



College Station Independent School District

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College Station Independent School District Public Hearing Minutes - FIRST Report November 17, 2020 6:45 p.m. Board Room

There will be a Public Hearing of the Board of Trustees of the College Station Independent School District on Tuesday, November 17, 2020 at 6:45 p.m. at the CSISD Board Room, 1812 Welsh Ave., College Station, Texas.

Due to health and safety concerns related to the COVID-19 and in order to adhere to social distancing guidelines, no more than 50 people will be allowed in the boardroom.

Due to the temporary suspension of Open Meetings Laws issued on March 16, 2020, to advance the public health goal of limiting face-to-face meetings, this meeting will also be available to the public via live stream video. The public may access this meeting via live stream at the following -- LINK: <https://youtu.be/zkepmcFOxso>

Public comment will be accepted in-person at the meeting. If you wish to provide feedback in a non-public setting, you may email feedback@csisd.org.

The following items are on the agenda:

A. CALL TO ORDER

President Michael Schaefer called the meeting to order at 6:47 p.m.

B. DECLARATION OF QUORUM

President Schaefer declared a quorum with seven members present. In attendance were President Michael Schaefer, Vice President Geralyn Nolan, Secretary Mike Nugent, Trustee Joshua Benn, Trustee Amanda Green, Trustee Jeff Horak and Trustee Kimberly McAdams. Trustee-Elect Thomas Hall was in the audience.

C. CONSIDERATION, DISCUSSION AND POSSIBLE ACTION RELATED TO THE FINANCIAL MANAGEMENT REPORT FOR THE 2018-19 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](#)

Thad Lasater, Director of Business Services, [reviewed](#) the Financial Integrity Rating System of Texas (FIRST) report.

D. RECEIVE PUBLIC COMMENTS RELATED TO SCHOOLS FIRST RATING

There were no public comments at this time.

E. ADJOURN

Without objection, President Schaefer adjourned the meeting at 7:01 p.m.

MICHAEL SCHAEFER

BOARD PRESIDENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act.

MS/ch

MICHAEL SCHAEFER - PRESIDENT

MIKE NUGENT - SECRETARY