

Minutes of Regular Meeting

The Board of Trustees Kenedy ISD-Karnes County

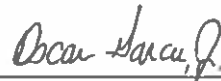
A Regular Meeting of the Board of Trustees of Kenedy ISD-Karnes County was held November 16, 2020, beginning at 6:30 PM in the Kenedy Administration Board Room, 401 Fm 719 Kenedy, TX 78119.

1. Call meeting to order and establish quorum
The Kenedy ISD Board of Trustees met in regular session on Monday, November 16, 2020, in the Kenedy High School Library, 401 FM 719, Kenedy, Texas 78119. The following board members were present: Demetrio Garcia, President; Oscar Garcia (virtual) Secretary; RoseMary Vickery, Lin Havron and Michael Garcez. With a quorum present, President Demetrio Garcia called the meeting to order at 6:00 p.m. Enedelia Valerio arrived at 6:41 p.m. Alma Danmier was absent.
2. Pledge of Allegiance
The pledge of allegiance was led by Demetrio Garcia.
3. Invocation
The invocation was led by Lin Havron.
4. Public Comments
There were no public comments.
5. Tell Me Something Good
Michael Garcez - Happy to report that it was a smooth drop off for his son's return to in-school instruction. Staff was great accepting students and all were wearing masks.
RoseMary Vickery - Appreciative of how well all have handled COVID. Everyone is wearing masks without having to be asked. We are creating healthy habits.
Lin Havron - Congrats to football team on making it to playoffs. He feels the meetings are going great and is ready to move forward with more great meetings.
Oscar Garcia - Message to staff. Although we don't know what could come next, everyone has become accustomed to change. Stay the course. He's looking forward to the playoffs.
6. Consent Agenda
RoseMary Vickery pulled item b for discussion. After discussion, RoseMary Vickery made a motion to approve consent agenda items a-f. Demetrio Garcia seconded the motion. With all in favor, the motion carried.
 - a. Approval of Meeting Minutes-October 19, 2020 Regular Meeting and October 5 and October 26, 2020 Special Meetings
 - b. Consider and take possible action regarding a holiday stipend for district employees
 - c. Consider and take possible action to approve changes to signatories on bank accounts
 - d. Consider and take possible action regarding Interlocal Transportation Agreement - Karnes City
 - e. Consider and take possible action to adopt the District Improvement Plan

- f. Consider and take possible action to adopt the Campus Improvement Plans
7. Consider and take possible action to accept bids for stadium lighting and rewiring
After discussion and deliberation, Michael Garcez makes a motion to approve the bid for Techline in the amount of \$200,400 with a contingency of \$5,000. Oscar Garcia seconded the motion. With all in favor, the motion carried.
8. Superintendent Report
- a. Attendance Report - Presented by Dr. Barrera Ugarte
 - b. Review of monthly district financial and investment reports - Presented by Stephanie Timms
 - c. Construction update - Presented by Curtis Plant
9. School board calendar, board announcements, and events
Governance Camp is in March and scheduled to be in person.
10. Closed session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001
No closed session
- a. Pursuant to Texas Government Code 551.074, discuss employment
 - b. Pursuant to Texas Government Code section 551.074 deliberation regarding board members and Superintendent duties, roles and responsibilities.
11. 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)
12. Adjournment
With no further action, Demetrio Garcia adjourned the meeting at 7:31 p.m.



Demetrio Garcia, Board President



Oscar Garcia, Board Secretary