

The Board of Trustees for Kenedy County-Wide C.S.D. met in regular session on February 20, 2019 at Sarita Elementary School.

Present at the meeting were Board President, Felix Serna, Board Secretary Gerardo Medellin, and Interim-Superintendent, Kristen Tinsley.

The following Proceedings are listed in order:

1. Noting a quorum of members, Board President, Felix Serna called the meeting to order at 7:01 PM.
2. Public Comments: There was no public present
3. Motion by Gerardo Medellin and seconded by Felix Serna to approve the Minutes of the January 23, 2019 regular meeting. The Motion passed unanimously.
4. Mrs. Tinsley presented the following reports on: (Attached)
 - a. Monthly Financial Statement
 - b. Monthly Bank Reconciliation
 - c. Monthly Investment Report
 - d. Board Training Opportunities
5. Motion by Gerardo Medellin and seconded by Felix Serna to approve recommended TASB Policy Update 112. The Motion passed unanimously.
6. Motion by Felix Serna and seconded by Gerardo Medellin to order the Trustee Election for May 4, 2019. The Motion passed unanimously. (Order Attached)
7. Being there was no public present and no need for closed session, the administration presented Armenia Morales as their recommendation for issuing a Teacher's probationary contract. Felix Serna made a motion to approve a probationary contract for Armenia Morales as Teacher for the remainder of the 2018-2019 school year. The motion was seconded by Gerardo Medellin. The motion passed unanimously.
8. Motion by Gerardo Medellin and seconded by Felix Serna to set the date and time of the March Board Meeting for March 20, 2019 at 7:00 p.m. The motion passed unanimously.

9. There being no further business, the meeting was adjourned at 7:25 PM.

Felix Serna, President

ATTEST:

Gerardo Medellin, Secretary