

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, June 8, 2020, beginning at 6:00 PM in the Kenedy High School Library, 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, June 8, 2020, in the Kenedy High School Library. The following board members were present: Demetrio Garcia, President; RoseMary Vickery, Secretary; Oscar Garcia, Lin Havron, and Enedelia Valerio. Robert Trevino was absent. With a quorum present, President Demetrio Garcia called the meeting to order at 6:01 p.m. Alma Danmier arrived at 6:16 p.m.

2. Pledge of Allegiance

Demetrio Garcia led the pledge of allegiance.

3. Invocation

RoseMary Vickery led the invocation.

4. Public Comment

There were no public comments.

5. Recognitions

a. Recognitions by Superintendent

Dr. Ugarte introduced the new City Manager, Mr. Lin. KISD looks forward to a great working relationship with the city.

Katy Wiatrek introduced the new KES Assistant Principal, Lorie Brady.

b. KISD Teacher of the Year Awards

Katy Wiatrek introduced Christina Havron as KES Teacher of the Year for 2019-2020. A true asset to KES. She is retiring after 30 years in education and has touched many kids lives.

Felicia Gibson introduced Robbin Gwosdz as KMS Teacher of the Year for 2019-2020. This was her first year at KMS as she transitioned from KES. She did an outstanding job with the kids.

Felicia Gibson introduced Ashley Chesser as KHS Teacher of the Year for 2019-2020. She is a 3rd year art teacher and has a strong work ethic. It says a lot for an art teacher to receive TOY from her peers.

Dr. Ugarte introduced Christina Havron as KISD Teacher of the Year for 2019-2020. She is grateful to Mrs. Havron for setting the standards so high and making kids successful.

6. Tell Me Something Good

RoseMary Vickery - She is super excited about the partnership with Pawnee for the early childhood program. She is hearing good news from parents about it.

Enedelia Valerio - Congratulations to the teachers of the year. She is very proud of Mrs. Havron's success.

Lin Havron - Graduation was amazing. Thank you to admin and staff. Thanks for the live video for those that could not attend. The Teacher of the Year award is great. He appreciates everything the district has done to take care of his family.

Oscar Garcia - Congratulations to the teachers of the year. Thank you for what you have done for KISD.

Demetrio Garcia - Congratulations to the teachers of the year. Graduation was nice. He received positive feedback on how KISD graduation was one of the better ceremonies in the area. He is thankful we could honor our seniors this way in spite of the current situation.

Alma Danmier - She heard a lot of comments about graduation. It was a lot of hard work from everyone. Thanks for the live broadcast. It was awesome.

7. Consent Agenda

RoseMary Vickery pulled item (b) for discussion. After all questions were addressed for clarification, Demetrio Garcia made a motion to approve the consent agenda items a-f as presented or discussed. Lin Havron seconded the motion. With all in favor, the motion carried.

- a. Approval of board meeting minutes from May 4, 2020 Special Meeting and May 18, 2020 Regular Meeting
- b. Consider and take possible action on approval of 2020-2021 Schedule of School Board meeting dates.
- c. Consider and take possible action on approval of Waiver of instructional materials inventory requirement due to COVID-19
Presenter: T Casner
- d. Consider and take possible action on Interquest Detection Canines Services Agreement
- e. Consider and take possible action to approve and ratify the MOU for the National Institute for Excellence in Teaching
- f. Consider and take possible action regarding appointing Brenda Janysek, Karnes County Tax Assessor-Collector, to calculate the No-New-Revenue Tax Rate and the Voter-approval tax rates for the 2020 tax year.

8. TASB policy update DEC (Local) (First Reading)

First reading. No action taken.

9. Certified appraisers for the Texas Teacher Evaluation Support System (T-TESS) for 2020-2021

RoseMary Vickery made a motion to approve the certified appraisers for the (T-TESS) for 2020-2021. Alma Danmier seconded the motion. With all in favor, the motion carried.

10. Amended Board Resolution Finding a Public Purpose Regarding the Distribution of Senior Class Funds

Demetrio Garcia made a motion to approve an amended Board Resolution Finding a Public Purpose Regarding the Distribution of Senior Class Funds. Enedelia Valerio seconded the motion. With a vote of 6 for and 0 against, the motion carried.

11. Superintendent Report

- a. COVID 19 Updates - Presented by Dr. Ugarte

- b. Construction Update - Presented by Curtis Plant. Roof is complete on science wing. Asbestos has been cleared from admin. KES parking lot has started. Bid package 3 is way ahead of schedule. The school being closed has helped the construction being completed in a more timely manner without students and staff on campus.
- c. Budget update - Presented by Stephanie Timms. She offered items to be considered for budget purposes.
- d. Review of monthly district financial reports and investment reports - Presented by Stephanie Timms.
- e. Update on Kiesling Youth Sports Complex - Presented by City Manager, Mr. Lin. The fields will be ready for January baseball season. The city will support KISD athletics. Priority in scheduling the fields will be given to the school programs.
- f. District Improvement Plan - End of Year Evaluation - Presented by Dr. Ugarte
- g. Campus Improvement Plan - End of Year Evaluation - Presented by Dr. Ugarte
- h. 2019-2020 Credit By Exam Report - Presented by Dr. Ugarte

12. School board calendar, board announcements, and events

June 22 workshop will possibly be rescheduled.

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

Entered into closed session at 7:41 p.m. Exited at 8:10 p.m.

- a. Pursuant to Texas Government Code 551.074, discuss employment

- 1. Consider and discuss hiring of a teacher(s)

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

RoseMary Vickery made a motion to approve the hiring of Kaitlyn Lerma. Alma Danmier seconded the motion. With all in favor, the motion carried.

Oscar Garcia made a motion to approve the hiring of Kayla Ramirez. Without a second, the motion failed.

Alma Danmier made a motion to approve the hiring of Tatum Bauer. Enedelia Valerio seconded the motion. With all in favor, the motion carried.

Alma Danmier made a motion to approve the hiring of Rebecca Fransen. RoseMary Vickery 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 teacher(s)

15. Adjournment

With no further business, Demetrio Garcia adjourned the meeting at 8:13 p.m.



 Demetrio Garcia, Board President



 RoseMary Vickery, Board Secretary