



College Station Independent School District

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

College Station Independent School District Management Oversight Workshop Minutes October 23, 2018 11:35 am Board Room

- A. CALL TO ORDER
President Jeff Harris called the meeting to order at 11:43 a.m.
- B. DECLARATION OF QUORUM/WELCOME
President Harris declared a quorum with seven members present. In attendance were President Jeff Harris, President Carol Barrett, Secretary Mike Nugent, Trustee Geralyn Nolan, Trustee Michael Schaefer, Trustee Michael Wesson and Trustee Quinn Williams.
- C. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION RELATED TO A MANAGEMENT OVERSIGHT WORKSHOP FOR THE CSISD PURCHASING DEPARTMENT
Mark Pantel, Director of Purchasing, presented information related to CSISD's Purchasing Department procedures and practices. Items reviewed included system description; operating budget; purchasing volume and workload trends; work orders; system integrity; accountability; performance metrics; monitoring and reporting; challenges and policy recommendations.
- D. ADJOURNMENT
Without objection, President Harris adjourned the meeting at 1:13 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

MIKE NUGENT - SECRETARY