

KENEDY INDEPENDENT SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
APRIL 30, 2019 6:00 P.M.

1. Call to Order and Establishment of Quorum

The Kenedy ISD Board of Trustees met in special session on Monday, April 30, 2019, in the Kenedy Administration Board Room. The following board members were present: Demetrio Garcia, President; RoseMary Vickery, Vice President; Jaime Albiar, Secretary; Lin Havron, and Robert Trevino. With a quorum present, President Demetrio Garcia called the meeting to order at 6:03 p.m. Enedelia Valerio arrived at 6:12 p.m. Alma Danmier arrived at 6:15 p.m.

2. Pledge of Allegiance

Demetrio Garcia led the Pledge of Allegiance.

3. Invocation

RoseMary Vickery led the invocation.

4. Bid Package 2 Alternate Plans

Dan Haupt, AGCM presented the board with the alternate plans for bid package 2. These are items not included in the original bond package. There are 7 alternate items requested after the bond. No action was taken on this item.

5. Ad Valorem Tax Credit for the ETC Texas Pipeline LTD Project

Ms. Barrera Ugarte presented the information for the tax credit. Due to an error at the county tax office, the district will need to process the ad valorem tax credit for the ETC Texas Pipeline for \$211,905. This must be completed by May 31st. The district will then apply for the credit from TEA. Lin Havron made a motion to approve the tax credit payment as presented. Jaime Albiar seconded the motion. With all in favor, the motion carried.

6. Financial Planning Workshop

A Financial Planning Workshop was conducted by Assistant Superintendent Vanessa Pawelek. The LAG statement was presented to the board. Property values used for the formulas are one year behind the values that are used in determining local tax collections for any given year. For example, the 2019-2020 school year, the 2018 tax values are used for the State's formulas but the district is collecting taxes on the 2019 tax values. The board was presented with the financial projections for the 2018-2019 school year. Possible staff incentive ideas were presented for the recruitment and retention of staff. The Fund Balance was discussed as well as planning for the future.

7. Closed Meeting pursuant to Texas Government Code Section 551.001:

Entered into closed session at 7:20 p.m. Exited closed session at 7:34 p.m.

- a. Pursuant to Texas Government Code 551.074, discuss employment
 - 1. Consider and discuss the hiring of a Secondary Assistant Principal

8. Reconvene from Closed Meeting and Continue with Items for Consideration and Possible Action:

A motion was made by Robert Trevino and seconded by Alma Danmier to accept the recommendation from Superintendent Barrera Ugarte to hire Anthony Warzecha as Secondary Assistant Principal as discussed in closed session. The motion carried with a unanimous vote.

- a. Pursuant to Texas Government Code 551.074, discuss employment
 - 1. Consider and discuss the hiring of a Secondary Assistant Principal

9. Adjournment

With no further business, RoseMary Vickery made a motion to adjourn. Alma Danmier seconded the motion. With all in favor, the motion carried. Adjournment time: 7:36 p.m.



Demetrio Garcia, Board President



Jaime Albiar, Board Secretary