

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, February 10, 2020, 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, February 10, 2020, 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, Robert Trevino and Enedelia Valerio. With a quorum present, President Demetrio Garcia called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance led by Demetrio Garcia

3. Invocation

4. Public Comment

No public comments

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

Entered closed session at 6:02 p.m. Exited at 7:46 p.m.

- a. Pursuant to Texas Government Code section 551.074 and 551.071 discussion and consultation with the school district's attorney regarding the employment contract of the Superintendent.

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

Motion made by Demetrio Garcia to extend superintendent contract for one year as discussed in closed session. Robert Trevino seconded the motion. With all in favor the motion carried.


- a. Discussion and possible action regarding the employment contract of the Superintendent.

7. Adjournment

With no further business, meeting adjourned at 7:47 p.m.



Demetrio Garcia, Board President



RoseMary Vickery, Board Secretary