



College Station ISD Board of Trustees

Special Meeting

Wednesday, May 17, 2023

5:00 pm - CSISD Superintendent's Conference Room

(1812 Welsh)

MINUTES

AGENDA

Item Description

A. CALL TO ORDER

President Jeff Horak called the meeting to order at 5:02 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. PUBLIC COMMENTS

1. Receive public comments regarding agenda items

There were no public comments.

D. EXECUTIVE SESSION

1. The Board will meet in Executive Session for personnel matters related to the superintendent search. The executive session deliberations will be held pursuant to the "Personnel Matters; Closed Meeting" exception to the Texas Open Meetings Act as set forth in Section 551.074 of the Texas Government Code.

President Horak adjourned the meeting into Executive Session at 5:03 p.m.

E. OPEN SESSION

President Horak called the meeting back into Open Session at 8:21 p.m.

1. Consideration and discussion related to the superintendent search

President Horak stated that the Board ended the candidate application review process and selected those to interview. The Board will set up

interviews and hope to stay on track to name a Lone Finalist by June 9, 2023.

F. ADJOURN

Without objection, president Horak adjourned the meeting at 8:22 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)]

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

JH/ch

JEFF HORAK - PRESIDENT

GERALYN NOLAN - SECRETARY