



# College Station Independent School District

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

## College Station Independent School District Special Meeting Minutes January 23, 2017 5:00 p.m. A&M Consolidated High School Main Entrance Foyer

A. CALL TO ORDER

President Valerie Jochen called the meeting to order at 5:00 p.m.

B. DECLARATION OF QUORUM

President Valerie Jochen declared a quorum with seven members present 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 NAMING LEE FEDORA AS A&M CONSOLIDATED HIGH SCHOOL ATHLETIC COORDINATOR AND HEAD FOOTBALL COACH

Superintendent Clark Ealy reviewed the process used to conduct interviews for the position of Athletic Coordinator and Head Football Coach. Superintendent Ealy then recommended Lee Fedora as A&M Consolidated High School Athletic Coordinator and Head Football Coach.

**MOTION 4667:** I make a motion that we approve the hire of Coach Lee Fedora. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Schaefer. The motion carried with seven ayes and zero nos.

D. ADJOURN

Without objection President Jochen adjourned the meeting at 5:04 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

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VALERIE JOCHEN - PRESIDENT

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CAROL BARRETT - SECRETARY