



# College Station Independent School District

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

**College Station Independent School District  
Special Board Meeting Minutes  
February 19, 2019 12:00 p.m.  
Superintendent's Conference Room**

- A. **CALL TO ORDER**  
President Michael Schaefer called the meeting to order at 12:06 p.m.
- B. **DECLARATION OF QUORUM**  
President Schaefer declared a quorum of 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.
- C. **PUBLIC COMMENTS**  
Comments related to agenda items for this meeting will be heard during consideration of the item later in the meeting.
- There were no citizens wishing to address the Board at this time.
- D. **EXECUTIVE SESSION**  
The Board will meet in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. The executive session deliberations will be held pursuant to the "Personnel Matters; Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.074 of the Texas Government Code.
- Discuss candidates for superintendent of schools and interview candidate or candidates.
- President Schaefer adjourned the meeting into Executive Session at 12:07 p.m.
- G. **OPEN SESSION**  
President Schaefer returned the meeting into Open Session at 2:58 p.m.
- H. **ADJOURN**  
Without objection, President Schaefer adjourned the meeting at 2:58 p.m.

MICHAEL SCHAEFER  
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.

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MICHAEL SCHAEFER – PRESIDENT

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MIKE NUGENT - SECRETARY