



# College Station ISD Board of Trustees

Workshop - Tuesday, August 15, 2023

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 5:01 p.m.

---

**B. DECLARATION OF QUORUM / WELCOME**

President Horak declared a quorum with seven members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Secretary Geralyn Nolan, Trustee Blaine Decker, Trustee Thomas Hall, Trustee Kimberly McAdams and Trustee Darin Paine.

---

**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, discussion and possible action related to naming TASB delegate and alternate for 2023 Texas Association of School Boards Delegate Assembly

President Horak asked the Board for discussion and decision on a delegate and an alternate. Trustee Kimberly McAdams volunteered to be the Delegate and Secretary Geralyn Nolan volunteered to be the alternate.

**MOTION 5092:** So moved. The motion was made by Vice President Joshua Benn and seconded by Trustee Thomas Hall. The motion carried with seven ayes and zero nos.

2. Consideration and discussion regarding TASB Policy Update 121

Molley Perry, Deputy Superintendent/CAO asked if there were any questions regarding TASB Policy Update 121 after the workshop review last month. There were none.

3. Receive an update on the 2021 bond program

Amy Drozd, Chief Financial Officer, and Jon Hall, Executive Director for Facilities, [reviewed](#) the expenditures to date for the 2021 bond program funds, including Pebble Creek Elementary, Southwood Valley Elementary Phase II, A&M Consolidated High School Phase II, the Career Technology Education Center Phase I. Natatorium renovations, as well as safety improvements at all other elementary and intermediate campuses along with some deferred maintenance projects across the district were highlighted also. Upcoming projects were reviewed as well.

4. Consideration and discussion regarding calling a possible bond election for November 7, 2023

CFO Drozd and Chuck Glenewinkel, Director of Communications [reviewed](#) the 2023 Bond Project recommendations prior to voting by the Board on whether to call a Bond Election at the Regular Board Meeting at 7:00 p.m. this evening.

5. Consideration, discussion and possible action related to the 2023-24 budget and tax rate

CFO Drozd [reviewed](#) the proposed 2023-24 budget and tax rate. It is anticipated that CSISD general fund will be in a deficit budget of approximately \$1.7 million at this time. The Debt Service fund will be balanced as well as the Child Nutrition fund is expected to be balanced. The General Fund is supported by a proposed property tax rate of \$.6992 and the Debt Service Fund by a tax rate of \$.263 for a total proposed tax rate of \$.9622.

6. Consideration and discussion regarding setting a date for a joint meeting with the City of College Station City Council

Superintendent Tim Harkrider reviewed the possible dates as determined by a poll of Board members earlier this month. The date expected for the joint meeting is October 12, 2023 at City Hall at 3:00 pm. The final decision on the exact date will be sent to the Board later this week.

---

**E. ADJOURN**

Without objection, President Horak adjourned the meeting at 5:55 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**