



# College Station Independent School District

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

## College Station Independent School District Board Workshop Management Oversight Minutes June 12, 2018 11:30 am Board Room

- A. CALL TO ORDER  
President Jeff Harris called the meeting to order at 11:33 a.m.
- B. DECLARATION OF QUORUM/WELCOME  
President Harris declared a quorum with four members present. In attendance were President Jeff Harris, Secretary Mike Nugent, Trustee Michael Wesson and Trustee Quinn Williams. Trustee Michael Schaefer arrived at 11:33 a.m. Vice President Carol Barrett arrived at 11:46 a.m. Trustee Geralyn Nolan was not in attendance.
- C. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION RELATED TO A MANAGEMENT OVERSIGHT WORKSHOP FOR THE CSISD FACILITIES MAINTENANCE  
Jon Hall, Executive Director for Facilities, presented information related to the Facilities Maintenance Department for CSISD. This includes purpose; board policies; organizational charts; budgets, costs and trends; coverage and scheduling; priority planning; facilities use and rental; system integrity; supervision; safety coordination; performance metrics and recommendations.
- D. ADJOURNMENT  
Without objection, President Harris adjourned the meeting at 1:08 p.m.

JEFF HARRIS  
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) 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.

JH/ch

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JEFF HARRIS – PRESIDENT

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MIKE NUGENT - SECRETARY