



College Station ISD Board of Trustees

Special Meeting - Thursday, July 6, 2023

12:00 p.m. - CSISD Board Room

1812 Welsh Ave.

Public access via livestream: LINK <https://youtube.com/live/677OIFXZ1e0?feature=share>

MINUTES

AGENDA

<i>Item</i>	<i>Description</i>
-------------	--------------------

A. CALL TO ORDER

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

B. DECLARATION OF QUORUM / WELCOME

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

C. HEARING OF CITIZENS

1. Public comments regarding agenda items will be heard at this time

There were no citizens wishing to address the Board at this time.

D. EXECUTIVE SESSION

1. The Board will meet in executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including the Superintendent of Schools. 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 stated the Board would not be going into Executive Session and moved directly to Item E.

E. OPEN SESSION

1. Consideration, discussion and possible action related to issuance of a new contract for the Superintendent of Schools

President Horak stated that we are here to officially take a vote to hire the next Superintendent of Schools for CSISD. President Horak then asked if there was any further discussion. There was none.

MOTION 5087: I move to approve the issuance of a new contract for the Superintendent of College Station ISD schools as presented. The motion was made by Vice President Joshua Benn and seconded by Trustee Thomas Hall. Discussion occurred. The motion carried with five ayes and zero nos.

President Horak welcomed Dr. Tim Harkrider and his family to CSISD and asked Dr. Harkrider to come up and take his seat with the Board. He then presented Dr. Harkrider with a Texas A&M military style cap from the Aggie baseball team.

Dr. Harkrider thanked the board for the opportunity to come to CSISD, and the Board's confidence in him. He and his family are excited to be part of the community.

F. ADJOURN

Without objection, President Horak adjourned the meeting at 12:05 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