



College Station Independent School District

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College Station Independent School District Public Hearing FIRST Report Minutes October 18, 2016 6:40 p.m. Board Room

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 6:43 p.m.

B. DECLARATION OF QUORUM

President Jochen declared a quorum with seven members present. In attendance were President Valerie Jochen, Vice President Jeff Harris, Secretary Carol Barrett, Trustee Mike Nugent, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.

C. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION RELATED TO THE FINANCIAL MANAGEMENT REPORT FOR THE 2014-15 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 for Business and Operations, reviewed the FIRST [report](#) for the 2014-2015 fiscal year.

D. RECEIVE PUBLIC COMMENTS RELATED TO SCHOOLS FIRST RATING

There was no one wishing to address the Board at this time.

E. ADJOURN

Without objection, President Jochen adjourned the meeting at 6:52 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) 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.

VJ/ch

VALERIE JOCHEN - PRESIDENT

CAROL BARRETT - SECRETARY