

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 Wednesday, April 22, 2020, beginning at 6:00 PM via teleconference.

1. Call meeting to order and establish quorum

The Kenedy ISD Board of Trustees met in regular session on Monday, March 16, 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 and Enedelia Valerio. With a quorum present, President Demetrio Garcia called the meeting to order at 6:01 p.m. Robert Trevino was absent.

2. Pledge of Allegiance

Pledge of Allegiance led by Demetrio Garcia

3. Invocation

Invocation led by RoseMary Vickery.

4. Public Comment

There were no public comments.

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

Entered closed session at 6:05 p.m. Exited at 7:55 p.m.

a. Pursuant to Texas Government Code 551.074, discuss employment

1. Renewal/extension of contracts: Teachers

b. Pursuant to Texas Government Code Section 551.074, deliberation regarding board member duties, role and responsibilities as related to the Board Operating Procedures.

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

a.1. Oscar Garcia made a motion to approve the renewal/extension of teacher contracts for 2020-2021 as discussed in closed session. Lin Havron seconded the motion. With a vote of 5 for and 1 against, the motion carried.

b. No action taken.

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

1. Renewal/extension of contracts: Teachers

b. Discuss and consider possible action regarding Board Operating Procedures.

7. Adjournment

With no further business, the meeting adjourned at 7:57 p.m.


Demetrio Garcia, Board President


RoseMary Vickery, Board Secretary