

KENEDY INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
APRIL 20, 2018 12:00 P.M.

1. Call to Order and Establishment of Quorum

The Kenedy ISD Board of Trustees met in special session on Friday, April 20, 2018, in the Administration Building Cafeteria. The following board members were present: Edward Monson, President; Mary Kiesling, Vice President; Jaime Albiar, and Robert Trevino. With a quorum present, President Ed Monson called the meeting to order at 12:12 p.m.

2. Pledge of Allegiance

Ed Monson led the Pledge of Allegiance.

3. Invocation

Ed Monson led the invocation.

4. A.C.E. Grant Letter of Commitment

A motion was made by Robert Trevino and seconded by Jaime Albiar to accept the A.C.E. Grant Letter of Commitment as presented by Frances Ehrlich, ACE Program Coordinator. With all in favor, the motion passed.

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

The board entered closed session at 12:38 p.m.

a. Pursuant to Texas Government Code 551.074, discuss employment

1. Renewal/extension of contracts.

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

Time out of closed session: 12:44 p.m.

A motion was made by Mary Kiesling and seconded by Robert Trevino to accept the superintendent's recommendation for renewal/extension of contracts as presented. With all in favor, the motion carried.

7. Adjournment

With no further business, Jaime Albiar made a motion to adjourn. Ed Monson seconded the motion. The motion carried unanimously. Adjournment time: 12:45 p.m.


Edward Monson, Board President


Demetrio Garcia, Board Secretary