

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 March 2, 2021, beginning at 1:00 PM Via Teleconference, Kenedy, Texas 78119.

1. Call meeting to order and establish quorum
The Kenedy ISD Board of Trustees met in special session on Tuesday, March 2, 2021, via Teleconference Kenedy, Texas 78119. The following board members were present: Alma Danmier, Vice President; Lin Havron, Enedelia Valerio and RoseMary Vickery. With a quorum present, RoseMary Vickery called the meeting to order at 1:00 p.m. President Demetrio Garcia arrived at 1:05 p.m. Oscar Garcia and Michael Garcez II were absent.
2. Pledge of Allegiance
The Pledge of Allegiance was led by RoseMary Vickery.
3. Invocation
The invocation was led by RoseMary Vickery.
4. Public Comments
There were no public comments.
5. Resolution to compensate employees directed not to report to work from Monday, Feb. 15, 2021 thru Friday, Feb. 19, 2021 due to Inclement Weather.
Lin Havron made a motion to approve a resolution to compensate employees directed not to report to work from Monday, Feb. 15, 2021 thru Friday, Feb. 19, 2021 due to inclement weather. Enedelia Valerio seconded the motion. With all present in favor, the motion carried.
6. Joint Election Agreement and Contract for Election Services
Lin Havron made a motion to approve the Joint Election Agreement and Contract for Election Services. Endelia Valerio seconded the motion. With all in favor, the motion carried.
7. Consider and take possible action on the following:
Lin Havron made the motion to receive and accept the certification of unopposed candidate for RoseMary Vickery (Single Member District 4-Full Term). Alma Danmier seconded the motion. With all in favor, the motion carried.
Lin Havron moved to cancel the District 4 election scheduled to be held on May 1, 2021 and to certify RoseMary Vickery as unopposed and hereby elected. Enedelia Valerio seconded the motion. With all in favor, the motion carried.
 - a. Receipt and acceptance of Certification of Unopposed Candidates: RoseMary Vickery (Single Member District 4-Full Term)
Recibo y aceptacion del Certificado de Status de Candidatos sin oposicion:
RoseMary Vickery (Distrito de miembro unico 4-Periodo Completo)
 - b. Order of Cancellation of the May 1, 2021 Trustee Election for District 4 and to declare School Trustee Candidate RoseMary Vickery (Single Member District 4-Full Term) elected to office
Orden de cancelacion de la Eleccion de Miembros directivosel 1 de mayo 2021 y

para declarar que el candidato para miembros directivos escolares RoseMary Vickery (Distrito de miembro unico 4-Periodo Completo) sea elegido para el cargo

8. Adjournment

With no further business, Demetrio Garcia adjourned the meeting at 1:07 p.m.



Demetrio Garcia, Board President



Oscar Garcia, Board Secretary