



College Station Independent School District

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

College Station Independent School District Special Board Meeting Minutes January 16, 2020 12:00 p.m. Board Room

- A. CALL TO ORDER
President Michael Schaefer called the meeting to order at 12:01 p.m.
- B. DECLARATION OF QUORUM
President Schaefer declared a quorum with six members present. In attendance were President Michael Schaefer, Vice President Geralyn Nolan, Secretary Mike Nugent, Trustee Joshua Benn, Trustee Jeff Horak and Trustee Kimberly McAdams. Trustee Amanda Green was not in attendance.
- C. Consider approval of a letter of engagement with Thompson and Horton, LLP for services related to superintendent selection process
The Board [reviewed](#) the letter of engagement from Thompson and Horton, LLP for services related to the superintendent selection process.
- MOTION 4844:** I move to accept the letter of engagement with Thompson and Horton, LLP for services related to the superintendent selection process. Trustee Benn noted that there was not a timeline included in the agreement. Clark Ealy stated the timeline is in development currently and will be shared with the Board as soon as it is finalized. Trustee McAdams stated that the letter addresses all of the areas that were discussed from the beginning of the process to the end. There was no more discussion. The motion was made by Trustee Joshua Benn and seconded by Trustee Kimberly McAdams. The motion carried with six ayes and zero nos.
- C. ADJOURN
Without objection, President Schaefer adjourned the meeting at 12:06 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.

MS/ch

MICHAEL SCHAEFER – PRESIDENT

MIKE NUGENT - SECRETARY