

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 Tuesday, July 7, 2020, beginning at 6:00 PM in the Kenedy High School Library, 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 Tuesday, July 7, 2020, in the Kenedy High School Library. The following board members were present: Demetrio Garcia, President; RoseMary Vickery, Secretary; Oscar Garcia, Lin Havron and Enedelia Valerio. Robert Trevino was absent. With a quorum present, President Demetrio Garcia called the meeting to order at 6:00 p.m. Alma Danmier arrived at 6:10 p.m.

2. Pledge of Allegiance

Demetrio Garcia led the pledge of allegiance.

3. Invocation

Lin Havron led the invocation.

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 6:10 p.m. Exited at 6:28 p.m.

a. Pursuant to Texas Government Code 551.074, discuss employment

1. Consider and discuss hiring of a Secondary Counselor
2. Consider and discuss hiring of a teacher(s), teacher/band director

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

Oscar Garcia made a motion to approve the hiring of Chelsea Lyssy as Secondary Counselor, and Vanessa Gonzales, Roxane Rakowitz and Shelly Weilbacher as teachers as discussed in closed session. Demetrio Garcia seconded the motion. With all in favor, the motion carried.

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

1. Consider and take possible action regarding the hiring of a Secondary Counselor
2. Consider and take possible action regarding the hiring of a teacher(s), teacher/band director

7. Adjournment

With no further business, Demetrio Garcia adjourned the meeting at 6:35 p.m.



Demetrio Garcia, Board President



RoseMary Vickery, Board Secretary