

# 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 Tuesday, August 20, 2019, beginning at 6:00 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 special session on Tuesday, August 20, 2019, in the Kenedy Administration Board Room. The following board members were present: Demetrio Garcia, President; Alma Danmier, Vice President; RoseMary Vickery, Secretary; Lin Havron, Robert Trevino. With a quorum present, President Demetrio Garcia called the meeting to order at 6:00 p.m. Enedelia Valerio arrived at 6:04 p.m. Oscar Garcia was absent.

2. Pledge of Allegiance and Invocation

Demetrio Garcia led the pledge of allegiance. RoseMary Vickery led the invocation.

3. Addition of a Business Manager

Robert Trevino made a motion, seconded by Enedelia Valerio to approve the addition of a business manager position for the 2019-2020 school year. With all in favor, the motion carried.

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

RoseMary Vickery made a motion to approve the 2019-2020 pay scale and stipends as discussed with the change of moving the new Business Manager position from pay grade 5 to pay grade 6 on the Administrative/Professional scale. Alma Danmier seconded the motion. With all in favor, the motion carried.

5. Positive Action MOU

Alma Danmier made a motion to approve the MOU with Karnes/Wilson Juvenile Board HHSC for Positive Action for Grades 6-12. Lin Havron seconded the motion. With all in favor, the motion carried.

6. Attendance Improvement Program MOU

Lin Havron made a motion to approve the MOU with KWJPD for the Attendance Improvement Program. Alma Danmier seconded the motion. With all in favor, the motion carried.

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

Entered into closed session at 6:19 p.m. Exited at 6:34 p.m.

- a. Pursuant to Texas Government Code 551.074, deliberation regarding employment of employee(s) for the 2019-2020 school year.

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

No action taken.

- a. Consider and take possible action regarding employment of employee(s) for the 2019-2020 school year.

9. Adjournment

With no further business, Alma Danmier made a motion to adjourn. Robert Trevino seconded the motion. With all in favor, the motion carried. Adjournment time 6:35 p.m.

  
Demetrio Garcia, Board President

  
RoseMary Vickery, Board Secretary