

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, September 21, 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, September 21, 2020, in the Kenedy High School Library, 401 FM 719, Kenedy, Texas 78119. The following board members were present: Demetrio Garcia, President; RoseMary Vickery, Secretary; Oscar Garcia, Enedelia Valerio and Robert Trevino. With a quorum present, President Demetrio Garcia called the meeting to order at 6:00 p.m. Lin Havron and Alma Danmier were absent.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Demetrio Garcia.

3. Invocation

The invocation was led by RoseMary Vickery.

4. Public Comment

There were no public comments.

5. Tell Me Something Good

RoseMary Vickery – The athletic newsletter is a nice touch to the department and puts lots of information in one place.

Robert Trevino – Pleased that there are no more COVID-19 cases in the district. Everything is going well. Congrats to the Lions on starting a good season.

Oscar Garcia – Thanks to the administration at the elementary for keeping parents informed of dropoff and pickup procedures. The games went well. Everything was very organized. The band did well.

Enedelia Valerio – Thanks to everyone for organizing everything during COVID-19. The district is doing a great job.

Demetrio Garcia – Thanks to everyone for a successful and smooth start to the school year. Thanks for your hard work and dedication.

6. Consent Agenda

Oscar Garcia pulled item d for discussion. After discussion, Oscar Garcia made a motion to approve the consent agenda items (a-k) as presented. Robert Trevino seconded the motion. With all in favor, the motion carried.

a. Approval of board meeting minutes from August 3, 2020 Special Meeting, August 16, 2020 Emergency Meeting and August 24, 2020 Regular Meeting

b. Consider and take possible action regarding Region 3 Education Service Center

contractual services

- c. Consider and take possible action regarding TASB Workers' Compensation Insurance Renewal
- d. Consider and take possible action regarding legal services retainer agreement between Kenedy ISD and Walsh Gallegos Trevino Russo and Kyle, P.C.
- e. Consider and take possible action to approve School Health Advisory Council Committee
- f. Consider and take possible action to approve a resolution regarding extracurricular status of Bee County 4-H Organization
- g. Consider and take possible action to approve a resolution regarding adjunct faculty agreement for Bee County 4-H Organization
- h. Consider and take possible action to approve a resolution regarding extracurricular status of Karnes County 4-H Organization
- i. Consider and take possible action to approve a resolution regarding adjunct faculty agreement for Karnes County 4-H Organization
- j. Consider and take possible action on MOU with Karnes/Wilson Juvenile Board HHSC for Positive Action for Grades 6-12
- k. Consider and take possible action to approve a Letter of Commitment for Coastal Bend College TRIO Educational Talent Search Program

7. COVID 19 District Resolution

Demetrio Garcia made a motion to approve the resolution regarding emergency needs of the District in order to respond to and take preventative measures related to COVID 19, and the District's response to COVID 19. Enedelia Valerio seconded the motion. With all in favor, the motion carried.

8. Addition of an Instructional Technology Specialist position

RoseMary Vickery made a motion to approve the addition of an Instructional Technology Specialist position for the district. Demetrio Garcia seconded the motion. With all in favor, the motion carried.

9. Amendments to the 2020-2021 KISD Pay Scale and Stipends

Oscar Garcia made a motion to approve the amended 2020-2021 KISD Pay Scale. Demetrio Garcia seconded the motion. With all in favor, the motion carried. Demetrio Garcia made a motion to approve the amended 2020-2021 KISD Stipends. Endelia Valerio seconded the motion. With a vote of 4 for and 1 against, the motion carried.

10. Separate orders of the Board of Trustees authorizing the issuance of the district's unlimited tax refunding bonds, Series 2020 and Taxable Series 2020; Levying a continuing direct annual ad valorem tax for the payment of the bonds; delegating authority to certain members of district staff to approval final terms of sale of the bonds; and authorizing other matters related to the foregoing

Demetrio Garcia made a motion to approve separate orders of the Board of Trustees authorizing the issuance of the district's unlimited tax refunding bonds, Series 2020 and Taxable Series 2020; Levying a continuing direct annual ad valorem tax for the

payment of the bonds; delegating authority to certain members of district staff to approval final terms of sale of the bonds; and authorizing other matters related to the foregoing. Robert Trevino seconded the motion. With all in favor, the motion carried.

11. Delegating contractual authority to the superintendent for the purpose of obligating the district under Texas Education Code, Chapter 49
RoseMary Vickery made a motion to approve delegating contractual authority to the superintendent for the purpose of obligating the district under Texas Education Code, Chapter 49. Oscar Garcia seconded the motion. With all in favor, the motion carried.
12. Superintendent Report
 - a. Review of monthly district financial reports and investment reports – Stephanie Timms
 - b. COVID 19 Updates – Dr. Diana Barrera Ugarte
 - c. Construction Report – Curtis Plant
13. School board calendar, board announcements, and events
The TASA/TASB Virtual Conference begins 9/28/20.
14. Closed session as authorized by the Texas Open Meetings Act. Texas Government Code 551.001
No closed session necessary.
15. Reconvene from closed session for action relative to items discussed during closed session
No action items.
16. Adjournment
With no further business, Demetrio Garcia adjourned the meeting at 7:12 p.m.


Demetrio Garcia, Board President


RoseMary Vickery, Board Secretary