

## **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 23, 2025 beginning at 4:00 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:** Denise Behrens

**Call to Order** – The Board President called the meeting to order at 4:00 p.m.

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

**Communications from the Public** – There were no citizens signed up to address the Board.

**Closed Session** – The Board entered closed session at 4:01 p.m. and returned at 8:17 p.m. with no official action taken.

**Pursuant to Tex. Govt. Code 551.074, conduct interviews of applicants for the superintendent position** – Conducted in closed session.

**Pursuant to Tex. Govt. Code 551.074, consider and discuss applicants for the superintendent position** – Conducted in closed session.

**Pursuant to Tex. Govt. Code 551.071, attorney consultation regarding legal issues related to employment of new Superintendent. [OPTIONAL]** – Conducted in closed session.

**Consider and take possible action regarding applicants for the Superintendent position** – No action was taken.

**Consider and take possible action to name Finalist for the Superintendent position** – Grant Gutierrez moved to name Molley Perry as the lone finalist for Superintendent of Smithville ISD and to authorize President Chris Hinnant to work with legal counsel to negotiate a contract. Candice Parsons seconded and the motion carried 7-0.

**Adjournment** – Michael Hancock moved the meeting adjourned at 8:19 p.m. With a second from Candice Parsons, the meeting was ended.