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 22, 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:	Michael Hancock, Chelsa Vinklarek, Chris Hinnant, Josh Magden, Bryan
	Jones
Members absent:	Candice Parsons, Grant Gutierrez
Others present:	Joey Moore, Kristen Merriwether, Cheryl Burns

Call to Order – The Board President called the meeting to order at 6:05 p.m.

Roll Call – The Board President called the roll. Mr. Gutierrez and Mrs. Parsons were abssent.

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

Closed Session – Consultation with Legal Counsel Regarding Superintendent Transition – The Board of Trustees entered closed session at 6:07 p.m. and returned at 7:16 p.m. with no official action taken.

Possible Discussion Regarding Superintendent Search Process – Joey Moore, with the law office of Walsh Gallegos and attorney for Smithville I.S.D., discussed the superintendent search process and answered questions from the Board.

Adjournment – The meeting was adjourned at 7:36 p.m.