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The KISD Board of Trustees met in a special called session on Thursday, April 3, 2025 at 6:00 p.m. in the KISD boardroom.

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

Also attending:

Dr. Jo Ann Fey, Superintendent Dr. Terri Osborne, Deputy Superintendent William Baker, Assistant Superintendent Dr. Jo-Lynette Crayton, Assistant Superintendent Mike Harper, School Attorney Brenda King, Board Clerk

The meeting was called to order at 6:01 p.m., Thursday, April 3, 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. Per Local Board Policy, public comment at special meetings is limited to items on the agenda. As no one had signed up to speak, public forum was closed.

At 6:04 p.m., the board convened in closed session for agenda item II-A, Attorney Consultation regarding Employment, Duties, Discipline, or Dismissal of a Public Employee, Smith Middle School Principal, Fredrick W. Lilly. At 8:13 p.m., the board reconvened in the open meeting. No action or voting took place in closed session.

Regarding agenda item III, Consider, Discuss, and Take Appropriate Action regarding the Proposed Termination of Fredrick W. Lilly's Probationary Contract, Mr. Williams announced that Mr. Lilly submitted his resignation; therefore, no action was needed on this item.

There being no further business or discussion, Mr. Gilchrist moved to adjourn, and by consensus, the meeting adjourned at 8:14 p.m.

PUBLIC FORUM

(CLOSED SESSION) ATTORNEY CONSULT REGARDING PERSONNEL SMS PRINCIPAL FREDRICK W. LILLY (551.071, 551.074)

CONSIDER PROPOSED TERMINATION OF FREDRICK W. LILLY'S PROBATIONARY CONTRACT

ADJOURN

President	Secretary