



# College Station ISD Board of Trustees

Special Meeting - Thursday, June 1, 2023  
9:00 a.m. - CSISD Purchasing Conference Room  
(9304 Rock Prairie Rd.)

## MINUTES

### AGENDA

**Item**      **Description**

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**A.      CALL TO ORDER**

President Jeff Horak called the meeting to order at 8:59 a.m.

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**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.

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**C.      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. 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

- Interview of candidates for the position of CSISD Superintendent of Schools

President Horak adjourned the meeting into Executive Session at 9:00 a.m.

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**D.      OPEN SESSION**

President Horak called the meeting back into Open Session at 3:28 p.m.

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**E.      ADJOURN**

Without objection, President Horak adjourned the meeting at 3:29 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(LEGAL)]

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**