

# Minutes of Special Meeting

## The Board of Trustees Kenedy ISD-Karnes County

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A Special Meeting of the Board of Trustees of Kenedy ISD-Karnes County was held Monday, May 4, 2020, beginning at 6:00 PM via Teleconference.

1. Call meeting to order and establish quorum

The Kenedy ISD Board of Trustees met in special session on Monday, May 4, 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. With a quorum present, President Demetrio Garcia called the meeting to order at 6:02 p.m. Lin Havron arrived at 6:18 p.m., Robert Trevino arrived at 6:29 p.m. and Enedelia Valerio arrived at 6:20 p.m.

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. Board Resolution Finding a Public Purpose Regarding the Distribution of Senior Class Funds

Demetrio Garcia made a motion to approve a Board Resolution Finding a Public Purpose Regarding the Distribution of Senior Class Funds. RoseMary Vickery seconded the motion. With a vote of 4 for and 0 against, the motion carried.

The board took a recess from 6:14 p.m. until 6:23 p.m. to allow more members to join the meeting online due to technical difficulties.

6. Roofing proposal for the secondary band hall/MS science building.

Alma Danmier made a motion to approve the roofing proposal for the secondary band hall/MS science building as presented by Curtis Plant. Lin Havron seconded the motion. The motion carried with 6 for and 0 against.

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

Entered closed session at 6:29 p.m. and exited at 6:50 p.m.

a. Pursuant to Texas Government Code 551.074, discuss employment

1. Renewal/extension of contracts: Elementary Assistant Principal

2. Consider and discuss hiring of a teacher(s)

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

a.1. RoseMary Vickery made a motion to approve the renewal of the elementary assistant principal as discussed in closed session. Oscar Garcia seconded the motion. With a vote of 7 for and 0 against, the motion carried.

a.2. Oscar Garcia made a motion to approve the hiring of a teacher(s) as discussed in closed session. Rosemary Vickery seconded the motion. With all in favor, the motion carried.

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


1. Renewal/extension of contracts: Elementary Assistant Principal

2. Consider and take possible action regarding the hiring of a teacher(s)

9. Adjournment

With no further business, meeting adjourned at 7:01 p.m.

  
Demetrio Garcia, Board President

  
RoseMary Vickery, Board Secretary