College Station Independent School District
Oversight Management Workshop
October 6, 2014 3:00 p.m.
Board Room

A.   CALL TO ORDER
President Valerie Jochen called the meeting to order at 3:01 p.m.

B.   DECLARATION OF QUORUM/WELCOME
Six members were present: President Valerie Jochen, Vice-President Paul Dorsett, Secretary Jeff Harris, and Trustees Kimberly McAdams, Quinn Williams and Michael Wesson. Trustee Carol Barrett arrived at 3:03 pm.

C.   CONSIDERATION, DISCUSSION AND POSSIBLE ACTION RELATED TO A MANAGEMENT OVERSIGHT WORKSHOP FOR CSISD FACILITIES MAINTENANCE.
Jon Hall, Executive Director for Facilities, gave an overview of the CSISD Facilities Department in regard to purpose, District policies, organizational plan, budgeting, coverage and scheduling, acreage and square footage of the district, and five year rolling operational plans. A simultaneous question and answer session with the Board occurred during the presentation. The Board was very complimentary of Mr. Hall's presentation. Recommendations from the Board were to investigate changing the hiring age, develop a driver training program, adjust the requirements for work orders being considered complete, provide more frequent lifting and handling training and consider using bond funds when possible for one-time large projects.

D.   ADJOURNMENT
Without objection, President Valerie Jochen adjourned the meeting at 4:56 p.m.

Valerie Jochen
VALERIE JOCHEN, Board President

College Station Independent School District

*Success...each **life**...each **day**...each **hour***

The Board of Trustees reserves the right to go into executive session in accordance with Section 551.071 through 551.084 of the Texas Government Code to discuss any item(s) in executive session in accordance with the Texas Open Meetings Act. Any necessary Board action related to such item(s) will be taken in open session following executive session.

VJ/ch

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VALERIE JOCHEN - PRESIDENT   JEFF HARRIS - SECRETARY