



College Station Independent School District

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

College Station Independent School District Management Oversight Workshop Minutes October 30, 2019 12:00 p.m. Board Room

A. CALL TO ORDER

President Jeff Harris called the meeting to order at 12:05 p.m.

B. DECLARATION OF QUORUM/WELCOME

President Harris declared a quorum with five members present. In attendance were President Jeff Harris, Vice President Mike Nugent, Secretary Geralyn Nolan, Trustee Michael Schaefer and Trustee Quinn Williams. Trustee Amanda Green was not in attendance.

C. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION RELATED TO A
MANAGEMENT OVERSIGHT WORKSHOP FOR THE CSISD CONSTRUCTION
DEPARTMENT

Jon Hall, Executive Director for Facilities provided an [overview](#) of the CSISD Construction Services Department. The overview included Program Description, System Integrity, Performance Metrics, Policy Recommendations, and moving toward the future. Jon described the differences in the construction department from the education world. The department will be dissolved in the fall of 2020 due to the end of construction projects from bond funds. CSISD's Construction Department was modeled after the Army Corp of Engineers model, which is the same model Texas A&M University follows. Construction has doubled the square footage of our facilities since 2007. Jon reviewed the projects contained in the 2007, 2009, 2013 and 2015 bonds which ended in a grand total of \$375,230,122 plus another \$63,395,363 in soft costs. System Integrity includes the selection of the construction delivery model for bond projects, selection of architectural firms and the selection of general contractors. CSISD typically uses the Construction Manager at Risk model for the bigger more complex projects. Competitive Sealed Proposals are used for smaller, well defined projects. The CSISD Construction personnel closely monitors all construction projects and schedules as well as establishing and tracking the budget during the project. Secretary Nolan stepped out briefly at 1:08 pm. She returned at 1:13 pm. Construction Metrics include quality, costs, completion times, and customer satisfaction. Questions and comments occurred. The

Construction Department will continue monitoring and reporting to the Board and the public. Some challenges are with funding. Bond funds will be depleted in the fall of 2020. CSISD still has about \$500,000 of Capital Outlay funds left, but that is not enough to keep up with increasing demand. Some maintenance projects have been deferred, but the good news is we are not opening a new school next year and HB3 was good for CSISD, so we continue to work to put more money in the Capital Outlay portion of the budget. Superintendent Ealy thanked Jon Hall and his staff for effective and efficient leadership and a vision of excellence. President Harris echoed the sentiments and thanked Jon as well.

D. ADJOURNMENT

Without objection, President Harris adjourned the meeting at 1:51 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

JEFF HARRIS - PRESIDENT

GERALYN NOLAN - SECRETARY