



College Station Independent School District

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

College Station Independent School District Special Meeting Minutes May 3, 2019 4:00 p.m. Board Room

A. CALL TO ORDER

President Jeff Harris called the meeting to order at 4:03 p.m.

B. DECLARATION OF QUORUM

President Harris declared a quorum with five members present. In attendance were president Jeff Harris, Vice President Mike Nugent, Trustee Amanda Green, Trustee Michael Wesson and Trustee Quinn Williams. Secretary GERALYN NOLAN and Trustee Michael Schaefer were not in attendance.

C. WORKSHOP SESSION

1. Consider approval of new administrator contracts as recommended by the Superintendent of Schools.

- [Perry Memo](#)
- Principal, Southwood Valley Elementary, Alison DeLuna

Superintendent Clark Ealy reviewed the interview process and recommended Alison DeLuna as the next Principal of Southwood Valley Elementary, replacing retiring principal, Kristiana Hamilton.

MOTION 4801: I move we approve the recommendation as presented. The motion was made by Trustee Quinn Williams and seconded by Trustee Michael Wesson. The motion carried with five ayes and zero nos.

C. ADJOURN

Without objection, President Harris adjourned the meeting at 4:07 p.m.

BOARD PRESIDENT

JEFF HARRIS

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

JEFF HARRIS
PRESIDENT

GERALYN NOLAN
SECRETARY