

KENEDY INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
AUGUST 9, 2018 6:00 P.M.

1. Call to Order and Establishment of Quorum

The Kenedy ISD Board of Trustees met in special session on Thursday, August 9, 2018, in the Administration Building Cafeteria. The following board members were present: Demetrio Garcia, President; RoseMary Vickery, Vice President; Jaime Albiar, Secretary; Lin Havron, Enedelia Valerio and Robert Trevino. With a quorum present, President Demetrio Garcia called the meeting to order at 6:05 p.m. Alma Danmier arrived at 6:11 p.m.

2. Pledge of Allegiance

Demetrio Garcia led the Pledge of Allegiance.

3. Invocation

RoseMary Vickery led the invocation.

4. 2017 Bond Issuance

Kevin Escobar from Frost Bank presented the board with information regarding the issuance of the Kenedy Independent School District Unlimited Tax School Building Bonds, Series 2018. Funding will occur on September 5, 2018. A motion was made by RoseMary Vickery that the board of trustees adopt an order authorizing the issuance of "Kenedy Independent School District Unlimited Tax School Building Bonds, Series 2018" pursuant to a negotiated sale. Robert Trevino seconded the motion. With a vote of 7 "For" and 0 "Against", the motion carried unanimously.

A recess was taken at 6:15 p.m.

Meeting called back to order at 6:35 p.m. by President, Demetrio Garcia.

5. Notice of Public Meeting

A motion was made by Lin Havron and seconded by RoseMary Vickery to post notice of a public meeting to discuss the 2018-2019 budget and proposed tax rate to be held August 27, 2018 at 6:00 p.m. as recommended by Wayne Block. With all in favor, the motion carried.

6. TASB Endorsement

A motion was made by Alma Danmier and seconded by Enedelia Valerio to endorse Demetrio Garcia as a candidate for the TASB Board. With all in favor, the motion carried.

7. Board Member Training

Blaine Carpenter with CommunityWise Planning presented board members a Strategic Planning/Team Building training session. Ideas, visions, goals, and areas for improvement were all discussed regarding a 5-year plan for the district. The boards 4 core areas to focus on for the Strategic Planning were Attendance, Literacy, Communication and School Climate. Several planning sessions will take place within the district throughout the next couple of months to develop a plan and then be presented to the board for final approval.

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

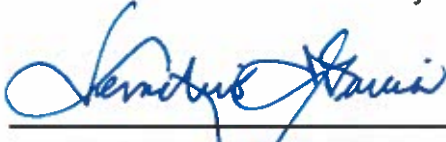
There were no items to discuss in closed session.

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

No items in closed session. No action needed.

10. Adjournment

With no further business, Alma Danmier made a motion to adjourn. Robert Trevino seconded the motion. The motion carried unanimously. Adjournment time: 9:10 p.m.



Demetrio Garcia, Board President



Jaime Albiar, Board Secretary