

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, January 20, 2020, 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, January 20, 2020, in the Kenedy Administration Board Room. The following board members were present: Demetrio Garcia, President; RoseMary Vickery, Secretary; Oscar Garcia, Lin Havron, Robert Trevino and Ene delia Valerio. With a quorum present, President Demetrio Garcia called the meeting to order at 6:01 p.m. Alma Dannier arrived at 6:04 p.m.

2. Pledge of Allegiance led by KES Students

3. Invocation

RoseMary Vickery led the invocation.

4. Public Hearing: Texas Academic Performance Report

- a. Present TAPR Overview – Tim Casner presented the TAPR Overview for the district reporting that the district accountability rating for 2019 was a B – which meets requirements.
- b. Public comments regarding the report – There were no public comments on the public hearing.
- c. Adjourn public hearing

5. Public Comment

No public comments.

6. Recognitions

- a. Chief Ashe and Kenedy PD – Dr. Barrera Ugarte recognized the Kenedy PD and is pleased with the relationships being built with KISD. They are very responsive to the needs of KISD and the safety of all students. The district and KPD are working together on investigations; officers are attending assemblies and being visible throughout the district.
- b. School Board Appreciation Month – Dr. Diana Barrera Ugarte presented each board member with a plaque and various gifts from the district and campuses. We appreciate their dedication to the district on top of their own personal lives and responsibilities.
- c. College Career and Military Readiness Coordinator – Dr. Barrera Ugarte and Felicia Gibson introduced the new CCMR for the district. They shared a little about her background, work she is doing and her goals for the district.

7. Tell Me Something Good

RoseMary Vickery – Super excited with FFA & 4H and their successes at the county stock show.

Lin Havron – Thanks for recognizing the board. It is appreciated. Great basketball game in Falls City. Exciting to see teams winning. Happy to see that track has started practicing.

Robert Trevino – Excited about the 4H Stock show as well. There was a good turnout and the animals were beautiful. Very impressed with how professional the kids were when managing their animals. Keep up the good work.

Oscar Garcia – Very pleased with the job done on the district keeping everyone informed and handling the safety incidents.

Enedelia Valerio – Thanks for the school board recognitions and gifts. Thanks to Dr. Barrera Ugarte for the handling and communications of the safety incidents.

Alma Danmier – Thanks for the school board gifts and for the handling of the safety incidents. She has heard good feedback from the Changing our Culture community book study.

Demetrio Garcia – Ditto to all the members comments. It is a privilege to serve as trustee. Thanks to everyone for the gifts. We are blessed with good results and great pride.

8. Consent Agenda

Item d was pulled by RoseMary Vickery for discussion. Lin Havron made a motion to approve consent agenda items a,b,c,e. RoseMary Vickery seconded the motion. With all in favor, the motion carried. Enedelia Valerio absent from this vote. After discussion of item d, RoseMary Vickery made a motion not to grant hiring authority to Dr. Diana Barrera Ugarte on a month to month basis. Robert Trevino seconded the motion. With a vote of 6 for and 1 against, the motion carried.

- a. Approval of board meeting minutes from December 16, 2019 Regular Meeting and December 2, 2019 Special Meeting
- b. Consideration and possible action to approve Waivers as needed for kindergarten classroom sizes
- c. Consideration and possible action to approve the MOU with the 81st Judicial District Attorney's Office for participation in the K9 drug interdiction and investigation program
- d. Consideration and possible action to grant hiring authority to Superintendent Diana Barrera Ugarte on a month by month basis for certified employees, excluding administrators.
- e. Consideration and possible action regarding approval of interlocal agreement for the Disciplinary Alternative Education Program (DAEP) for 2020-2021

9. Order a general election to be held on May 2, 2020

Lin Havron made a motion to order a general election to be held on May 2, 2020.

Alma Danmier seconded the motion. With all in favor, the motion carried.

10. Addition of a paraprofessional for the remainder of 2019-2020 School Year

Alma Danmier made a motion to approve the addition of a paraprofessional for the remainder of the 2019-2020 school year. Demetrio Garcia seconded the motion. With all in favor, the motion carried.

11. Changes to Texas Champions Bank accounts for inquiry purposes only

Lin Havron made the motion to add Julie Jendrusch to Texas Champions Bank for inquiry status only on all KISD accounts. Robert Trevino seconded the motion. With all in favor, the motion carried.

12. 2017 Bond Program alternate bid for Bid Package 2 - Alternate #2: Wireless Control Systems

Alma Danmier made a motion to approve alternate #2 for bid package 2 for wireless control systems. Oscar Garcia seconded the motion. With all in favor, the motion carried.

13. TASB policy update DEAB (Local) (Second Reading)

Demetrio Garcia made a motion to approve the TASB policy update DEAB (LOCAL) as discussed. RoseMary Vickery seconded the motion. With all in favor, the motion carried.

14. Superintendent Report

- a. Review of monthly district financial and investment reports – No questions.
- b. Attendance report - Diana Barrera Ugarte – Reported lower attendance rate due to illness and flu season.
- c. Campus Data Reports - Wiatrek and Gibson – Campus principals presented reviews of campus data reports.
- d. Construction Update - Curtis Plant
Bid package 1 is complete. Bid package 2 will present new bids for demo/reconstruction on water damaged b wing. 90 additional days estimated for completion of b wing. Completion will go into 2020-2021 due to the delay from water damage.
 1. Final Payment on bid package 1
- e. Update on baseball and softball fields - Shawn Alvarez – Practice fields are complete. Will begin practice on Friday. Timeline of city complex is end of January. 2 fields will be complete. February games have been moved to away games to ensure completion of complex.
- f. ACE Evaluation Report to School Board - ACE Evaluator – KISD is currently in 2nd year of 3 year grant. 12th year of ACE partnership. Program provides tutorials for at risk K-5, family engagement activities, etc.
- g. Review of interlocal agreement for the JJAEP for The Wilson County Juvenile Alternative Education Program for 2019-2022 - Diana Barrera Ugarte -

15. School board calendar, board announcements, and events

Pride Lands Podcast started this week. Innovative – first district in area to do this. Other schools are complementing our kids and our new culture.

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

Entered closed session at 8:04 p.m. Exited at 8:22 p.m.

a. Pursuant to Texas Government Code 551.074, discuss employment

1. Superintendent Evaluation

17. Reconvene from closed session for action relative to items discussed during closed session – No action taken.

a. Consider and take possible action regarding employment

1. Superintendent evaluation

18. Adjournment

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

Adjournment 8:24 p.m.


Demetrio Garcia, Board President


RoseMary Vickery, Board Secretary