



**College Station ISD Board of Trustees**  
Special Meeting - Tuesday, January 31, 2023  
12:00 p.m. - CSISD Central Training Room (1812 Welsh)

## MINUTES

### AGENDA

**Item Description**

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**A. CALL TO ORDER**

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

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**B. DECLARATION OF QUORUM / WELCOME**

President Horak declared a quorum with six members present. In attendance were President Jeff Horak, Vice President Joshua Benn, Secretary Geralyn Nolan, Trustee Blaine Decker, Trustee Thomas Hall, Trustee Kimberly McAdams. Trustee Darin Paine arrived at 12:04 p.m.

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**C. PERSONNEL**

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

- Brandon Schmidt, Campus Athletic Coordinator and Head Football Coach, A&M Consolidated High School

Superintendent Mike Martindale introduced Brandon Schmidt and reviewed his coaching experience to date. CSISD Athletic Director Kevin Starnes reviewed the hiring process used to arrive at this decision. Superintendent Martindale then recommended approval of the new administrator contract for Coach Schmidt as the Campus Athletic Coordinator and Head Football Coach for A&M Consolidated High School.

**MOTION 5052:** I move to approve. The motion was made by Secretary Geralyn Nolan and seconded by Trustee Thomas Hall. The motion carried with seven ayes and zero nos.

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**D. ADJOURN**

Without objection, President Horak adjourned the meeting at 12:06 p.m.

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**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

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**JEFF HORAK - PRESIDENT**

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**GERALYN NOLAN - SECRETARY**