

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, August 3, 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 Monday, August 3, 2020, in the Kenedy High School Library. The following board members were present: Demetrio Garcia, President; Alma Danmier, Vice President; RoseMary Vickery, Secretary; Oscar Garcia, and Robert Trevino. With a quorum present, President Demetrio Garcia called the meeting to order at 6:02 p.m. Lin Havron joined at 6:05 p.m. Enedelia Valerio was absent.

2. Pledge of Allegiance

Demetrio Garcia led the pledge of allegiance.

3. Invocation

RoseMary Vickery led the invocation.

4. Public Comment

There were no public comments.

5. Interlocal agreement with Region 4 for the Operation Connectivity Bulk Order Program

Robert Trevino made a motion to approve the Interlocal Agreement with Region 4 for the Operation Connectivity Bulk Order Program as presented. Alma Danmier seconded the motion. With all in favor, the motion carried.

6. Proposed changes to the 2020-2021 KISD Stipends

After discussion regarding the KISD Stipends, Oscar Garcia made a motion to approve the proposed changes to the 2020-2021 KISD Stipends as discussed. Athletic coordinator - \$5,000 to align with TASB recommendations. Lin Havron seconded the motion. With 5 for and 1 against, the motion carried.

7. Re-order a general election to be held on November 3, 2020

Robert Trevino made a motion to re-order a general election to be held on November 3, 2020.

Demetrio Garcia seconded the motion. With all in favor, the motion carried.

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

Entered at 7:01 p.m. Exited at 7:35 p.m.

a. Pursuant to Texas Government Code 551.074, discuss employment

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

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

Alma Danmier made a motion to hire Ross O'Hanlon as a teacher as discussed in closed session. Demetrio Garcia seconded the motion. With 5 for and 1 abstention, 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 teacher(s)

10. Adjournment

With no further business, Demetrio Garcia adjourned the meeting at 7:37 p.m.



Demetrio Garcia, Board President



RoseMary Vickery, Board Secretary