

College Station ISD Board of Trustees

Workshop - Wednesday, November 15, 2023 12:00 p.m. - CSISD Central Training Room (1812 Welsh)

AGENDA

Item	Description
A.	CALL TO ORDER
В.	DECLARATION OF QUORUM / WELCOME
<u></u>	WORKSHOP SESSION
	1. Consider an order canvassing November 7, 2023 trustee election
	2. Consider an order canvassing the November 7, 2023 special election
	 Consideration, discussion and possible action regarding the purchase of laptops for student use from Avinext using DIR Coop contract # HP DIR-TSO-4159 in the amount of \$2,308,800 using 2023 bond funds <u>Drozd Memo</u> <u>Shafer/Hutchison Memo</u>
D.	ADJOURN
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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