

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, October 26, 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, October 26, 2020, in the Kenedy High School Library, 401 FM 719, Kenedy, Texas 78119. The following board members were present: Demetrio Garcia, President; RoseMary Vickery, Secretary; Oscar Garcia, Robert Trevino, Lin Havron and Enedelia Valerio. With a quorum present, President Demetrio Garcia called the meeting to order at 6:00 p.m. Alma Danmier was absent.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Demetrio Garcia.

3. Invocation

The invocation was led by RoseMary Vickery.

4. Public Comment

There were no public comments.

5. Recognitions

Staff was given a gift from Dr. Barrera Ugarte and a video was created by Gunner to honor their hard work and dedication.

- a. Principals & Assistant Principals
- b. Executive Staff

6. Consent Agenda

Demetrio Garcia pulled consent agenda item (a) for discussion. After discussion of a timeline and requirements of the evaluation, RoseMary Vickery made a motion to approve the consent agenda items (a) as presented. Enedalia Valerio seconded the motion. With all in favor, the motion carried.

- a. Consider and take possible action regarding the Superintendent Evaluation Instrument

7. School board calendar, board announcements, and events

Group picture will be scheduled after the November election.

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

Entered closed session at 6:41 p.m.. Exited at 8:38 p.m.

- a. Pursuant to Texas Government Code section 551.074 deliberation regarding Superintendent's employment contract.

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

No action taken.

- a. Discussion and possible action regarding the Superintendent's employment contract.

10. Adjournment

With no further business, Demetrio Garcia adjourned the meeting at 8:39 p.m.



Demetrio Garcia, Board President



Oscar Garcia, Board Secretary