

# 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, November 18, 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, November 18, 2019, in the Kenedy Administration Board Room. The following board members were present: Demetrio Garcia, President; Alma Danmier, Vice President; Oscar Garcia, Lin Havron and Robert Trevino. With a quorum present, President Demetrio Garcia called the meeting to order at 6:03 p.m. Ene delia Valerio arrived at 6:20 p.m. RoseMary Vickery was absent.

2. Pledge of Allegiance - Led by KES Students

3. Invocation

Lin Havron led the invocation.

4. Public Comments

No public comments.

5. Recognitions

- a. KHS Key Ceremony – Senior students accepted to a college recognized by Ms. Barrera
- b. Cross Country, Football, Volleyball – Fall sports programs recognized athletes and team accomplishments

6. Tell Me Something Good

Demetrio Garcia – Pleasure to see so many students being recognized. Every decision made by board is for students in their best interest. Seeing a good change in our culture. Very proud when other districts recognize Kenedy ISD with positive comments.

Robert Trevino – Annual Thanksgiving lunch at KES was very successful. KES Book Character day was great. Enjoyed seeing all the pictures.

Lin Havron – Congratulations to all of the athletes and coaches for a positive fall season. Students played with class and never stopped.

Alma Danmier – Ditto. It is phenomenal to hear positive in the community. Thanks to the coaches and students for their commitment. Glad to hear that an SRO has been hired by KPD.

Ene delia Valerio – Coaches and students have done a great job.

Oscar Garcia – Congratulations to all of the students for the fall season. Great sense of pride again in KISD. From now on Kenedy is the team to watch on the schedule.

7. Consent Agenda

Item b was pulled by Alma Danmier for discussion. After all questions were answered, Alma Danmier made a motion to approve consent agenda items a – e. Oscar Garcia seconded the motion. With all in favor, the motion carried.

  - a. Approval of Meeting Minutes-October 21, 2019 Regular Meeting
  - b. Consider and take possible action regarding a holiday stipend for district employees
  - c. Consider and take possible action regarding MOU Care Coordination Agreement with Camino Real Community Services
  - d. Consideration and possible action to approve a resolution regarding extracurricular status of Karnes County 4-H Organization
  - e. Consideration and possible action to approve a resolution regarding adjunct faculty agreement for Karnes County 4-H Organization
8. Superintendent Hiring Authority

Demetrio Garcia made a motion to grant hiring authority to Superintendent Diana Barrera Ugarte on a month-by-month basis for certified employees, excluding administrators. Robert Trevino seconded the motion. With all in favor, the motion carried. This item will be moved to consent agenda in future meetings.
9. TASB policy update BED (Local) (First Reading)

First reading. No action taken.
10. 2020-2021 Karnes County Appraisal District Board of Directors Election

Lin Havron made a motion for each candidate to receive 147.8 equal votes. Enedelia Valerio seconded the motion. With all in favor, the motion carried.
11. Superintendent Report
  - a. Attendance Report – District continues to show improvement from last year.
  - b. Formative Review
    1. CIP - KHS, KMS, KES – Campus principals presented the formative reviews.
    2. DIP - KISD
  - c. Campus student achievement reports - Secondary Campuses, Elementary Campus
  - d. Review of monthly district financial and investment reports
  - e. Contingency plan update for Baseball and Softball Fields – City fields are progressing. No change in anticipated completion date. Shawn Alvarez is setting up meetings to plan practice fields.
  - f. Construction Update – Curtis Plant reported that the Bond package for KES is a little ahead of schedule. Contractors are waiting on city permits to begin admin building Bond package.
    1. RL Rohde Contract Payment #3 - Bid Package 2
12. School board calendar, board announcements, and events – No announcements
13. Closed session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001

Entered closed session at 8:07 p.m. Exited at 9:18 p.m.

a. Pursuant to Texas Government Code 551.074, discuss employment

1. Consider and discuss the hiring of a counselor
2. Consider and discuss the hiring of a business manager
3. Consider and discuss employment of employees

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

Item a(1) Alma Danmier made a motion not to hire the recommended individual for the position of counselor. Enedelia Valerio seconded the motion. 5 for and 1 abstain. Motion carried.

Item a(2) Oscar Garcia made a motion to hire the recommendation for business manager. Robert Trevino seconded the motion. With all in favor, the motion carried.

Item a(3) Demetrio Garcia made a motion to offer employment as presented and 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)

1. Consider and take possible action regarding the hiring of a counselor
2. Consider and take possible action regarding the hiring of a business manager
3. Consider and take possible action regarding employment

15. Adjournment

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

Adjournment 9:20 p.m.



Demetrio Garcia, Board President



RoseMary Vickery, Board Secretary