

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, September 30, 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 regular session on Monday, September 30, 2019, in the Kenedy Administration Board Room. The following board members were present: Demetrio Garcia, President; Alma Danmier, Vice President; Oscar Garcia, Robert Trevino and Enedelia Valerio. With a quorum present, President Demetrio Garcia called the meeting to order at 6:00 p.m. Lin Havron and RoseMary Vickery were absent.
2. Pledge of Allegiance
Demetrio Garcia led the pledge of allegiance.
3. Invocation
Alma Danmier led the invocation.
4. 2017 Bond Program alternate bids for Bid Package 3 - KISD Administration/HS
Dan Haupt presented the alternate bids for Bid Package 3. With all 7 alternates the district would still be \$1.6 million below bond budget.
Oscar Garcia made a motion to accept the alternate bids 1-7 as presented. Alma Danmier seconded the motion. With all in favor, the motion carried.
5. Changes to the Authorized Representatives for investment accounts
Robert Trevino made a motion to approve the changes to the authorized representatives for investment accounts as presented. Oscar Garcia seconded the motion. With all in favor, the motion carried.
6. Changes to signatories on bank accounts
Oscar Garcia made a motion to approve the changes to the signatories on the bank accounts as presented. Demetrio Garcia 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 closed session at 6:22 p.m. Exited closed session at 6:47 p.m.
 - a. Pursuant to Texas Government Code 551.074, discuss employment
 1. Consider and discuss the hiring of a teacher
8. Reconvene from closed session for action relative to items discussed during closed session
Alma Danmier made a motion to hire Charles Gordon as a secondary special education teacher as recommended by Superintendent Diana Barrera Ugarte. Oscar

Garcia seconded the motion. With all in favor, the motion carried.

a. Consider and take possible action regarding employment of employee(s)

1. Consider and take possible action regarding the hiring of a teacher

9. Adjournment

With no further business, Alma Danmier made a motion to adjourn. Enedelia Valerio seconded the motion. With all in favor, the motion carried. Adjournment 6:48 p.m.



Demetrio Garcia, Board President



RoseMary Vickery, Board Secretary