

**College Station Independent School District** 

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## College Station Independent School District Public Hearing FIRST Report Minutes November 14, 2017 6:45 p.m. Board Room

A. CALL TO ORDER

1.

President Valerie Jochen called the meeting to order at 6:45 pm.

B. DECLARATION OF QUORUM

President Jochen declared a quorum with seven members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Secretary Carol Barrett, Trustee Mike Nugent, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.

- C. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION RELATED TO THE FINANCIAL MANAGEMENT REPORT FOR THE 2015-16 FISCAL YEAR AND OVERVIEW OF THE SCHOOLS FIRST (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS) SYSTEM AND MOST RECENT RATING FOR COLLEGE STATION ISD
  - FIRST Report Mike Martindale, Deputy Superintendent and CFO, reviewed the results of the financial rating for CSISD. For the financial data of the 2015-2016 school year, CSISD received a perfect score of 100% and a rating of Superior which is the highest possible rating.
- D. RECEIVE PUBLIC COMMENTS RELATED TO SCHOOLS FIRST RATING There were no citizens wishing to address the Board at this time.
- E. ADJOURN Without objection, President Jochen adjourned the meeting at 6:55 p.m.

## VALERIE JOCHEN BOARD PRESIDENT

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) it is authorized to discuss 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