

KENEDY INDEPENDENT SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING  
FEBRUARY 26, 2018 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 26, 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 6:00 p.m. Alma Danmier arrived at 6:15.

2. Pledge of Allegiance

Ed Monson led the Pledge of Allegiance.

3. Invocation

RoseMary Vickery led the invocation.

4. Certification of Unopposed Candidates & Order of Cancellation

Demetrio Garcia made the motion to receive and accept the certification of unopposed candidates for RoseMary Vickery (Single Member District 4-Full Term) and Lin Havron (Single Member District 5-Full Term). Garcia further moved to cancel the District 4 and 5 elections scheduled to be held on May 5, 2018 and to certify RoseMary Vickery and Lin Havron as unopposed and hereby elected. Jaime Albiar seconded the motion. With all in favor, the motion carried.

5. Joint Election Agreement

RoseMary Vickery made the motion to approve the Joint Election Agreement and Contract for Election Services with Karnes County. Demetrio Garcia seconded the motion. With all in favor, the motion carried.

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

The board entered closed session at 6:04 p.m.

- a. Pursuant to Texas government code section 551.071 consultation with attorney regarding legal issues related to the superintendent search process and timeline.

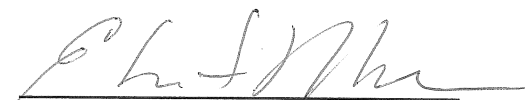
7. Reconvene from Closed Meeting and Continue with Items for Consideration and Possible Action:

Time out of closed session: 7:22 p.m.

Demetrio Garcia made the motion to accept the superintendent search timeline as presented by the attorney. Robert Trevino seconded the motion. With all in favor, the motion carried.

8. Adjournment

With no further business, Demetrio Garcia made a motion to adjourn. Robert Trevino seconded the motion. The motion carried unanimously. Adjournment time: 7:23 p.m.



Edward Monson, Board President



Demetrio Garcia, Board Secretary

