

# 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, August 24, 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, August 24, 2020, via Teleconference. The following board members were present by video conference: Demetrio Garcia, President; Alma Danmier, Vice President; RoseMary Vickery, Secretary; Oscar Garcia, Lin Havron and Robert Trevino. With a quorum present, President Demetrio Garcia called the meeting to order at 6:00 p.m. Enedelia Valerio was absent.

### 2. Pledge of Allegiance

The Pledge of Allegiance was led by Demetrio Garcia.

### 3. Invocation

Invocation led by RoseMary Vickery.

### 4. Public Comment

There were no public comments.

### 5. Tell Me Something Good

Demetrio Garcia - He has heard positive comments about all the work by administration and staff to start school as smoothly as possible. Thanks to all.

Alma Danmier - She also heard a lot of good comments. The first day of school went fairly well under the circumstances. Thanks to the administration.

RoseMary Vickery - True character and leadership comes to light when the fire is turned up. She appreciates our district leadership.

Oscar Garcia - Thanks to the staff for getting us off to a good start.

Lin Havron - Appreciates the way Dr. Ugarte and staff handled the coronavirus cases in a timely and professional manner.

Robert Trevino - Hopes that the district does all that we can for everyone to avoid the bad situations with the virus and stay smart.

### 6. Consent Agenda

RoseMary Vickery pulled item h for discussion. Demetrio Garcia expressed on record that he was pleased with the work put into the Student Code of Conduct. After discussion, Demetrio Garcia made a motion to approve the consent agenda items (a-i) as presented. Lin Havron seconded the motion. With all in favor, the motion carried.

- a. Approval of board meeting minutes from July 7, 2020 Regular Meeting and July 20, July 28 and July 29, 2020 Special Meetings

- b. Consider and take possible action regarding TASB Unemployment Compensation Insurance Renewal
- c. Consider and take possible action regarding Safety Plan
- d. Consider and take possible action regarding district GT plan
- e. Consider and take possible action on AIM Agreement for Contract Services
- f. Consider and take possible action regarding KISD Threat Assessment Teams/Safe and Supportive school Teams
- g. Consider and take possible action on the Joint Election Agreement and Contract for Election Services
- h. Consideration and possible action on Family and Youth Success Program MOU with Connections Individual and Family Services
- i. Consider and take possible action regarding the 2020-2021 Student Code of Conduct
7. Conduct a public meeting to receive public input regarding the proposed tax rate of \$1.303792 per \$100 valuation of property for the current year

Stephanie Timms, Business Manager presented the public meeting regarding the proposed tax rate of \$1.303792 per \$100 valuation of property for the current year. There were no public comments.
8. Proposed 2020-2021 budget

Demetrio Garcia made a motion to adopt the proposed 2020-2021 budget as presented. Alma Danmier seconded the motion. With all in favor, the motion passed.
9. Maintenance and operation tax rate of \$0.966400 per \$100 valuation of property for the current year

Demetrio Garcia made a motion to approve the maintenance and operation tax rate of \$0.966400 per \$100 valuation of property for the current year. Lin Havron seconded the motion. With all in favor, the motion passed.
10. Interest and sinking tax rate of \$0.337392 per \$100 valuation of property for the current year

Lin Havron made a motion to approve the interest and sinking tax rate of \$0.337392 per \$100 valuation of property tax for the current year. RoseMary Vickery seconded the motion. With all in favor, the motion passed.
11. Ordinance, resolution or order setting maintenance and operation tax rate, interest and sinking tax rate, and total tax rate per \$100 valuation of property for the current year

Lin Havron made a motion to approve the ordinance, resolution or order setting maintenance and operation tax rate, interest and sinking tax rate, and total tax rate per \$100 valuation of property for the current year. Oscar Garcia seconded the motion. With all in favor, the motion passed.
12. Final amended budget for 2019-2020 School Year

Alma Danmier made a motion to approve the final amended budget for 2019-2020 School Year. Demetrio Garcia seconded the motion. With all in favor, the motion passed.
13. Employee cafeteria meal prices for the 2020-2021 School Year

No action was taken.
14. Setting Child Nutrition Meal prices for students and adults for the 2020-2021 School Year

Demetrio Garcia made a motion to approve the Child Nutrition Meal prices for students

and adults for the 2020-2021 School Year as presented with no proposed change from the 2019-2020 School Year. Alma Danmier seconded the motion. With all in favor, the motion passed.

15. Introduce and discuss TASB policy update 115 (First Reading)

First reading. No action taken.

BF(LOCAL): BOARD POLICIES

DED(LOCAL): COMPENSATION AND BENEFITS - VACATIONS AND HOLIDAYS

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION,  
HARASSMENT, AND RETALIATION

DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND  
VISITATIONS

EI(LOCAL): ACADEMIC ACHIEVEMENT

FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FD(LOCAL): ADMISSIONS

FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION,  
HARASSMENT, AND RETALIATION

FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT  
COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

16. Adoption of the National Incident Management System (NIMS)

Oscar Garcia made a motion to adopt the National Incident Management System (NIMS). Lin Havron seconded the motion. With all in favor, the motion passed.

17. Superintendent Report

- a. School Startup updates - Dr. Ugarte reported that KISD started their first day of school today on a virtual platform. The phone lines were overloaded with parent calls asking for assistance. Six more phone lines were added to meet the needs of the district. Katy Wiatrek reported that all went well at the elementary school. The video conferencing was a great success and will be used for the entire school year. Felicia Gibson reported that everything went well at the secondary school. She feels the response from parents and students was great and it shows that they are participating and taking it seriously.
- b. COVID 19 Updates - Dr. Ugarte reported on the number of students and staff that have reported positive with COVID and the quarantine procedures that are in place.
- c. Student handbook
- d. Employee handbook
- e. Review of monthly district financial reports and investment reports
- f. Financial Procedures Manual
- g. Communications Report
- h. Construction Report

18. School board calendar, board announcements, and events

Reminder of ESC Region 3 Virtual School Board Conference, August 26, 2020

19. 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

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

No action was taken.

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

21. Adjournment

With no further business, Demetrio Garcia made a motion to adjourn. Alma Danmier seconded the motion. With all in favor, the motion passed. Meeting adjourned at 7:32 p.m.



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Demetrio Garcia, Board President



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RoseMary Vickery, Board Secretary