

KENEDY INDEPENDENT SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
FEBRUARY 15, 2018 6:00 P.M.

1. Call to Order and Establishment of Quorum

The Kenedy ISD Board of Trustees met in regular session on Wednesday, February 15, 2018, in the Administration Building Cafetorium. The following board members were present: Edward Monson, President; Mary Kiesling, Vice President; Demetrio Garcia, Secretary; Jaime Albiar, Robert Trevino and RoseMary Vickery. With a quorum present, President Ed Monson called the meeting to order at 6:01 p.m. Alma Danmier arrived at 6:23.

2. Pledge of Allegiance

Ed Monson led the Pledge of Allegiance.

3. Invocation

RoseMary led the invocation.

4. Public Forum

No public comments.

5. Tell Me Something Good

Ed Monson-With the recent news of school shootings and the Sutherland Springs shooting, I am happy that we are all here and alive. We should live each day to the fullest because we don't know what could happen tomorrow.

RoseMary Vickery-Able to attend an education foundation meeting. So excited about this group being excited and making so many plans for our district. Happy for what's ahead.

Jaime Albiar-Didn't get to attend the digital media group's film festival, but heard that it was really good. Happy for them. Powerlifting has been doing well. Looking forward to ending the year on a good note.

Vanessa Pawelek-The district is currently hosting the softball tournament. If you go to the website there is a video of some of the plays from the game. Although the girls didn't win, they played a good game.

Robert Trevino-Thankful that the weather allowed us to host the softball tournament.

Mary Kiesling-Happy to hear that we are hosting playoff games in the new gym.

Demetrio Garcia-Ditto to everything said.

6. Approval of Minutes

A motion was made by Demetrio Garcia and seconded by Robert Trevino to approve the minutes of the January 31, 2018 regular meeting. The motion carried unanimously.

7. District Financial Reports

A motion was made by Demetrio Garcia to approve the monthly district financial reports. Robert Trevino seconded the motion. With all in favor, the motion carried.

8. Order a General Election

Robert Trevino made a motion, seconded by Mary Kiesling, to order a general election to be held on May 5, 2018 to elect school board trustees to fill the terms of office for Places 4, 5, and 6. With all in favor, the motion carried.

9. Superintendent Search

After some discussion and presentation of superintendent search consultants and firms to the board by Vanessa Pawelek, Mary Kiesling made a motion to hire Walsh Gallegos Trevino Russo & Kyle P.C. to handle the superintendent search for the district and to begin as soon as possible. Demetrio Garcia seconded the motion. With all in favor, the motion carried.

10. Closed Meeting pursuant to Texas Government Code Section 551.101:

The board entered closed session at 6:28 p.m.

- a. Pursuant to Texas Government Code 551.074, discuss employment

Consider and discuss administrator contracts, including campus principals.

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

Time out of closed session: 7:44 p.m.

Demetrio Garcia made a motion to extend the contracts of the Elementary Principal and Assistant Principal and to take no action on the Middle School Principal and High School Principal's contracts. Alma Danmier seconded the motion. With all in favor, the motion carried.

12. School Board Calendar, Board Announcements, and Events

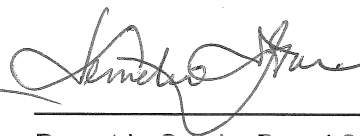
Vanessa Pawelek asked the board if the week of 2/26-3/2 was a good time to have a special meeting regarding the superintendent search. She will contact Walsh Gallegos and see when they can come to meet with the board. The regular monthly meeting will be held on March 19, 2018.

13. Adjournment

With no further business, Demetrio Garcia made a motion to adjourn. Alma Danmier seconded the motion. The motion carried unanimously. Adjournment time: 7:52 p.m.



Edward Monson, Board President



Demetrio Garcia, Board Secretary