

KENEDY INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
FEBRUARY 4, 2019 6:00 P.M.

1. Call to Order and Establishment of Quorum

The Kenedy ISD Board of Trustees met in special session on Monday, February 4, 2019, in the Kenedy Administration Board Room. The following board members were present: Demetrio Garcia, President; RoseMary Vickery, Vice President; Jaime Albiar, Secretary; Lin Havron, Alma Danmier, and Enedelia Valerio. With a quorum present, President Demetrio Garcia called the meeting to order at 6:01 p.m. Robert Trevino arrived at 6:23 p.m.

2. Pledge of Allegiance

Demetrio Garcia led the Pledge of Allegiance.

3. Invocation

Lin Havron led the invocation.

4. UMB Invoice

A motion was made by Alma Danmier to approve payment of the UMB Bank Invoice RFDG Bonds Series 2010. Lin Havron seconded the motion. With all in favor, the motion carried.

5. Kenedy ISD Auction Items

RoseMary Vickery made a motion to accept the bids for the Business Portable Building and Portable Buildings B & C. Alma Danmier seconded the motion. With all in favor, the motion carried.

6. Closed Meeting pursuant to Texas Government Code Section 551.001:

Entered into closed session at 6:05 p.m. Exited closed session at 8:12 p.m.

- a. Pursuant to Texas Government Code 551.074 and 551.071 discussion and consultation with the school district's attorney regarding the duties, evaluation and employment contract of the Superintendent.

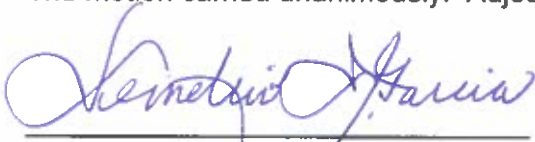
7. Reconvene from Closed Meeting and Continue with Items for Consideration and Possible Action:

A motion was made by Lin Havron to approve a 1-year extension and additional contract revisions as discussed during closed session to be brought back for final approval. Robert Trevino seconded the motion. With all in favor, the motion carried.

- a. Discussion and possible action regarding the duties, evaluation and employment contract of the Superintendent.

8. Adjournment

With no further business, Enedelia Valerio made a motion to adjourn. Jaime Albiar seconded the motion. The motion carried unanimously. Adjournment time: 8:13 p.m.



Demetrio Garcia, Board President



Jaime Albiar, Board Secretary