

STATE OF TEXAS

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December 27, 2018

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The Board of Trustees for Kenedy County-Wide C.S.D. met in regular session at 12:00 PM on December 27, 2018 at Sarita Elementary School.

Present at the meeting were Board President, Felix Serna, Board Trustee Marc Estes, Principal, Kristen Tinsley and Monika Ramirez, Administrative Assistant.

The following Proceedings are listed in order:

1. Noting a quorum of members, Board President, Felix Serna called the meeting to order at 12:01 PM.
2. Public Comments: There were no public comments.
3. Motion by Felix Serna and seconded by Marc Estes to approve the Minutes of the October 29, 2018 regular meeting. The motion passed unanimously.
4. Motion by Felix Serna and seconded by Marc Estes to consider and accept the resignation of Superintendent. The motion passed unanimously.
5. Motion by Felix Serna and seconded by Marc Estes to appoint Kristen Tinsley as interim Superintendent. The motion passed unanimously.
6. There being no further business, the meeting was adjourned at 12:27 PM.

Felix Serna, President

ATTEST:

Gerardo Medellin, Secretary