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, January 29, 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, Josh

Magden, Candice Parsons, Bryan Jones

Others present: Marion Strauss, Jack Damron, Jodi Duron, Roger Dees, Joey Tucker

Copeland, Chris Rios, Kristen Merriweather, Cheryl Burns, Denise

Behrens

<u>Call to Order</u> – The Board President called the meeting to order at 6:03 p.m.

Roll Call – 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>Interview Superintendent Search Firms</u> – The Board of Trustees conducted an interview session with the following search firms: Texas Association of School Boards, represented by Marion Strauss and Jack Damron, Region 13, represented by Dr. Roger Dees, Moak Casey, represented by Dr. Jodi Duron, and Walsh Gallegos, represented by Joey Moore.

<u>Consideration and Possible Action to Select and Hire Superintendent Search Firm</u> – Josh Magden moved to select TASB as the firm chosen to respresent Smithville ISD in the search for its next superintendent. Bryan Jones seconded and the motion carried 7-0.

Adjournment – Candice Parsons moved the meeting adjourned at 9:42 p.m. Grant Gutierrez seconded and the motion passed 7-0.