



College Station Independent School District

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

College Station Independent School District Management Oversight Workshop – Construction Minutes

CSISD Board Room, April 25, 2016, 4:00 p.m.

- A. CALL TO ORDER
President Valerie Jochen called the meeting to order at 4:03 p.m.
- B. DECLARATION OF QUORUM/WELCOME
President Valerie Jochen declared a quorum with six members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Trustee Mike Nugent, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams. Secretary Carol Barrett 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, reviewed the [Construction Services Department](#) and its processes and procedures. The model for the Construction Services Department is aligned to the Army Corps of Engineers model. This is the same model used by Texas A&M University. This model utilizes a Construction Project Manager and a Construction Inspector. Numerous projects have been completed since 2007 under Mr. Hall's leadership, including College Station High School as well as \$27 million worth of renovations to A&M Consolidated High School. Maintaining integrity, quality, safety and budget are of the highest priority.
- D. ADJOURNMENT
Without objection, President Valerie Jochen adjourned the meeting at 5:50 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) 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

VALERIE JOCHEN – PRESIDENT

CAROL BARRETT - SECRETARY