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 Monday, February 3, 2025 beginning at 6:00 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, JoshMagden, Candice Parsons, Bryan JonesJack Damron, Marian Strauss, Kristen Merriweather, Denise Behrens

<u>Call to Order</u> – The Board President called the meeting to order at 6:00 p.m.

<u>Roll Call</u> – The Board President called the roll of members. All were present.

<u>Communications from the Public</u> – No citizens requested to address the Board of Trustees.

<u>Discussion with TASB consultant regarding superintendent search process and search</u> <u>schedule calendar</u> – The Board of Trustees, along with Jack Damron and Marian Strass of the Texas Association of School Boards, reviewed the calendar and scheduled dates for staff and community meetings, interviews and possible hire dates for the Superintendent search process.

Adjournment – Michael Hancock moved the meeting adjourned at 7:24 p.m. Josh Magden seconded and the motion passed 7-0.