

# Minutes of Special Meeting

## The Board of Trustees Kenedy ISD-Karnes County

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A Special Meeting of the Board of Trustees of Kenedy ISD-Karnes County was held Monday, July 8, 2019, beginning at 7:00 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: Demetrio Garcia, President; Alma Danmier, Vice President; RoseMary Vickery, Secretary; Oscar Garcia, Robert Trevino, and Enedelia Valerio. With a quorum present, President Demetrio Garcia called the meeting to order at 7:28 p.m. Lin Havron was absent. Robert Trevino left the meeting at 8:25 p.m.

2. Policy Discussion

Issues relating to Board governance policies and other policy issues resulting from discussion during administrator training

3. 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 8:49 p.m.

  
Demetrio Garcia, Board President

  
RoseMary Vickery, Board Secretary