

Minutes of Special Meeting/Workshop

The Board of Trustees Kenedy ISD-Karnes County

A Special Meeting/Workshop of the Board of Trustees of Kenedy ISD-Karnes County was held Monday, March 2, 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, March 2, 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, Enedelia Valerio and Robert Trevino. With a quorum present, President Demetrio Garcia called the meeting to order at 6:01 p.m.

2. Pledge of Allegiance

Pledge of Allegiance led by Demetrio Garcia.

3. Invocation

Invocation led by RoseMary Vickery.

4. Public Comment

No public comments.

5. Team of 8 Board and Superintendent training

Team of 8 Board and Superintendent training, including review of board operating procedures conducted by Tony Resendez of Walsh, Gallegos law firm.

6. AG/CM, Inc. Support Services Contract

A motion was made by Demetrio Garcia to approve AG/CM, Inc. Support Services Contract. The motion was seconded by Alma Danmier. With all in favor, the motion carried.

7. Consider and take possible action on the following:

A motion was made by RoseMary Vickery to accept the certification of the unopposed candidates and to order the cancellation of the May 2, 2020 election for District 2. Robert Trevino seconded the motion. With all in favor, the motion carried.

a. Receipt and acceptance of Certification of Unopposed Candidates: Demetrio Garcia (Single Member District 2-Full Term)

Recibo y aceptacion del Certificado de Status de Candidatos sin oposicion: Demetrio Garcia (Distrito de miembro unico 2-Periodo Completo)

b. Order of Cancellation of the May 2, 2020 Trustee Election for District 2 and to declare School Trustee Candidate Demetrio Garcia (Single Member District 2-Full Term) elected to office

Orden de cancelacion de la Eleccion de Miembros directivosel 2 de may 2020 y

para declarar que el candidato para miembros directivos escolares Demetrio Garcia (Distrito de miembro unico 2-Periodo Completo) sea elegido para el cargo

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

Entered into closed session to discuss items a-b at 6:10 p.m. Exited closed session at 9:00 p.m. Entered into closed session to discuss item c at 9:01 p.m. Exited at 9:35 p.m.

- a. Pursuant to Texas Government Code section 551.074, deliberation regarding board member(s) and Superintendent duties, roles and responsibilities
- b. Pursuant to Texas Government Code section 551.071, consultation with attorney regarding board member(s) and Superintendent duties, roles and responsibilities
- c. Pursuant to Texas Government Code section 551.074 discuss recommendations for employment of employees
 1. Consider and discuss hiring of a teacher(s)
 2. Consider and discuss the hiring of an Elementary Assistant Principal
 3. Consider and discuss the hiring of employee(s) for the 2020-2021 school year

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

- a. (1) RoseMary Vickery made a motion to approve the hiring of Gualberto Gonzalez for the 2020-2021 school year as discussed in closed session. Alma Danmier seconded the motion. With all in favor, the motion carried.
(2) Robert Trevino made a motion to approve the hiring of Lorie Brady as discussed in closed session. Lin Havron seconded the motion. The motion carried with 6 votes for and 1 vote against.
(3) No action taken.

- a. Consider and take possible action regarding employment of employee(s)
 1. Consider and take possible action regarding the hiring of a teacher(s)
 2. Consider and take possible action regarding the hiring of an Elementary Assistant Principal
 3. Consider and take possible action regarding employment of employee(s) for 2020-2021 school year

10. Adjournment

With no further business, Lin Havron made a motion to adjourn. Robert Trevino seconded the motion. The meeting was adjourned at 9:38 p.m.



Demetrio Garcia, Board President



RoseMary Vickery, Board Secretary