

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 Tuesday, August 6, 2019, beginning at 7:00 PM in the Kenedy Administration Board Room, 401 FM 719, Kenedy, Texas 78119.

1. Call meeting to order

The Kenedy ISD Board of Trustees met in special session on Tuesday, August 6, 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, Lin Havron, Enedelia Valerio and Robert Trevino. With a quorum present, President Demetrio Garcia called the meeting to order at 7:00 p.m.

2. Pledge of Allegiance

Demetrio Garcia led the pledge of allegiance.

3. Invocation

Lin Havron led the invocation.

4. Notice of public meeting to discuss 2019-2020 budget and proposed tax rate.

Alma Danmier made a motion to approve the notice of public meeting to discuss 2019-2020 budget and proposed tax rate. Oscar Garcia seconded the motion. With all in favor, the motion carried. The public meeting will be held on August 29, 2019. A notice will be published in the local newspaper.

5. Employee cafeteria meal prices

Robert Trevino made a motion to approve the employee cafeteria meal prices for the 2019-2020 school year as presented. RoseMary Vickery seconded the motion. With all in favor, the motion carried.

6. Child Nutrition Meal prices

RoseMary Vickery made a motion to approve the child nutrition meal prices for adults and students for the 2019-2020 school year as presented. Alma Danmier seconded the motion. With all in favor, the motion carried.

7. Proposed changes to the 2019-2020 KISD Pay Scale and Stipends

Lin Havron made a motion to approve the proposed changes to the 2019-2020 KISD Pay Scale and Stipends as discussed with the following changes being proposed by the board. Golf, tennis and powerlifting will each have a head boys and girls coaching stipend of \$2,000. RoseMary Vickery seconded the motion. With a majority vote, the motion carried. Demetrio Garcia voted against with the following note: He is not against stipends, only paying increases on stipends.

8. 2019-2020 Student Code of Conduct

Alma Danmier made a motion to approve the 2019-2020 Student Code of Conduct. Oscar Garcia seconded the motion. With all in favor, the motion carried.

9. Adjournment

With no further business, Robert Trevino made a motion to adjourn. Alma Danmier seconded the motion. With all in favor, the motion carried. Adjournment time 8:42 p.m.



Demetrio Garcia, Board President



RoseMary Vickery, Board Secretary