

# 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, September 24, 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, September 24, 2019, in the Kenedy Administration Board Room. The following board members were present: Demetrio Garcia, President; Alma Danmier, Vice President; RoseMary Vickery, Secretary; and Robert Trevino. With a quorum present, President Demetrio Garcia called the meeting to order at 6:02 p.m. Oscar Garcia and Lin Havron were absent.

2. Pledge of Allegiance

Demetrio Garcia led the pledge of allegiance.

3. Invocation

RoseMary Vickery led the invocation.


4. Sealed bid proposals for the Bond 2017 Bid Package 3

Dan Haupt presented the proposed contractor for bid package 3. There were 5 contractors that submitted bids. Based on the contractor reviews and research, Pfluger recommends Koehler as the best value for the district. Robert Trevino made a motion to accept the recommended contractor, Koehler for the Bond 2017 Bid Package 3. Alma Danmier seconded the motion. With all in favor, the motion carried.

5. Adjournment

With no further business, Alma Danmier made a motion to adjourn. RoseMary Vickery seconded the motion. With all in favor, the motion carried. Adjournment 6:13 p.m.

  
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Demetrio Garcia, Board President

  
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RoseMary Vickery, Board Secretary