



College Station Independent School District

Success...each life...each day...each hour

College Station Independent School District Board Special Meeting Minutes December 12, 2019 12:00 p.m. Superintendent's Conference Room

A. CALL TO ORDER

President Michael Schaefer called the meeting to order at 12:05 p.m.

B. DECLARATION OF QUORUM/WELCOME

President Schaefer declared a quorum with seven members present. In attendance were President Michael Schaefer, Vice President Geralyn Nolan, Secretary Mike Nugent, Trustee Joshua Benn, Trustee Amanda Green, Trustee Jeff Horak and Trustee Kimberly McAdams.

C. EXECUTIVE SESSION

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.

President Schaefer adjourned the meeting into Executive Session at 12:05 p.m.

D. OPEN SESSION

President Schaefer returned the meeting into Open Session at 1:45 p.m.

E. ADJOURNMENT

Without objection, President Schaefer adjourned the meeting at 1:45 p.m.

MICHAEL SCHAEFER

Board President

The Board of Trustees reserves the right to go into executive session in accordance with Section 551.071 through 551.084 of the Texas Government Code to discuss any item(s) in executive session in accordance with the Texas Open Meetings Act. Any necessary Board action related to such item(s) will be taken in open session following executive session.

MS/ch

MICHAEL SCHAEFER – PRESIDENT

MIKE NUGENT – SECRETARY