



## 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 – Canvass November 10, 2021 – 12:00 p.m. Board Room

There will be a Special Meeting of the Board of Trustees of the College Station Independent School District, on Wednesday, November 10, 2021 at 12:00 p.m. in the Board Room, CSISD Central Administration Building, 1812 Welsh, College Station, Texas.

The following items are on the agenda:

A. CALL TO ORDER

President Mike Nugent called the meeting to order at 12:02 p.m.

B. DECLARATION OF QUORUM

President Nugent declared a quorum with three members present. In attendance were President Mike Nugent, Vice President Geralyn Nolan and Secretary Jeff Horak. Trustee Joshua Benn, Trustee Amanda Green, Trustee Thomas Hall and Trustee Kimberly McAdams were not in attendance.

C. WORKSHOP SESSION

1. Consider an order canvassing trustee elections

President Mike Nugent read into record the results of the trustee election. Those results were as follows:

Place 1 – Amy Alge received 2,188 votes and Darin Paine received 3,679. Darin Paine was declared the winner for Place 1 with 62.71% of the votes.

Place 2 – Blaine Decker received 2,534 votes, Kim Ege received 2,140 votes and Mengmeng Gu received 1,326 votes. Blaine Decker was declared the winner for Place 2 with 42.23% of the votes.

2. Consider an order canvassing a bond election

President Nugent read into record the results of the bond election. The results were as follows:

<u>Proposition A</u> : For- 4,486 <i>Proposition A passed.</i>	Against- 2,370
<u>Proposition B</u> : For- 4,236 <i>Proposition B passed.</i>	Against- 2,614
<u>Proposition C</u> : For- 3,899 <i>Proposition C passed.</i>	Against- 2,925
<u>Proposition D</u> : For- 3,230 <i>Proposition D failed.</i>	Against- 3,615

**MOTION 4960:** I move approval of the order canvassing the bond election results and the order canvassing the trustee election results as presented. The motion was made by Secretary Jeff Horak and seconded by Vice President GERALYN NOLAN. The motion carried with three ayes and zero nos.

C. ADJOURN

Without objection, President Nugent adjourned the meeting at 12:07 p.m.

MIKE NUGENT  
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)]

This notice was posted in compliance with the Texas Open Meetings Act.

MN/ch

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MIKE NUGENT – PRESIDENT

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JEFF HORAK - SECRETARY