

KENEDY INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
MARCH 21, 2019 6:00 P.M.

1. Call to Order and Establishment of Quorum

The Kenedy ISD Board of Trustees met in special session on Thursday, March 21, 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, Robert Trevino and Enedelia Valerio. With a quorum present, President Demetrio Garcia called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

Demetrio Garcia led the Pledge of Allegiance.

3. Invocation

RoseMary Vickery led the invocation.

4. Amended 2018-2019 Pay Scales

A motion was made by Lin Havron to accept the recommended amendments to the 2018-2019 pay scales and stipend schedules. Alma Danmier seconded the motion. With all in favor, the motion carried.

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

Entered into closed session at 6:11 p.m. Exited closed session at 7:59 p.m.

- a. Pursuant to Texas Government Code 551.074 and 551.071 discussion and consultation with the school district's attorney regarding the hiring of an Athletic Director

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

A motion was made by Lin Havron to accept Ms. Barrera Ugarte's recommendation to hire Shawn Alvarez as the new KISD Athletic Director as discussed in closed session. RoseMary Vickery seconded the motion. With all in favor, the motion carried.

- a. Consider and possible action regarding the hiring of an Athletic Director.

7. Adjournment

With no further business, Alma Danmier made a motion to adjourn. Enedelia Valerio seconded the motion. The motion carried unanimously. Adjournment time: 8:06 p.m.



Demetrio Garcia, Board President



Jaime Albiar, Board Secretary