

KENEDY INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
March 8, 2018 8:00 P.M.

1. Call to Order and Establishment of Quorum

The Kenedy ISD Board of Trustees met in special session on Thursday, March 8, 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, RoseMary Vickery and Alma Danmier. With a quorum present, President Ed Monson called the meeting to order at 8:01 p.m.

2. Pledge of Allegiance

Ed Monson led the Pledge of Allegiance.

3. Invocation

RoseMary Vickery led the invocation.

4. Amended Joint Election Agreement

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

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

The board entered closed session at 8:03 p.m.

- a. Pursuant to Texas government code section 551.071 consultation with attorney regarding legal issues related to the superintendent search process
- b. Pursuant to Texas government code section 551.074 deliberations regarding district employee staffing issues.

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

Time out of closed session: 9:00 p.m.

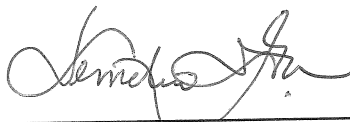
Alma Danmier made the motion to approve Sharon Daughty as Educational Consultant to assist with the superintendent search. Mary Kiesling seconded the motion. With all in favor, the motion carried.

7. Adjournment

With no further business, Demetrio Garcia made a motion to adjourn. Alma Danmier seconded the motion. The motion carried unanimously. Adjournment time: 9:03 p.m.



Edward Monson, Board President



Demetrio Garcia, Board Secretary

