

## **College Station Independent School District**

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

# College Station Independent School District Special Workshop Minutes January 6, 2022 12:00 pm Board Room

There will be a Special Workshop of the Board of Trustees of the College Station Independent School District on Thursday, January 6, 2022 at 12:00 p.m. in the CSISD Board Room, CSISD Central Administration, 1812 Welsh Ave., College Station, Texas.

A recording of the meeting will be available for viewing on the district's website.

The following items are on the agenda:

#### A. CALL TO ORDER

President Jeff Horak called the meeting to order at 12:00 p.m.

#### B. DECLARATION OF QUORUM

President Horak declared a quorum with six members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Secretary Thomas Hall, Trustee Blaine Decker, Trustee Kimberly McAdams and Trustee Geralyn Nolan. Trustee Darin Paine was not in attendance.

#### C. PUBLIC COMMENTS

1. Comments related to agenda items for this meeting will be heard during consideration of the item later in the workshop

#### D. WORKSHOP SESSION

- Consider approval of a new administrator contract as recommended by the Superintendent of Schools
  - Perry Memo
    - Katie Abalos, Assistant Principal, A&M Consolidated Middle School
    - Heather Hodge, Assistant Principal, College Station Middle School

Superintendent Mike Martindale recommended the approval of new administrator contracts for Katie Abalos as Assistant Principal at A&M Consolidated Middle School and for Heather Hodge as Assistant Principal at College Station Middle School.

<u>MOTION 4971</u>: I move to approve the new administrator contracts as recommended by the Superintendent of Schools, Mike Martindale. The motion was made by Vice President Joshua Benn and seconded by Secretary Thomas Hall. The motion carried with six ayes and zero nos.

### E. ADJOURN

Without objection, President Horak adjourned the meeting at 12:02 p.m.

JEFF HORAK	
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)]

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This notice was posted in compliance with the Texa	as Open Meetings Act.
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JEFF HORAK – PRESIDENT	THOMAS HALL - SECRETARY