

Amended 9.21.21

Minutes of Special Meeting/Lone Star Governance Workshop

The Board of Trustees Kenedy ISD-Karnes County

A Special Meeting/Lone Star Governance Workshop of the Board of Trustees of Kenedy ISD-Karnes County was held August 9, 2021, beginning at 8:00 AM in the Kenedy Administration Building (Room 403), 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 Monday, August 9, 2021, in the Administration Building (Room 403), 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 8:30 a.m.

2. Mission and Vision Statement

Demetrio Garcia presented the Mission and Vision Statement.

3. Pledge of Allegiance

Demetrio Garcia led the pledge of allegiance.

4. Invocation

5. Public Comments

There were no public comments.

6. Lone Star Governance Team of 8 Workshop

The board participated in a two-day Lone Star Governance Team of 8 Workshop conducted by Tony Williams and Morris Lyon.

7. School board calendar, board announcements, and events

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

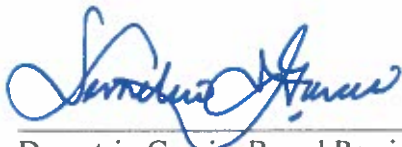
No closed session.

a. Pursuant to Texas Government Code section 551.074 deliberation regarding board members and Superintendent duties, roles and responsibilities.

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

10. Adjournment

With no further business, Demetrio Garcia adjourned the meeting at ~~5:00~~ 4:16 p.m.



Demetrio Garcia, Board President



Oscar Garcia, Board Secretary