

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, March 6, 2024 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, Alan Hemphill, Chris Hinnant, Josh Magden, Candice Parsons, Nancy Towry

Others present: Lindsey Saunders, Alexis Peck, Tiffany Scallorn, Debra Hlavarty, Jenny Fulcher, Caleb Magden, Whitney Brown, Robbie Brown, Hayley French, Tucker Copeland, John Brockman, Michael Caudill, Jaimie Kadlecek, Cheryl Burns, Denise Behrens

Call to Order – The Board President called the meeting to order at 6:02 p.m.

Roll Call – The Board President called the roll of members. All were present.

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

Closed Session – The Board moved to closed session at 6:16 p.m. and returned at 6:44 p.m. with no official action taken.

Personnel - Consider Employment of Athletic Director and Chief Financial Officer – Josh Magden moved to approve the employment of Layne Neumann as athletic director for 2024-2025. Candice Parsons seconded and the motion carried 7-0. There was no employment recommended for CFO.

Ajournment – Alan Hemphill made a motion to adjourn the meeting at 6:45 p.m. Nancy Towry seconded and the motion passed 7-0.