

# Minutes of Regular Meeting

## The Board of Trustees Kenedy ISD-Karnes County

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A Regular Meeting of the Board of Trustees of Kenedy ISD-Karnes County was held Monday, September 16, 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, September 16, 2019, in the Kenedy Administration Board Room. The following board members were present: Demetrio Garcia, President; RoseMary Vickery, Secretary; Oscar Garcia, Lin Havron and Enedelia Valerio. With a quorum present, President Demetrio Garcia called the meeting to order at 6:02 p.m. Alma Danmier and Robert Trevino were absent.

2. Pledge of Allegiance

Demetrio Garcia led the pledge of allegiance.

3. Invocation

Lin Havron led the invocation.

4. Public Comment

There were no public comments.

5. Recognitions

Diana Barrera Ugarte recognized the maintenance & custodial staff for their hard work during all of the construction. They made the start of school and all of the transitions as smooth as possible with their dedication to the project.

6. Tell Me Something Good

RoseMary Vickery – Thankful to Diana Barrera Ugarte for attending chamber breakfast and staying involved with the community in addition to all of her other duties.

Enedelia Valerio – Congratulations to the boys on their football successes.

Demetrio Garcia – He is excited that the school spirit and academics are going great to start the year. Excited about the WOAI tailgate party and excited that KISD is being recognized outside of the community.

Oscar Garcia – Thank you to Diana Barrera Ugarte for making daily decisions that aren't always easy.

Lin Havron – Loves the excitement in sports, band, cheer and dance. Loves seeing the sea of maroon everywhere. Keep the momentum going.

7. Consent Agenda

Items i, and j were removed from the agenda. No action taken at this time.

RoseMary Vickery pulled item g for discussion. Katy Wiatrek led the discussion and answered all questions regarding the Small Bites healthy

choices program. Lin Havron made the motion to approve consent agenda items a – h and k – l. RoseMary Vickery seconded the motion. With all in favor, the motion carried.

8. Secondary Special Education Teacher

Diana Barrera Ugarte recommends the addition of a secondary special education teacher to service middle school and high school students to improve services. RoseMary Vickery made the motion to approve the addition of a secondary special education teacher as presented. Lin Havron seconded the motion. With all in favor, the motion carried.

9. Proposed Region 3 Accounting Services

The exit of the assistant superintendent has initiated the need of a business manager. The district will require support from Region 3 with these functions until a business manager is in place. This will be on a month-by-month contract as needed. Enedelia Valerio made a motion to approve the proposed Region 3 accounting services. RoseMary Vickery seconded the motion. With all in favor, the motion carried.

10. Interlocal Agreement between the City of Kenedy and KISD for a district School Resource Officer (SRO)

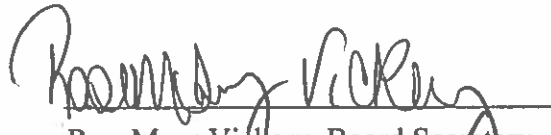
Lin Havron made a motion to approve the interlocal agreement as written with the request of an amendment to section 4.0.3 to extend to 60 days notice pending city approval at October 8 city council meeting. Oscar Garcia seconded the motion. With all in favor, the motion carried.

11. Superintendent Report

- a. Construction Update was given by Curtis Plant. There will be a special meeting on September 24<sup>th</sup> to present the proposal for bid package 3. Package 2 is progressing at the elementary. Contractors are working diligently to keep on schedule with minimal interruptions.
- b. Attendance report given by Diana Barrera Ugarte.
- c. Report on Student Insurance Policy from The Brokerage Store given by Diana Barrera Ugarte.
- d. Progress Report and Report Card District Timeline shared with the board. This will create consistency throughout the district.
- e. City of Kenedy - Update on new sports complex by Mayor Sutton. Fields are scheduled to be ready by January 2020.
- f. Report on contingency plan for baseball and softball use for 2019-2020 school year. Games can be played at neighboring districts if needed. Constructing practice fields is not financially feasible at this time.
- g. Campus Student Achievement Reports were presented by Katy Wiatrek and Joyce Homeyer for the elementary campus and by Felicia Gibson and Anthony Warzecha for the secondary campus.
- h. Report State Assessment Results presented by Tim Casner.
- i. Report on Credit by Exam Dates and Handbook presented by Tim Casner.

12. School board calendar, board announcements, and events.  
Special meeting to be held Tuesday, September 24<sup>th</sup> at 6:00 p.m. Friday, September 20<sup>th</sup> is Lions Homecoming and tailgate party by WOAI. Demetrio Garcia will be representing the district at the TASA/TASB Convention in Dallas.
13. 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 deliberation regarding employment of employees
14. Reconvene from closed session for action relative to items discussed during closed session  
None
15. Adjournment  
With no further business, Enedelia Valerio made a motion to adjourn. Lin Havron seconded the motion. With all in favor, the motion carried. Adjournment 8:34 p.m.

  
Demetrio Garcia, Board President

  
RoseMary Vickery, Board Secretary

