

# 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, April 20, 2020, beginning at 6:00 PM Via Teleconference.

1. Call meeting to order and establish quorum

The Kenedy ISD Board of Trustees met in regular session on Monday, April 20, 2020, in the Kenedy Administration Board Room. The following board members were present: Demetrio Garcia, President; Alma Danmier, Vice President; RoseMary Vickery, Secretary; Oscar Garcia, Lin Havron, Robert Trevino and Enedelia Valerio. With a quorum present, President Demetrio Garcia called the meeting to order at 6:03 p.m.

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.

6. Tell Me Something Good

Enedelia Valerio – Happy for parents getting involved with adopting a senior.

Lin Havron – Video from parade was awesome. Good for building morale.

Oscar Garcia – Thanks to administration and staff for keeping kids safe. Thanks for the parade.

RoseMary Vickery – Appreciates Dr. Ugarte's communication with staff, parents and board during this school closure.

Robert Trevino – The parade was awesome. Glad to see the little things being done for the schools. He will be happy when things get back to normal. Would like to help honor the seniors.

Alma Danmier – Very happy about the parade and everything that everyone is doing together to make life a little easier for students during this time.

Demetrio Garcia – Thanks to the staff for making sure the staff and kids have what they need. The parade made him proud. We will find a way to honor seniors.

Thanks to Dr. Ugarte for her leadership and navigating through this pandemic.

7. Consent Agenda

Lin Havron made a motion to approve consent agenda items a-c as presented. Robert Trevino seconded the motion. With all in favor, the motion carried.

- a. Approval of board meeting minutes from March 16, 2020 Regular Meeting and March 2, 2020 Special Meeting

- b. Consider and take possible action to approve Roloff, Hnatek & Co., LLP as auditors for the fiscal year ending August 31, 2020
- c. Consider and take possible action to approve the engagement letter for Roloff, Hnatek & Co., LLP for the fiscal year ending August 31, 2020

8. Request for Additional State Aid for Ad Valorem Tax Credit for the ETC Texas Pipeline LTD Project

Alma Danmier made a motion for approval of a Request for Additional State Aid for Ad Valorem Tax Credit for the ETC Texas Pipeline LTD Project as presented by Stephanie Timms. Robert Trevino seconded the motion. With all in favor, the motion carried.

9. Superintendent Report

- a. Review of monthly district financial reports and investment reports presented by Stephanie Timms.
- b. Construction Update presented by Curtis Plant.
- c. Attendance report - none
- d. Summer Work Schedule presented by Dr. Ugarte.
- e. COVID 19 Updates presented by Dr. Ugarte.
- f. Scholarship Report presented by Felicia Gibson.

10. School board calendar, board announcements, and events

- a. Board training deadline moved to September 1, 2020

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

Entered closed session at 7:18 p.m. Exited at 8:32 p.m.

- a. Pursuant to Texas Government Code 551.074, discuss employment
  - 1. Renewal/extension of contracts: Teachers
  - 2. Consider and discuss hiring of a teacher(s)

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

- a.1. No action taken
- a.2. Robert Trevino made a motion to approve the hiring of a teacher as presented 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. Renewal/extension of contracts: Teachers
  - 2. Consider and take possible action regarding the hiring of a teacher(s)

13. Adjournment

With no further business, meeting adjourned 8:35 p.m.



Demetrio Garcia, Board President



RoseMary Vickery, Board Secretary