

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, December 2, 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 Monday, December 2, 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. RoseMary Vickery and Lin Havron were absent.

2. Pledge of Allegiance - Led by Demetrio Garcia

3. Invocation – Led by Alma Danmier

4. Public Comments

No Public Comments

5. 2019-2020 budget amendment

Robert Trevino made a motion to approve the budget amendment for 2019-2020 as presented by Dr. Ugarte. Alma Danmier seconded the motion. The motion carried with a vote of 3 for and 2 against.

6. Addition of TASB policy DCE (Local), authorizing non-chapter 21 contracts for certain positions

Alma Danmier made a motion to approve the addition of TASB policy DCE (Local) as presented. Demetrio Garcia seconded the motion. With all in favor, the motion carried.

7. Waive the first and second reading of TASB policy DCE (LOCAL)

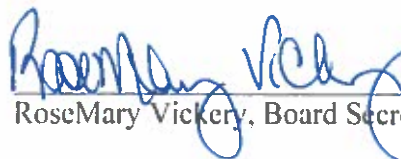
Alma Danmier made a motion to waive the first and second reading of TASB policy DCE (Local). Demetrio Garcia seconded the motion. With all in favor, the motion carried.

8. Adjournment

With no further business, Demetrio Garcia made a motion to adjourn. Alma Danmier seconded the motion. With all in favor, the motion carried. Adjournment 6:33 p.m.



Demetrio Garcia, Board President



RoseMary Vickery, Board Secretary