

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, July 20, 2020, beginning at 6:00 PM in the Via Teleconference.

1. Call meeting to order and establish quorum

The Kenedy ISD Board of Trustees met in regular session on Monday, July 20, 2020, via Teleconference. The following board members were present by video conference: 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 6:00 p.m. Robert Trevino joined at 6:04 p.m. Alma Danmier joined at 6:03 p.m and exited at 6:25 p.m..

2. Pledge of Allegiance

Demetrio Garcia led the pledge of allegiance.

3. Invocation

RoseMary Vickery led the invocation.

4. Public Comments

There were no public comments.

5. Recognitions

There were no recognitions.

6. Tell Me Something Good

Demetrio Garcia - Thank you to all of the administration. He knows you are working diligently on the re-entry plan which is always changing due to the recent executive orders from the government. He knows you will base your work on the best decisions for the students to help them continue to exceed and excel in the classroom. Thanks for your hard work and commitment.

RoseMary Vickery - She appreciates the communication even though it is a difficult job keeping everyone up to date on the changes.

Alma Danmier - Ditto to the other comments. She has been getting compliments from parents and the community on communication and hard work. Thank you.

Lin Havron - He is glad we were able to fill slots with certified people. The administrators have done a good job getting qualified teachers to help get us to a better place.

7. Consent Agenda

Demetrio Garcia made a motion to approve consent agenda items a-c as presented or discussed. RoseMary Vickery seconded the motion. With all in favor, the motion carried. The public meeting will be held on August 24, 2020.

- a. Approval of board meeting minutes from June 8, 2020 Regular Meeting and June 17 and June 22, 2020 Special meeting.
 - b. Designate date for public meeting to discuss and approve the 2020-2021 budget and proposed tax rates
 - c. Consideration and possible action on the August payments of the 2010 Series, 2013 Series and 2018 Series Bond Payments
8. Resolution naming the district investment officers
RoseMary Vickery made a motion to approve the Resolution naming the district investment officers as presented. Lin Havron seconded the motion. With all in favor, the motion carried.
9. Interlocal Agreement between the City of Kenedy and KISD for the district School Resource Officer (SRO)
Alma Danmier made a motion to renew the Interlocal Agreement between the City of Kenedy and KISD for the district School Resource Officer (SRO). RoseMary Vickery seconded the motion. With all in favor, the motion carried as presented.
10. TASB policy update DEC (Local) (Second Reading)
Demetrio Garcia made a motion to approve TASB policy update DEC (Local). Lin Havron seconded the motion. With all voting for, the motion carried.
11. Superintendent Report
- a. COVID 19 Updates - Dr. Ugarte
The county has jumped from 92 to 152 cases. There are no athletic workouts at this time.
 - b. Construction Update - Curtis Plant
Some construction has had delays due to COVID issues with the construction workers. They are being pulled off the job 2 weeks at a time. He expressed the district's priorities for items that need to be complete before school starts. Some projects will be close but we should have classrooms before school starts.
 - c. Budget update - Stephanie Timms
July 25th is the deadline for the county to issue property values. TEA will set rates by August 5th. The public meeting for budget and tax rates will be August 24th.
 - d. Review of monthly district financial reports and investment reports
 - e. Review re-entry plan - Dr. Ugarte
She presented the draft operational plan for re-entry. This was created by the COVID response team by looking at other plans and the requirements by TEA. This is a live document with constant changes based on the current COVID situation and requirements set by TEA and the Government. This plan will be published this week with the instructional plan to follow at a later time.
12. School board calendar, board announcements, and events
Next board meeting is July 27, 2020
13. Closed session as authorized by the Texas Open Meetings Act. Texas Government Code 551.001
No closed session necessary.

a. Pursuant to Texas Government Code 551.074, discuss employment

1. Consider and discuss hiring of a teacher(s), teacher/band director

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

None

a. Consider and take possible action regarding employment of employee(s).

1. Consider and take possible action regarding the hiring of a teacher(s), teacher/band director

15. Adjournment

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



Demetrio Garcia, Board President



RoseMary Vickery, Board Secretary