



College Station ISD Board of Trustees

Special Meeting - Monday, March 27, 2023
2:00 p.m. - CSISD Board Room (1812 Welsh)

MINUTES

AGENDA

Item *Description*

A. CALL TO ORDER

President Jeff Horak called the meeting to order at 2:00 p.m.

B. DECLARATION OF QUORUM / WELCOME

President Horak declared a quorum with seven members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Secretary Geralyn Nolan, Trustee Blaine Decker, Trustee Thomas Hall, Trustee Kimberly McAdams and Trustee Darin Paine.

C. ADMINISTRATION

1. Receive presentations from superintendent search firms
 - a. Eddie Coulson and Brad Lancaster of N2Learning presented information on their Superintendent search process. Questions were asked and discussion occurred.
 - b. Robert Duron and Butch Felkner of Texas Association of School Boards (TASB) presented information on their Superintendent search process. Jack Damron and Christina McKee of TASB were also in attendance. Questions were asked and discussion occurred.
 - c. Karen Rue and Christine Badillio of Walsh Gallegos, presented information on their Superintendent Search process. Questions were asked and discussion occurred.
2. Consideration, discussion and possible action regarding the selection of a superintendent search firm

President Horak opened up the floor to comments from the Board. The cost, timeline, value and experience of each firm was discussed.

MOTION 5065: I make the motion to hire N2Learning as the Superintendent search firm. The motion was made by Trustee Darin Paine and seconded by Trustee Blaine Decker. Discussion occurred. The Board took a five minute recess at 4:19 p.m. The Board returned to continue the meeting at 4:24 p.m. Discussion continued. Secretary Geralyn Nolan stepped out of the meeting at 4:29 p.m. and returned at 4:29 p.m. The motion carried with seven ayes and zero nos.

D. EXECUTIVE SESSION

1. The Board will meet in Executive Session for personnel matters and legal consultation, if necessary, related to the superintendent search. The Executive Session will be held pursuant to Texas Government Code sections 551.071, 551.074, and 551.129
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E. ADJOURN

Without objection, President Horak adjourned the meeting at 4:35 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(LLEGAL)]

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

JH/ch

JEFF HORAK - PRESIDENT

GERALYN NOLAN - SECRETARY