

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 May 11, 2021, beginning at 6:30 PM in the Kenedy Administration Board Room, 401 Fm 719, Kenedy, TX 78119.

1. Call meeting to order and establish quorum
The Kenedy ISD Board of Trustees met in special session on Tuesday, May 11, 2021, in the Kenedy Administration Board Room, 401 Fm 719, Kenedy, Texas 78119. The following board members were present: Demetrio Garcia, President; Alma Danmier, Vice President; Oscar Garcia, Secretary; Mikey Garcez, Mel Garcia, David Garza and RoseMary Vickery. With a quorum present, President Demetrio Garcia called the meeting to order at 6:30 p.m.
2. Pledge of Allegiance
Pledge of Allegiance led by Demetrio Garcia.
3. Invocation
Invocation led by Mikey Garcez.
4. Public Comments
There were no public comments.
5. Election of officers for Board of Trustees
Alma Danmier nominates Demetrio Garcia for President. With no other nominations and all voting for, the motion carried. RoseMary Vickery nominates Alma Danmier for Vice President. With no other nominations and all voting for, the motion carried. RoseMary Vickery nominates Oscar Garcia for Secretary. With no other nominations and all voting for, the motion carried.
6. Recognitions
 - a. Track and Softball
7. New position - Spanish Teacher
Alma Danmier made a motion to approve the recommendation of a new position - Spanish Teacher. Mikey Garcez seconded the motion. With all in favor, the motion carried.
8. Hiring authority to Superintendent Diana Barrera Ugarte
Oscar Garcia made a motion to grant hiring authority to Superintendent Diana Barrera Ugarte beginning May 12, 2021 and continuing during the recruiting season for certified employees, excluding administrators. David Garza seconded the motion. With a vote of 6 for and 1 against, the motion carried.
9. School board calendar, board announcements, and events
Kenedy ISD will be attending the TASB SLI Conference in San Antonio June 16th - 19th. Please turn in course selections to Jami. ESC 3 Board Conference is scheduled for May 19th in Victoria.
10. Closed session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001

Entered into closed session at 7:54 p.m. Exited at 8:28 p.m.

- a. Pursuant to Texas Government Code 551.074, discuss employment; Elementary Principal and teacher
- b. Pursuant to Texas Government Code Section 551.074, deliberation regarding board member duties, role and responsibilities as related to the Board Operating Procedures.

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

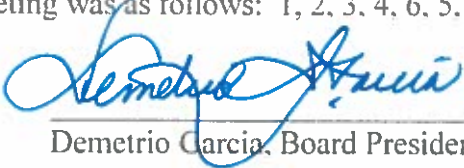
11(a). Oscar Garcia made a motion to approve Anthony Canales as teacher as recommended by Dr. Ugarte. Alma Danmier seconded the motion. With all in favor, the motion carried unanimously. There was no action taken on 11(b).

- a. Consider and take possible action regarding employment; Elementary Principal and teacher
- b. Discuss and consider possible action regarding Board Operating Procedures.

12. Adjournment

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

For purposes of official minutes, the items will be listed in order of the agenda. The order of the meeting was as follows: 1, 2, 3, 4, 6, 5, 7, 8, 10, 11, 9, 12.



Demetrio Garcia, Board President



Oscar Garcia, Board Secretary