

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 Thursday, August 29, 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 Thursday, August 29, 2019, in the Kenedy Administration Board Room. The following board members were present: Demetrio Garcia, President; Alma Danmier, Vice President; RoseMary Vickery, Secretary; Robert Trevino and Enedelia Valerio. With a quorum present, President Demetrio Garcia called the meeting to order at 6:01 p.m. Oscar Garcia arrived at 6:06 p.m. Lin Havron arrived at 6:09 p.m.

2. Pledge of Allegiance

Demetrio Garcia led the pledge of allegiance.

3. Invocation

RoseMary Vickery led the invocation.

4. Public Comment

There were no public comments.

5. Tell Me Something Good

Alma Danmier – It feels phenomenal to see employees are enjoying working here. Happy about the positive environment being shared throughout the community and on social media.

Robert Trevino – Happy about the construction going well. Everything looks good.

RoseMary Vickery – Shared that the children’s ministry kids she is working with were all excited about the school year.

Enedelia Valerio – Happy to see that the kids are all excited about football.

Demetrio Garcia – Happy to hear that the parents and employees are enjoying the new secondary administrators. They love the change. He is happy about the positive presence on social media. Wonderful and exciting things are happening.

Expectations to perform are set high.

6. Consent Agenda

Item c was removed from the agenda. No action taken at this time. Robert Trevino made a motion to approve consent agenda items a-b. Alma Danmier seconded the motion. With all in favor, the motion carried.

7. Public Meeting for Proposed Tax Rate
Conduct a public meeting to receive public input regarding the proposed tax rate of \$1.2073 per \$100 valuation of property for the current year. Vanessa Pawelek held a public meeting. There were no questions from the public.
8. Adopt Proposed Budget
Alma Danmier made a motion to adopt the proposed 2019-2020 budget as presented by Vanessa Pawelek. Oscar Garcia seconded the motion. With all in favor, the motion carried.
9. Maintenance and Operation Tax Rate
Lin Havron made a motion to approve the state mandated value for the maintenance and operation tax rate of \$0.97 per \$100 valuation of property for the current year. Alma Danmier seconded the motion. With all in favor, the motion carried.
10. Interest and Sinking Tax Rate
RoseMary Vickery made a motion to approve the interest and sinking tax rate of \$0.2373 per \$100 valuation of property for the current year. Alma Danmier seconded the motion. With all in favor, the motion carried.
11. Ordinance, Resolution or Order Setting Tax Rates
Alma Danmier made a motion to approve the ordinance, resolution or order setting maintenance and operation tax rate, interest and sinking tax rate, and total tax rate per \$100 valuation of property for the current year. Demetric Garcia seconded the motion. With all in favor, the motion carried.
12. Final amended budget for 2018-2019 School Year
Alma Danmier made a motion to approve the final amended budget for 2018-2019 School Year as presented by Vanessa Pawelek. Lin Havron seconded the motion. With all in favor, the motion carried.
13. District School Resource Officer (SRO) for 2019-2020
Diana Barrera Ugarte tabled this item. No action taken.
14. Approve New Staff
This item was moved to closed session.
15. TASB Local Policy Update 113
Diana Barrera Ugarte presented the TASB Local Policy Update 113 for the second reading. She asked that the board accept the policy updates as recommended by TASB. Alma Danmier made the motion to accept the recommended updates. Robert Trevino seconded the motion. With all in favor, the motion carried.
16. Superintendent Report
 - a. Student handbook was reviewed by Diana Barrera Ugarte.
 - b. Employee handbook was reviewed by Diana Barrera Ugarte.
 - c. Communications Report was given by Gunner Cantu. He presented updates on the district's social media stats and the different means the district has of sending messages to parents.
 - d. Construction Report was given by Curtis Plant. He presented an update on the progress of the various bid packages for the bond.

- e. District Accountability Results were presented by Diana Barrera Ugarte.
- f. JL Hinds Consulting Agreement – This is a mentoring and consulting program to provide coaching for the campus administrators.
- g. Cafeteria Update
- h. Meeting Dates
 - 1. SHAC Meeting Dates - September 18, November 20, February 12, April 29
 - 2. Building Committee Dates - August 28, September 16, November 18, January 20, and March 16
 - 3. DEIC Meeting Dates - August 28, September 11, October 9, January 8, March 18, and April 22
- 17. School board calendar, board announcements, and events
 - a. Ribbon Cutting Ceremony for Tennis Center – will be at 5:30 p.m. on September 16, 2019 prior to board meeting
- 18. Closed session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001

Entered into closed session 7:17 p.m. Exited at 7:29 p.m.

 - a. Pursuant to Texas Government Code 551.074, deliberation regarding employment of employee(s) for the 2019-2020 school year.
- 19. Reconvene from closed session for action relative to items discussed during closed session

RoseMary Vickery made a motion to approve the new employee as discussed in closed session. Oscar Garcia seconded the motion. With all in favor, the motion carried.

 - a. Consider and take possible action regarding employment of employee(s) for the 2019-2020 school year.
- 20. Adjournment

With no further business, Robert Trevino made a motion to adjourn. Oscar Garcia seconded the motion. With all in favor, the motion carried. Adjournment 7:30 p.m.


Demetrio Garcia, Board President


RoseMary Vickery, Board Secretary



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