

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 January 25, 2021, beginning at 6:30 p.m. 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, January 25, 2021, 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; Oscar Garcia, Secretary; Michael Garcez II, Lin Havron, Enedelia Valerio and RoseMary Vickery. With a quorum present, President Demetrio Garcia called the meeting to order at 6:35 p.m.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Demetrio Garcia.

3. Invocation

The Invocation was led by RoseMary Vickery.

4. Public Comments

There were no public comments.

5. Order General Election to be held on May 1, 2021

Oscar Garcia made a motion to order a General Election to be held on May 1, 2021. Alma Danmier seconded the motion. With all in favor, the motion was carried.

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

Entered closed session at 6:39 p.m. Exited at 10:31 p.m.

a. Pursuant to Texas Government Code section 551.074 and 551.071 discussion and consultation with the school district's attorney regarding the duties, evaluation, and employment contract of the Superintendent.

b. Discussion of Board Self-Evaluation.

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

a. Discussion and possible action regarding the duties, evaluation and employment contract of the Superintendent

Lin Havron made a motion to adjust the Superintendent contract accordingly - the base salary to \$139,780.00, and that a \$5,000 TRS contribution reimbursement be added, and that the \$400 monthly transportation allowance be removed from the contract, and that the term of the contract be extended to January 31, 2025; and that these adjustments take effect immediately. Demetrio Garcia seconded the motion. With all in favor, the motion carried.

b. Discussion and possible action regarding the Board Self-Evaluation
No action taken.

8. Adjournment

With no further business to discuss, Demetrio Garcia adjourned the meeting at 10:34 p.m.



Demetrio Garcia, Board President



Oscar Garcia, Board Secretary