

# 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, November 9, 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, November 9, 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, Lin Havron and Enedelia Valerio. With a quorum present, President Demetrio Garcia called the meeting to order at 6:00 p.m. Alma Danmier arrived at 6:02 p.m. Robert Trevino 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. Administrative Support Staff

### 6. Canvass of the November 3, 2020 General Election

The November 3, 2020 school trustee election was canvassed with the following election results:

Felipe Leal                      86

Michael Garcez II      130

Michael Garcez II was declared winner for District 3.

Oscar Garcia made the motion to accept the canvass results and declare the election in order. Enedelia Valerio seconded the motion. With all in favor, the motion carried.

### 7. Pre-oath statement

The pre-oath statement was completed by newly elected trustees, Demetrio Garcia and Michael Garcez II.

8. Swear in new elected officials

Demetrio Garcia and Michael Garcez II were sworn into office by Jami Reed.

9. Election of officers for Board of Trustees

Alma Danmier nominates Demetrio Garcia for President. RoseMary Vickery seconds the motion. With all in favor, the motion carried.

Demetrio Garcia nominates Alma Danmier for Vice President. Lin Havron seconds the motion. With all in favor, the motion carried.

RoseMary Vickery nominates Oscar Garcia for Secretary. Alma Danmier seconds the motion. With all in favor, the motion carried.

10. Superintendent Report

- a. Safety Audit Report - Presented by Melanie Witte
- b. COVID-19 Update - Presented by Dr. Diana Barrera Ugarte

11. School board calendar, board announcements, and events

Regular meeting changed to January 19, 2020 and February 16, 2020 due to school holidays

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

Entered closed session at 7:04 p.m.. Exited at 8:33 p.m.

- a. Pursuant to Texas Government Code Chapter 551.076, possible discussion of safety audit
- b. Pursuant to Texas Government Code section 551.074, deliberation regarding board members and Superintendent duties, roles and responsibilities

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

No action taken.

14. Adjournment

With no further business, Demetrio Garcia adjourned the meeting at 8:36 p.m.



Demetrio Garcia, Board President



Oscar Garcia, Board Secretary