



College Station Independent School District

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

College Station Independent School District Board Management Oversight Workshop Minutes October 26, 2020 11:00 am Board Room

A. CALL TO ORDER

Vice President Geralyn Nolan called the meeting to order at 11:06 a.m.

B. DECLARATION OF QUORUM/WELCOME

Vice President Nolan declared a quorum with five members present. In attendance were Vice President Geralyn Nolan, Secretary Mike Nugent, Trustee Joshua Benn, Trustee Jeff Horak and Trustee Kimberly McAdams. Trustee Amanda Green arrived at 11:13 a.m. President Michael Schaefer was not in attendance.

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

Hector Silva, Director of Transportation, gave a [presentation](#) on Transportation Services in CSISD. This presentation included the purpose of Transportation, which includes being safe, effective and courteous, under the Board policies set in place. Also discussed was increased driver pay rates; annualized base pay schedules; bus inventory and routes; bus replacement schedules; consistency with bus vendors; recruitment; hiring; training requirements; relationship with the City of College Station; student eligibility criteria; route design and capacities. Challenges include: driver recruitment and retention rates; 1:71 driver/student ratio; traffic challenges; student accountability and meeting all TEA, DPS, DOL and TCEQ requirements. Performance Metrics include: safety; productivity; quality; customer service; monitoring and reporting. Some areas to address are efficiencies, discipline and accidents. Questions and comments were addressed throughout the presentation.

D. ADJOURNMENT

Without objection, Vice President Nolan adjourned the meeting at 12:44 p.m.

MICHAEL SCHAEFER
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.
MS/ch

GERALYN NOLAN – VICE PRESIDENT

MIKE NUGENT - SECRETARY