

KENEDY INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
APRIL 5, 2018 5:30 P.M.

1. Call to Order and Establishment of Quorum

The Kenedy ISD Board of Trustees met in special session on Thursday, April 5, 2018, in the Kenedy High School Library. The following board members were present: Edward Monson, President; Mary Kiesling, Vice President; Demetrio Garcia, Secretary; Jaime Albiar, Alma Danmier, RoseMary Vickery, and Robert Trevino. With a quorum present, President Ed Monson called the meeting to order at 5:31 p.m.

2. Pledge of Allegiance

Ed Monson led the Pledge of Allegiance.

3. Invocation

RoseMary Vickery led the invocation.

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

The board entered closed session at 5:37 p.m.

- a. Pursuant to Texas Government Code 551.074, conduct interviews of applicants for the superintendent position
- b. Pursuant to Texas Government Code 551.074, consider and discuss applicants for the superintendent position.
- c. Pursuant to Texas Government Code 551.071, attorney consultation regarding legal issues related to the employment of new Superintendent.

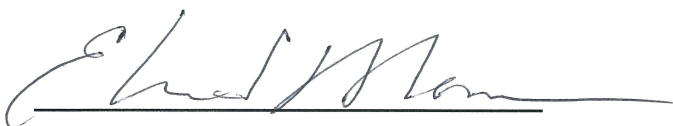
5. Reconvene from Closed Meeting and Continue with Items for Consideration and Possible Action:

Time out of closed session: 9:50 p.m.

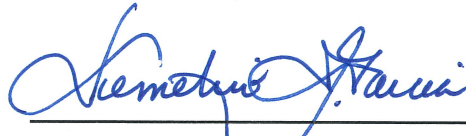
A motion was made by Demetrio Garcia and seconded by Robert Trevino to name Diana Barrera as the Lone Finalist for the Superintendent position. With all in favor, the motion carried.

6. Adjournment

With no further business, Alma Danmier made a motion to adjourn. RoseMary Vickery seconded the motion. The motion carried unanimously. Adjournment time: 9:52 p.m.



Edward Monson, Board President



Demetrio Garcia, Board Secretary