

Minutes of Regular Meeting

The Board of Trustees Kenedy ISD-Karnes County

A Regular Meeting of the Board of Trustees of Kenedy ISD-Karnes County was held Monday, July 15, 2019, beginning at 6:00 PM in the Kenedy Administration Board Room, 401 FM 719, Kenedy, Texas 78119.

1. Call meeting to order and establish quorum

The Kenedy ISD Board of Trustees met in regular session on Monday, July 15, 2019, in the Kenedy Administration Board Room. The following board members were present: Demetrio Garcia, President; Alma Danmier, Vice President; RoseMary Vickery, Secretary; Oscar Garcia, Lin Havron and Enedelia Valerio. With a quorum present, President Demetrio Garcia called the meeting to order at 6:00 p.m. Robert Trevino was absent.

2. Pledge of Allegiance and Invocation

Demetrio Garcia led the pledge of allegiance. RoseMary Vickery led the invocation.

3. Public Hearing

a. A Public Hearing was held for the purpose of reviewing the Targeted Improvement Plan for Kenedy Middle School/K Academy. Presented by Melanie Witte. Staff has been identified to implement the plan. Student data is being gathered. Progress is being made. A plan will be made to continue growth with the new administration.

b. No public comments on Targeted Improvement Plan

4. Public Comments

No public comments.

5. Recognitions

a. Introduction of New Campus Administrators – Ms. Barrera Ugarte introduced Felicia Gibson and Anthony Warzecha at Secondary Campus

b. Introduction of New Staff Members – Campus administrators introduced their new staff for the 19-20 school year.

c. Item c pulled.

d. Item d pulled.

6. Tell Me Something Good

Lin Havron – Welcome to the new employees and coaches. Thank you for choosing KISD. The board is behind you 100%. He is pleased with the great progress he is already seeing. The parking lot looks great.

RoseMary Vickery – Welcome to new staff. She appreciates the communication on social media with the dress code and supply lists.

Demetrio Garcia – Welcome to new staff. It is good to see homegrown people come

back to invest in their community. He is excited to see great things in sports and classroom.

Alma Danmier – Welcome to the new staff. She is grateful to see the staff spending time to get to know the students.

Enedelia Valerio – Welcome to the homegrown teachers.

Oscar Garcia – It feels good to see the kids motivated to come to the athletic program. He even sees kids walking to come workout.

7. Consent Agenda

Consent agenda item b was pulled by RoseMary Vickery for discussion. She expressed concerns about individuals seeking shelter with the Red Cross at the district facilities. Does someone monitor the individuals to see if they are offenders? After discussion, Lin Havron made a motion to approve consent agenda items a-d as presented. RoseMary Vickery seconded the motion. With all in favor, the motion carried.

8. Designate date for public meeting

There will be a special meeting on August 6th at 6:00 p.m. The regular meeting will be moved from August 19th to August 29th at 6:00 p.m. to discuss and approve the 2018-2019 budget and proposed tax rates

9. Kenedy Middle School's Targeted Improvement Plan

A motion was made by Lin Havron and seconded by Oscar Garcia to approve the Kenedy Middle School's TIP as presented. With all in favor, the motion carried.

10. Introduce and discuss TASB policy update 113 (First Reading)

First reading and discussion of Policy update 113.

11. Review the District Investment Policy and Procedures

Vanessa Pawelek presented the district investment policies and procedures.

12. Resolution naming the district investment officers

Alma Danmier made a motion to approve the resolution naming the district investment officers as presented. Lin Havron seconded the motion. With all in favor, the motion carried.

13. Superintendent Report

a. Report progress on plan to recommend SRO for 2019-2020 – Details are being worked out with the city for an SRO. Will be presented at August regular meeting.

b. Construction Update – presented by Dan Haupt – Tennis facility is doing well and on schedule. Parking lot complete and striped. Gym acoustics complete. Bus barn structure complete. Will need fencing and electric. Press box will be ready to use until next football season.

c. Review the district's property values and the funding lag associated with state funding

d. Review KISD Financial Information

e. Discuss 2019-2020 Payscales and Stipends

f. Review the KISD Travel Manual

14. School board calendar, board announcements, and events

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

No closed session.

a. Pursuant to Texas Government Code 551.074, discuss employment

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

No action.

a. Consider and take possible action regarding employment

17. Adjournment

With no further business, Alma Danmier made a motion to adjourn. Lin Havron seconded the motion. With all in favor, the motion carried.

Adjournment time 8:00 p.m.


Demetrio Garcia, Board President


RoseMary Vickery, Board Secretary



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