July 23, 2025 Page | 4463

The KISD Board of Trustees met in special session on Wednesday, July 23, 2025 at 1:00 p.m. in the KISD boardroom.

Members present:
Brett Williams, President
Susan Jones, Vice President
Brenda Adams, Secretary
Marvin Rainwater
Oliver Mintz
Tina Capito
Rodney Gilchrist

Also attending:

Dr. Jo Ann Fey, Superintendent Dr. Terri Osborne, Deputy Superintendent Scott Hequembourg, Deputy Superintendent Dr. Susan Buckley, Assistant Superintendent Brenda King, Board Clerk

The meeting was called to order at 1:00 p.m., Wednesday, July 23, 2025. Mr. Williams took a roll call of Board members, as indicated above. A quorum was established and in attendance. The meeting was livestreamed and recorded.

Mr. Williams reviewed the procedures for Public Forum and invited anyone who had submitted a form to speak. As no one had signed up to speak, public forum was closed.

At 1:02 p.m., the board convened in closed session for agenda items <u>II-A</u>, <u>Consultation with legal counsel regarding application of attorney client privilege</u>, pursuant to Texas Government Code 551.071; <u>II-B</u>, <u>Discussion of superintendent's appraisal</u>, <u>contract renewal/extension</u>, and <u>compensation</u>, as allowed by Texas Government Code 551.074; and <u>II-C</u>, <u>Attorney consultation pertaining to superintendent's contract</u>, as allowed by Texas Government Code 551.071, 551.074, and 551.129.

At 3:14 p.m., the board reconvened in the open meeting. No action or voting took place in closed session. No action was taken in closed session.

Mr. Williams announced that <u>agenda item III, Consider and take</u> <u>possible action pertaining to superintendent's contract renewal/</u> <u>extension and compensation</u>, was not needed at this time.

There being no further business or discussion, Ms. Capito moved to adjourn, and by consensus, the meeting adjourned at 3:15 p.m.

PUBLIC FORUM

(CLOSED SESSION) ATTORNEY CONSULT (551.071)

(CLOSED SESSION) SUPT'S APPRAISAL AND CONTRACT (551.074)

(CLOSED SESSION) ATTORNEY CONSULT FOR SUPERINTENDENT'S CONTRACT (551.071)

CONSIDERATION OF SUPERINTENDENT'S CONTRACT (551.071)

**ADJOURN** 

President	Secretary