

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 5, 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 regular session on Monday, October 5, 2020, in the Kenedy High School Library, 401 FM 719, Kenedy, Texas 78119. The following board members were present: Demetrio Garcia, President; Alma Danmier, Vice President; RoseMary Vickery, Secretary; Oscar Garcia, Robert Trevino and Lin Havron. With a quorum present, President Demetrio Garcia called the meeting to order at 6:04 p.m. Enedelia Valerio was absent.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Demetrio Garcia.

3. Invocation

The invocation was led by Lin Havron.

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. Custodial & Maintenance
- b. Cafeteria
- c. Transportation

6. Consent Agenda

Alma Danmier made a motion to approve the consent agenda items (a-b) as presented. RoseMary Vickery seconded the motion. With all in favor, the motion carried.

- a. Consider and take possible action to approve Campus Attendance Committees
- b. Consider and take possible action to approve Positive Behavior Interventions and Support (PBIS) Leadership Team Members

7. Consider and take possible action regarding TASB policy update 115 (Second Reading)

Demetrio Garcia made a motion to approve the TASB policy update 115 as recommended by TASB. Robert Trevino seconded the motion. With all in favor, the motion carried.

8. Board Goals to comply with HB3

RoseMary Vickery made a motion to approve the board goals to comply with HB3 as presented. Alma Danmier seconded the motion. With all in favor, the motion carried.

9. Superintendent Report

- a. Attendance Report – Dr. Diana Barrera Ugarte
- b. Progress Report and Report Card District Timeline
- c. Report on Credit by Examination Dates and Handbook
- d. Lion field update on lights and scoreboard

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

Entered closed session at 6:49 p.m.. Exited at 7:00 p.m.

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

Robert Trevino made a motion to hire Dawn Moy as a teacher as discussed in closed session. Oscar Garcia seconded the motion. With all in favor, the motion carried.

12. Adjournment

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



Demetrio Garcia, Board President



Oscar Garcia, Board Secretary