

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 January 19, 2021, 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 Tuesday, January 19, 2021, starting in the Kenedy High School Auditorium and reconvening in the Kenedy High School Library, 401 FM 719, Kenedy, Texas 78119 after a short recess. The following board members were present: Demetrio Garcia, President; Alma Danmier, Vice President; Michael Garcez II, and RoseMary Vickery. With a quorum present, President Demetrio Garcia called the meeting to order at 6:31 p.m. Lin Havron arrived at 7:58 p.m. Enedelia Valerio and Oscar Garcia were absent.

2. Pledge of Allegiance

Pledge of allegiance led by Demetrio Garcia.

3. Invocation

Invocation led by Michael Garcez.

4. Public Comments

There were no public comments.

5. Recognitions

Dr. Barrera Ugarte honored board members with a plaque and gifts of appreciation from the district for Board Appreciation Month. Shawn Alvarez announced the All District and All Academic athletes for football, volleyball and cross-country for the fall season. Coach Shawn Alvarez was presented with a plaque for District 15-2A Coach of the Year.

a. All-District Athletes - Volleyball, Football, Cross-Country

A short recess was taken at 6:58 p.m. The meeting reconvened at 7:04 p.m. in the KHS Library.

6. Tell Me Something Good

RoseMary Vickery - Appreciates Dr. Barrera Ugarte and team working together in times of difficulty.

Alma Danmier - Agrees with RoseMary on very difficult days to go through. Appreciates Dr. Barrera Ugarte for handling these situations. Shout out to the all-district athletes and to the FFA students for their participation at stockshow.

Mikey Garcez - It was a rough week with the loss of a teacher. Commends Dr. Barrera Ugarte for her leadership and bringing in resources to help. Shout out to the athletes and stockshow.

Demetrio Garcia - Ditto to everyone's comments. It was great to see a strong presence from Kenedy at the stockshow. The kids and animals looked sharp. He commends the Ag teacher. Thanks to everyone for the Board of Trustee Appreciation gifts.

7. Consent Agenda

Demetrio Garcia pulled item b. for discussion. Mikey Garcez pulled item d. for discussion. Demetrio proposes to add local advocacy of the board to item 7b. After discussion, Alma Danmier made a motion to approve the consent agenda with the addition to 7b as presented. Mikey Garcez seconded the motion. With all present voting for, the motion carried.

- a. Consider and take possible action to approve meeting minutes for December 14, 2020 regular meeting.
- b. Consider and take possible action regarding Legislative Priorities for the 87th Legislative Session.
- c. District Improvement Plan - Formative Review
- d. Campus Improvement Plans - Formative Reviews
- 8. TASB policy update BE (Local) (Second Reading)
Demetrio Garcia made a motion to approve TASB policy update BE (Local) as presented. Alma Danmier seconded the motion. With all present voting for, the motion carried.
- 9. Board Evaluation Instrument
RoseMary Vickery made a motion to approve the Board Self-Evaluation Instrument as presented. Demetrio Garcia seconded the motion. With all in favor, the motion carried.
- 10. Superintendent Report
 - a. Review of monthly district financial and investment reports - Presented by Stephanie Timms
 - b. Attendance Report - Presented by Diana Barrera Ugarte
 - c. Athletic Report - Presented by Shawn Alvarez
 - d. Construction Update - Presented by Diana Barrera Ugarte
 - e. COVID-19 Update - Presented by Diana Barrera Ugarte
 - f. Certification Update - Presented by Stephanie Timms
 - g. Federal Report Card - Presented by Melanie Witte
- 11. School board calendar, board announcements, and events
 - a. Board Training Deadline - January 31, 2021
Please complete online training prior to deadline. Next meeting is January 25, 2021.
- 12. Closed session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001
Entered closed session 7:52 p.m. Exited 8:26 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.
- 13. Reconvene from closed session for action relative to items discussed during closed session
No action taken
 - a. Consider and take possible action regarding employment
- 14. Adjournment
With no further business, Demetrio Garcia adjourned the meeting at 8:28 p.m.


Demetrio Garcia, Board President


Oscar Garcia, Board Secretary