

KENEDY INDEPENDENT SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING  
MAY 13, 2019 6:00 P.M.

1. Call to Order and Establishment of Quorum

The Kenedy ISD Board of Trustees met in special session on Monday, May 13, 2019, in the Kenedy Administration Board Room. The following board members were present: Demetrio Garcia, President; RoseMary Vickery, Vice President; Jaime Albiar, Secretary; Alma Danmier, and Enedelia Valerio. With a quorum present, President Demetrio Garcia called the meeting to order at 6:04 p.m. Lin Havron and Robert Trevino were absent.

2. Pledge of Allegiance

Demetrio Garcia led the Pledge of Allegiance.

3. Invocation

RoseMary Vickery led the invocation.

4. Canvass of the May 4, 2019 General Election

The May 4, 2019 school trustee election was canvassed with the following election results:

Jaime Salinas Albiar 29

Oscar Garcia, Jr. 59

Oscar Garcia, Jr. was declared winner for District 1.

RoseMary Vickery made the motion to accept the canvass results and declare the election in order. Alma Danmier seconded the motion. With all in favor, the motion carried.

5. Campus Hours of Operation 2019-2020

Ms. Barrera Ugarte proposed the campus hours of operation for the 2019-2020 school year. The proposed schedule includes no early out on Fridays. The time was not being utilized as intended for staff development. Campus hours will be the same Monday – Friday to increase classroom instructional time. Alma Danmier made the motion to accept the 2019-2020 campus hours of operation as proposed by Ms. Barrera Ugarte. Jaime Albiar seconded the motion. With all in favor, the motion carried.

6. Review of Board Operating Procedures

No action taken.

7. Closed Meeting pursuant to Texas Government Code Section 551.001:

Entered into closed session at 6:11 p.m. Exited closed session at 6:21 p.m.

a. Pursuant to Texas Government Code 551.074, discuss employment

1. Consider and discuss nonrenewal of a term contract employee (teacher)

b. Pursuant to Texas Government Code Section 551.074, deliberation regarding board member duties, role and responsibilities as related to the Board Operating Procedures.

8. Reconvene from Closed Meeting and Continue with Items for Consideration and Possible Action:

No action taken on closed session agenda items.

- a. Consider and take possible action regarding employment of employee(s)
  1. Consider and discuss nonrenewal of a term contract employee (teacher)
- b. Discuss and consider possible action regarding Board Operating Procedures

9. Adjournment

With no further business, Alma Danmier made a motion to adjourn. Jaime Albiar seconded the motion.

With all in favor, the motion carried. Adjournment time: 6:23 p.m.

  
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Demetrio Garcia, Board President

  
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Jaime Albiar, Board Secretary