calling a bond election to be held by the College Station Independent School District on May 4, 2024

* Considerar y actúe de acuerdo con una orden que llame a una elección de bonos por College Station ISD el 4 de mayo de 2024

- [Drozd Memo](#)
- [Order](#)

Amy Drozd, Chief Financial Officer, reviewed the order calling a bond election to be held by the College Station Independent School District on May 4, 2024. The actual ballot language is included in this order. Clarifying questions were asked and answered. Discussion occurred.

MOTION 5135: I motion to approve an order calling for a bond election for May 4th, 2024. The motion was made by Vice President Dr. Darin Paine and seconded by Trustee Heather Simmen. Discussion occurred. The motion carried with five ayes and zero nos.

4. Consider approval of an Interlocal Government Agreement between College Station Independent School District and Brazos County related to the May 4, 2024 general election.

* Considerar la aprobación de un acuerdo de gobierno Interlocal entre el distrito escolar independiente de College Station y el Condado de Brazos relacionadas con las elecciones generales del 4 de mayo de 2024.

- [Horn Memo](#)
- [Interlocal Agreement](#)

Superintendent Harkrider reviewed the Interlocal Government Agreement between College Station Independent School District and Brazos County related to the May 4, 2024 general election.

MOTION 5136: I motion to approve as presented. The motion was made by Vice President Dr. Darin Paine and seconded by Trustee Kim Ege. The motion carried with five ayes and zero nos.

5. Recommendation for Assistant Superintendent of Operations

- [Goolsby Memo](#)

Superintendent Tim Harkrider recommended that the Board approve Josh Symank as the Assistant Superintendent of Operations as part of the reorganization of the district.

MOTION 5137: I motion to approve as presented. The motion was made by Vice President Dr. Darin Paine and seconded by Trustee Heather Simmen. The motion carried with five ayes and zero nos.

6. Consideration and discussion related to a Management Oversight Workshop for the CSISD Transportation Department

Hector Silva, Director of Transportation, [presented](#) information regarding the CSISD Transportation Department including staff, budgeting, bus inventory, mileage and field trips, hiring and training, safety protocols, routing and challenges, implications and performance metrics. Discussion occurred.

G. ADJOURN

Without objection, President Horak adjourned the meeting at 12:35 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