



College Station ISD Board of Trustees

Public Hearing - Tuesday, October 17, 2023
6:30 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

AGENDA

Item *Description*

A. CALL TO ORDER

President Jeff Horak called the meeting to order at 6:30 p.m.

B. DECLARATION OF QUORUM / WELCOME

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

PUBLIC HEARING

1. Consideration and discussion related to the 2023 Financial Management [Report](#) based on the 2021-2022 fiscal year and overview of the Schools [FIRST](#) (Financial Integrity Rating System of Texas) System and most recent rating for College Station Independent School District

Amy Drozd, Chief Financial Officer, and Chris Neely, Director of Business Services jointly reviewed the 2023 Financial Management Report based on the 2021-2022 fiscal year and overview of the Schools FIRST (Financial Integrity Rating System of Texas) System and most recent rating for College Station Independent School District. CSISD scored a 98 out of 100. CSISD passed all four critical indicators, by filing the annual financial report on time, receiving an unmodified opinion, being compliant with debt payments and making all payments timely to TRS, IRS, and other governmental agencies.

The remaining solvency and ceiling indicators were reviewed with explanations of the data elements. CSISD passed all ceiling indicators. The required disclosures including the Superintendent contract, and reports of any gifts, reimbursements and business transactions between the district and the Superintendent as well as Board Members was also mentioned as required supplemental information. Clarifying questions were asked by the Board.

C. PUBLIC COMMENT

There were no citizens wishing to address the Board at this time.

D. ADJOURN

Without objection, President Horak adjourned the meeting at 6:47 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