

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 December 14, 2020, beginning at 6:30 PM in the Kenedy High School Library, 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, December 14, 2021, via Teleconference, 401 FM 719, Kenedy, Texas 78119. The following board members were present: Demetrio Garcia, President; Alma Danmier, Vice President; Oscar Garcia, Secretary; Michael Garcez II, and Enedelia Valerio. With a quorum present, President Demetrio Garcia called the meeting to order at 6:30 p.m. Lin Havron arrived at 7:06 p.m. and RoseMary Vickery arrived at 7:22 p.m.
2. Pledge of Allegiance
Pledge of allegiance led by Demetrio Garcia.
3. Invocation
Invocation led by Alma Danmier.
4. Public Comments
There were no public comments.
5. Recognitions
Dr. Barrera Ugarte and board members honored Robert Trevino with a plaque and words of appreciation for his years of service to the board. They also shared a gift of appreciation with the district nurses for their hard work and dedication to keep everyone safe and informed during the pandemic. Thank you for going above and beyond.
 - a. Former Trustee - Robert Trevino
 - b. District Nurses
6. Tell Me Something Good
Enedelia Valerio - Congratulations to Lupe Bucio-Morales on her state cross country meet.
Oscar Garcia - Thanks to Dr. Barrera for keeping everyone informed. Thanks to Stephanie for her hard work.
Alma Danmier - Thank you to everyone that has worked so hard. Hopeful that we can return in January so the students can have a routine. Lots of positive on social media from parents. Thanks to Jami for always taking care of the board.
Mikey Garcez - Thanks to Gunner Cantu for all his work on social media. Thanks to everyone for taking the edge off of all of the crazy.
Demetrio Garcia - Thanks to everyone for working so diligently. Dr. Barrera's leadership speaks volumes. Social media shows stability of the district.
7. 2019-2020 Financial Audit Report from Roloff, Hnatek & Co., L.L.P.
Chris Culak from Roloff, Hnatek & Co., L.L.P. presented the audit report. Everything is in order and he only had positive feedback for the district.
Alma Danmier made a motion to approve the 2019-2020 Financial Audit Report as presented. Oscar Garcia seconded the motion. With all in favor, the motion carried.
8. Consent Agenda
Oscar Garcia pulled item c. for discussion. After discussion, Enedelia Valerio made a

motion to approve the consent agenda. Oscar Garcia seconded the motion. With a vote of 5 for and 1 abstention, the motion carried.

- a. Approval of Meeting Minutes - November 9, 2020 special meeting and November 16, 2020 regular meeting
 - b. Consider and take possible action to approve Certification Waiver
 - c. Consider and take possible action to approve an addendum to the Student Code of Conduct to include the duties of the Kenedy ISD Resource Officer as required by Senate Bill 1707.
9. District Resolution designating district personnel as Frontline Workers amid COVID-19
Demetrio Garcia made a motion to approve the District Resolution designating district personnel as Frontline Workers amid COVID-19. Mikey Garcez seconded the motion. With all in favor, the motion carried.
10. Resolution to extend Emergency Paid Sick Leave (EPSL) for employees of KISD
Alma Danmier made a motion to approve the Resolution to extend Emergency Paid Sick Leave (EPSL) for employees of KISD from January - July, extending coverage beyond expiration date. Lin Havron seconded the motion. With all in favor, the motion carried.
11. Resolution designating funds from the general fund balance
Demetrio Garcia made a motion to approve the resolution designating funds from the general fund balance. Oscar Garcia seconded the motion. With all in favor, the motion carried.
12. TASB policy update BE (Local) (First Reading)
No action taken. First Reading.
13. Superintendent Report
- a. Review of monthly district financial and investment reports - Presented by Stephanie Timms
 - b. Construction Update - Presented by Curtis Plant
 - c. Attendance Report - Presented by Diana Barrera Ugarte
 - d. COVID-19 Update - Presented by Diana Barrera Ugarte
14. School board calendar, board announcements, and events
- a. Board Training Deadline - January 31, 2021
Please complete online training prior to deadline.
15. Closed session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001
Entered closed session 7:41 p.m. Exited 8:18 p.m.
- 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.
 - c. Pursuant to Texas Government Code 551.074, discussion and deliberation regarding Superintendent Evaluation timeline
16. Reconvene from closed session for action relative to items discussed during closed session
No action taken
- a. Consider and take possible action regarding employment
17. Adjournment
With no further business, Demetrio Garcia adjourned the meeting at 8:19 p.m.


Demetrio Garcia, Board President


Oscar Garcia, Board Secretary