

Minutes of Special Meeting

The Board of Trustees Kenedy ISD-Karnes County

A Special Meeting of the Board of Trustees of Kenedy ISD-Karnes County was held Monday, July 8, 2019, beginning at 5:00 PM in the Kenedy Administration Board Room, 401 FM 719, Kenedy, Texas 78119.

1. Call meeting to order and establish quorum
The Kenedy ISD Board of Trustees met in regular session on Monday, July 8, 2019, in the Kenedy Administration Board Room. The following board members were present: RoseMary Vickery, Secretary; Oscar Garcia, Robert Trevino, and Enedelia Valerio. With a quorum present, Secretary RoseMary Vickery called the meeting to order at 5:14 p.m. President Demetrio Garcia arrived at 5:20 p.m. Vice President Alma Danmier arrived at 5:21 p.m. Lin Havron was absent.
2. Pledge of Allegiance
RoseMarv Vickery led the pledge of allegiance.
3. Invocation
RoseMary Vickery led the invocation.
4. Consent Agenda
Robert Trevino made a motion to approve the consent agenda items a-i as presented or discussed. Oscar Garcia seconded the motion. With all in favor, the motion carried.
5. Texas Teacher Evaluation Support System (T-TESS) Appraisers for 2019-2020
RoseMary Vickery made a motion to approve the certified appraisers for T-Tess for 2019-2020 as presented. Robert Trevino seconded the motion. With a majority in favor, the motion passed.
6. Superintendent Report
 - a. Construction Update
 1. RL Rohde Contract Payment #2 - Ms. Barrera Ugarte presented this as an information only item. It was previously approved with the contract. Payment of \$489,292.75. Information provided for transparency.
 - b. Fire Pump Information
 - c. Data Update – Accountability – Melanie Witte presented an update on accountability.
7. School board calendar, board announcements, and events
 - a. July 8 - TASB Policy Review
 - b. Next Board Meeting - July 15, 2019

8. Closed session as authorized by the Texas Open Meetings Act. Texas Government Code 551.001

Entered into closed session at 5:44 p.m. Exited closed session at 5:53 p.m.

- a. Pursuant to Texas Government Code 551.074, discuss employment
- b. Pursuant to Texas government code sections 551.074 and 551.0129 consultation with attorney regarding possible settlement agreement concerning claim for damages related to district vehicle incident.

9. Reconvene from closed session for action relative to items discussed during closed session

No action was taken on item (a). RoseMary Vickery made a motion to approve the settlement agreement concerning a claim for damages related to a district vehicle incident as discussed in closed session. Oscar Garcia seconded the motion. With all in favor, the motion carried.

- a. Consider and take possible action regarding employment
- b. Discussion and possible action regarding settlement agreement concerning claim for damages related to district vehicle incident.

10. Adjournment

With no further business, Alma Danmier made a motion to adjourn. Oscar Garcia seconded the motion. With all in favor, the motion carried.

Adjournment time 5:55 p.m.


Demetrio Garcia, Board President


RoseMary Vickery, Board Secretary