

KENEDY INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
APRIL 30, 2018 5:00 P.M.

1. Call to Order and Establishment of Quorum

The Kenedy ISD Board of Trustees met in special session on Monday, April 30, 2018, in the Kenedy High School Library. The following board members were present: Edward Monson, President; Mary Kiesling, Vice President; Demetrio Garcia, Secretary; RoseMary Vickery, Jaime Albiar, and Robert Trevino. With a quorum present, President Ed Monson called the meeting to order at 5:03 p.m. Alma Danmier arrived 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 5:05 p.m.

- a. Pursuant to Texas Government Code 551.074, discuss and consider hiring Superintendent and approval of Superintendent Contract.
- b. 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: 5:38 p.m.

A motion was made by Demetrio Garcia and seconded by Robert Trevino to hire Diana L. Barrera as the Superintendent of Schools and approve the terms of the superintendent contract as discussed in closed session.

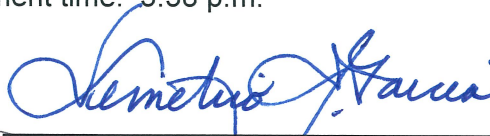
With all in favor, the motion carried.

6. Adjournment

With no further business, RoseMary Vickery made a motion to adjourn. Alma Danmier seconded the motion. The motion carried unanimously. Adjournment time: 5:38 p.m.



Edward Monson, Board President



Demetrio Garcia, Board Secretary