

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, March 16, 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, March 16, 2020, 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 6:03 p.m. Alma Danmier and Robert Trevino were absent.

2. Pledge of Allegiance

Pledge of Allegiance led by Demetrio Garcia

3. Invocation

Invocation led by RoseMary Vickery.

4. Public Comment

There were no public comments.

5. Recognitions

There were no recognitions due to COVID-19

Recognitions

- a. Digital Media Club
- b. Boys Basketball
- c. Girls Basketball
- d. Powerlifting
- e. Band
- f. Counselors
- g. Special Ed Focus Group

6. Tell Me Something Good

RoseMary Vickery – Proud of staff for distributing meals out to kids in spite of circumstances.

Lin Havron – Proud of KISD track meet. There was a good turn out.

Enedelia Valerio –Thanks to cafeteria staff and superintendent for feeding kids while school is closed.

Oscar Garcia – Thanks to staff for a quick response and good communication during the COVID-19 crisis.

Demetrio Garcia – Thanks to staff and Dr. Ugarte for hard work in uncharted territories. During very trying and uncertain times, it is important for us to unite as one to make best decisions for our students.

7. Consent Agenda

Items b & d were pulled by Dr. Diana Barrera Ugarte for discussion. Lin Havron made a motion to approve consent agenda items a & c as presented. Demetrio Garcia seconded the motion. With a vote of 4 for and 1 against, the motion carried.

Demetrio Garcia made a motion to approve consent agenda item b for out of county certified employees only. RoseMary Vickery seconded the motion. With a vote of 3

for and 2 against, the motion carried. RoseMary Vickery made a motion to approve consent agenda item d as presented. Demetrio Garcia seconded the motion. With all in favor, the motion carried.

- a. Consider and take possible action on the Joint Election Agreement and Contract for Election Services
- b. Consider and take possible action to approve proposed gas stipend for certified teachers/administrators.
- c. Approval of board meeting minutes from February 10, 2020 Special Meeting and February 18, 2020 Regular Meeting
- d. Consider and take possible action on proposed 2020-2021 KISD School Calendar

8. Superintendent Report

- a. Review of monthly district financial reports - Stephanie Timms
- b. Construction Update - Curtis Plant
 1. Bid package 2 KES - Payment #6
- c. Attendance report - Dr. Ugarte - Down from last year due to illness
- d. Special Education Program Report - not presented
- e. Portrait of a graduate - Dr. Ugarte
- f. Congressional Recognition - Dr. Ugarte
- g. Notification of Affordable Rental Housing Application - Dr. Ugarte

9. School board calendar, board announcements, and events

- a. Bullying Training - March 26, 2020 - Canceled due to COVID-19. To be rescheduled.
- b. Victoria College - Emerging Technology Complex Board Training - May 20, 2020
- c. June meeting moved to June 8th
- d. Goal Setting Workshop - June 22, 2020 6:00 p.m

Supplemental Agenda Item

In order to respond to the urgent, short-term needs of the District given the declared state of disaster as declared by Governor Abbott regarding COVID 19, the Kenedy ISD Board of Trustees will meet to address the following:

1. Consideration and deliberation regarding emergency needs of the District in order to respond to and take preventative measures related to COVID 19, including discussion and possible action regarding resolution concerning District's response to COVID 19.

Resolution read by Demetrio Garcia, President

Demetrio Garcia made a motion to approve the resolution concerning District's response to COVID 19. RoseMary Vickery seconded the motion. With all in favor, the motion carried.

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

Entered closed session at 7:36 p.m. Exited at 8:04 p.m.

- a. Pursuant to Texas Government Code 551.074, discuss employment
 1. Renewal/extension of contracts: Counselors, CCMR, Technology Director, Communication Coordinator, School Nurse, Food Service Director/PEIMS Coordinator, Business Manager, Technology Technician
 2. Consider and discuss hiring of a teacher(s)

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

a.1. Demetrio Garcia made a motion to approve the renewal/extension of contracts as presented. Oscar Garcia seconded the motion. With all in favor, the motion carried.

a.2. No action taken.

1. Renewal/extension of contracts: Counselors, CCMR, Technology Director, Communication Coordinator, School Nurse, Food Service Director/PEIMS Coordinator, Business Manager, Technology Technician

2. Consider and discuss hiring of a teacher(s)

12. Adjournment

With no further business, RoseMary Vickery made a motion to adjourn. Demetrio Garcia seconded the motion. The meeting was adjourned at 8:05 p.m.


Demetrio Garcia, Board President


RoseMary Vickery, Board Secretary



Handwritten text, possibly a signature or name, located in the upper right quadrant of the page.

