

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, May 18, 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, May 18, 2020, in the Kenedy High School Library. The following board members were present: Demetrio Garcia, President; RoseMary Vickery, Secretary; Oscar Garcia, Lin Havron, and Robert Trevino. Enedelia Valerio was absent. With a quorum present, President Demetrio Garcia called the meeting to order at 6:00 p.m. Alma Danmier arrived at 6:02 p.m.

2. Pledge of Allegiance

Pledge of Allegiance led by Demetrio Garcia

3. Invocation

Invocation led by Lin Havron.

4. Public Comment

There were no public comments.

5. Tell Me Something Good

Demetrio Garcia – Seeing lots of good things happening. The senior parade was very well attended. He saw lots of community members celebrating our seniors.

Alma Danmier – She saw the senior parade on social media. A great way to honor seniors with the parade and the senior flags. Very glad the campuses still honored the K awards and top 10 awards.

Oscar Garcia – Thanks to the hard work of those that put the senior parade together.

Lin Havron – Pleased with the nice gesture to give the seniors yard signs. Thanks to administration for allowing the seniors to have a graduation ceremony.

Robert Trevino – Congratulations to seniors. This year was a tough situation for them and they still put in the work to succeed.

RoseMary Vickery – Grateful that KHS will still host a scholarship night and that the seniors will be recognized for their accomplishments. Also, pleased with the great support of teachers through the adopt a teacher program with the Chamber.

6. Consent Agenda

Demetrio Garcia pulls item b for discussion.

Alma Danmier made a motion to approve the consent agenda. Demetrio Garcia seconded the motion. With all in favor, the motion carried.

- a. Approval of board meeting minutes from April 1, 2020 and April 22, 2020 Special Meeting and April 20, 2020 Regular Meeting.

- b. Consider and take possible action on MOU for Early Childhood Interlocal Agreement with Pawnee ISD for 2020-2021
- c. Consider and take possible action regarding the addition of 1 elementary teacher to fulfill approved class size waiver
- d. Consider and take possible action regarding Instructional Materials Allotment and TEKS Certification 2020-2021

7. Superintendent Report

- a. Scholarship Report presented by Cristina Ruvalcaba. 31 of 36 seniors received a scholarship. Total amount \$1,009,680.
- b. Construction Update presented by Curtis Plant.
- c. Review of monthly district financial reports and investment reports presented by Stephanie Timms. Shared a budget planning timeline with the board.
August 10th – Special meeting for salary/stipend budget
August 17th – Budget approval
August 27th – Budget amendments for 2019-2020

8. School board calendar, board announcements, and events

- a. Region 3 Workshop moved from May 20 to August 26

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

Entered closed session at 6:58 p.m. Exited at 7:20 p.m.

- a. Pursuant to Texas Government Code 551.074, discuss employment
 - 1. Consider and discuss hiring of a teacher(s)
 - 2. Consider and discuss hiring of a counselor

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

a.1. Demetrio Garcia made the motion to approve the hiring of a teacher(s) as discussed in closed session. Oscar Garcia seconded the motion. With all in favor, the motion carried.

a.2. Demetrio Garcia made the motion to approve the hiring of a counselor as discussed in closed session. Alma Danmier 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)
 - 2. Consider and take possible action regarding the hiring of a counselor

11. Adjournment

With no further business, meeting adjourned at 7:24 p.m.


Demetrio Garcia, Board President


RoseMary Vickery, Board Secretary