



# College Station Independent School District

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

## College Station Independent School District Special Workshop FIRST Report Minutes October 16, 2018 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

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

D. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION RELATED TO THE FINANCIAL MANAGEMENT REPORT FOR THE 2016-17 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, [presented](#) information related to the Financial Management Report for the 2016-2017 fiscal year and overview of the Schools FIRST, Financial Integrity Rating System of Texas, and the most recent rating for College Station ISD.

E. RECEIVE PUBLIC COMMENTS RELATED TO SCHOOLS FIRST RATING

There were no citizens wishing to address the Board at this time.

F. ADJOURN

Without objection, President Harris adjourned the meeting at 6:59 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) 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

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JEFF HARRIS – PRESIDENT

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MIKE NUGENT – SECRETARY