

College Station Independent School District

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

College Station Independent School District Public Hearing Minutes October 15, 2019 6:45 p.m. Board Room

A. CALL TO ORDER

President Jeff Harris called the meeting to order at 6:47 p.m.

B. DECLARATION OF QUORUM

President Harris declared a quorum with six members present. In attendance were President Jeff Harris, Vice President Mike Nugent, Secretary Geralyn Nolan, Trustee Amanda Green, Trustee Michael Schaefer and Trustee Quinn Williams.

- C. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION RELATED TO THE FINANCIAL MANAGEMENT REPORT FOR THE 2017-18 FISCAL YEAR AND OVERVIEW OF THE SCHOOLS FIRST (FINANCIAL INTEGRITY RATING SYSTEM OF TEXAS) SYSTEM AND MOST RECENT RATING FOR COLLEGE STATION ISD
 - 1. FIRST Report

Mike Martindale, Deputy Superintendent/CFO, reviewed the Financial Management Report for the 2017-2018 Fiscal Year and an overview of the Schools FIRST System and most recent rating for CSISD as required by law.

- D. RECEIVE PUBLIC COMMENTS RELATED TO SCHOOLS FIRST RATING There were no citizens wising to make comments at this time.
- E. ADJOURN

Without objection, President Harris adjourned the meeting at 6:55 p.m.

<u>JEFF HARRIS</u> 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.

JH/ch	
IFFE HARRIS - REFORENT	OFFICIAL AND OFFICE TABLE
JEFF HARRIS – PRESIDENT	GERALYN NOLAN - SECRETARY