

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, October 19, 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, October 19, 2020, in the Kenedy High School Library, 401 FM 719, Kenedy, Texas 78119. The following board members were present: Demetrio Garcia, President; Alma Danmier, Vice President; RoseMary Vickery, Secretary; Oscar Garcia, Enedelia Valerio and Lin Havron. With a quorum present, President Demetrio Garcia called the meeting to order at 6:02 p.m. Robert Trevino was absent. Enedelia Valerio left the meeting at 7:01 p.m.

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

Nyssa Jurgajtis - 6:08 pm As a concerned citizen and parent of an athlete, she is proud of the new upgrades to the stadium, proud of coaches and athletes and proud of the community showing pride. Her concern is why the lights and sound system were not addressed with the upgrades. She feels we are letting down our athletes and community who have filled the stands after years of no interest or pride. It is an embarrassment to the school. She expresses that the board makes it a priority that everything be working properly.

Demetrio Garcia - Presiding Officer - Thanks Ms. Jurgajtis for the concerns. The board is well aware of the issues and aware of the magnitude of the project including funding and labor. The board of trustees takes pride in the school on the field and in the classroom. They want the best for the students. The concerns have been heard.

5. Tell Me Something Good

Lin Havron - Football game was a very well attended game. Kids strived to be a predominant state contender. Kenedy players made a positive statement for us. It was a good atmosphere. We represented very well.

Oscar Garcia - Coaching staff and kids came out to play regardless of the lighting situation. They never looked down. Kept their heads up. The community came together for the team. The board will do their best to fix the issues. He is anxious to see what the future holds.

Alma Danmier - Football boys did a fantastic job. Score doesn't reflect how they played. Proud of how the district handled the last positive COVID case to keep the kids in school and learning.

RoseMary Vickery - Proud of our boys for effort and commitment to discipline and keeping their heads up. Would like to see everyone as passionate about academics as sports. Proud of parents getting involved in FFA/Ag and other extra-curricular activities.

Enedelia Valerio - Athletic boys are doing great. Proud of Dr. Barrera. She's doing an excellent job.

Diana Barrera Ugarte - Very proud of football players. Things don't happen by mistake but by planning and having someone believe in them. Grateful to staff for their COVID-19 response. Everyone came together.

Demetrio Garcia - Pleased that he heard the community mentioned several times. Pride unites the community. The KISD family and board has endurance to see things through to the end. The board has a commitment to stay the course and put out a positive message as a team of eight.

6. Consent Agenda

Oscar Garcia made a motion to approve the consent agenda items (a-c) as presented. Enedelia Valerio seconded the motion. With all in favor, the motion carried.

- a. Approval of Meeting Minutes-September 21, 2020 Regular Meeting
- b. Consideration and possible action regarding TASB Property/Liability and Automobile Insurance Renewal
- c. Consider and take possible action to approve Shelter During Emergency MOU's

7. Resolution designating funds from the general fund balance.

No action taken. Discussion only.

8. District Board Goals

Priorities 1) closing achievement gap, 2) college, career and military readiness, 3) community engagement, 4) operational effectiveness and efficiency, 5) culture of excellence - embedded in all

Alma Danmier made a motion to approve the 4 priorities as presented. RoseMary Vickery seconded the motion. With all in favor, the motion carried.

9. Superintendent Report

- a. Review of monthly district financial reports and investment reports – Stephanie Timms
- b. Attendance Report – Dr. Diana Barrera Ugarte
- c. Construction Report – Curtis Plant
- d. English as a Second Language (ESL) annual evaluation in accordance with Texas Education Code 29.053. - Melanie Witte

10. School board calendar, board announcements, and events

Board photos will be rescheduled. Revisit Superintendent Salary and Evaluation. Next meeting October 26th.

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

No closed session necessary.

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

No action items.

13. Adjournment

With no further business, Demetrio Garcia adjourned the meeting at 7:44 p.m.



Demetrio Garcia, Board President



Oscar Garcia, Board Secretary