

KENEDY INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
AUGUST 31, 2018 4:00 P.M.

1. Call to Order and Establishment of Quorum

The Kenedy ISD Board of Trustees met in special session on Friday, August 31, 2018, in the Administration Board Room. The following board members were present: Demetrio Garcia, President; RoseMary Vickery, Vice President; Jaime Albiar, Secretary; and Enedelia Valerio. Members absent were Robert Trevino, Alma Danmier, and Lin Havron. With a quorum present, President Demetrio Garcia called the meeting to order at 4:10 p.m.

2. Pledge of Allegiance

Demetrio Garcia led the Pledge of Allegiance.

3. Invocation

RoseMary Vickery led the invocation.

4. TEC Chapter 41 Contractual Authority

A motion was made by RoseMary Vickery and seconded by Enedelia Valerio for the 2018-2019 school year to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the Agreement for the Purchase of Attendance Credits or the Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding). The motion carried unanimously.

5. Adjournment

With no further business, Jaime Albiar made a motion to adjourn. Enedelia Valerio seconded the motion. The motion carried unanimously. Adjournment time: 4:13 p.m.



Demetrio Garcia, Board President



Jaime Albiar, Board Secretary