MINUTES OF SCHOOL DISTRICT SPECIAL MEETING

BOARD OF TRUSTEES

SMITHVILLE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Special Meeting of the Board of Trustees of the Smithville Independent School District was held on Wednesday, April 16, 2025 beginning at 3:00 PM at the Smithville ISD Administrative Building, PO Box 479, 901 N.E. 6th Street, Smithville, Texas 78957.

Members present: Grant Gutierrez, Michael Hancock, Chelsa Vinklarek, Chris Hinnant, Josh

Magden, Candice Parsons, Bryan Jones

Others present: Cheryl Burns, Jimmy Jenkins, Jill Strube, Willy Culberson,

<u>Call to Order</u> – The Board President called the meeting to order at 3:00 p.m.

Roll Call – Mr. Hinnant called the roll of members. All were present.

<u>Public Communications</u> – The Board heard from Mr. Jimmy Jenkins, city councilman, in support of the Southside History Project.

Consider City of Smithville Application for Designation of a Historical Marker at Brown

<u>Primary School</u> – Alta Yevett Alexander addressed the Board at the regular March board meeting regarding the Smithville Southside History Project. This project is being sponsored by the City of Smithville, and the goal of the project includes naming Mary A. Brown school, property of Smithville ISD, as a historical marker. Grant Gutierrez made a motion authorizing the application to the City of Smithville to declare the Brown Primary School as a historical building and delegate authority on the Superintendent or designee to file the required application and related documents to the City and to participate in any required hearings. Michael Hancock seconded and the motion passed 7-0.

<u>Closed Session</u> – The Board entered closed session at 3:10 p.m. and returned at 7:45 p.m. with no official action taken.

Board Interview and Discussion of Superindent Applicants – Conducted in closed session.

Adjournment – The meeting was declared adjourned at 7:46 p.m.