

# 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 February 22, 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 Monday, February 22, 2021, 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; Oscar Garcia, Secretary; Michael Garcez II, and RoseMary Vickery. With a quorum present, President Demetrio Garcia called the meeting to order at 6:30 p.m. Lin Havron arrived at 6:32 p.m. Enedelia Valerio arrived at 6:32 p.m..

### 2. Pledge of Allegiance

Pledge of Allegiance led by Demetrio Garcia.

### 3. Invocation

Invocation led by RoseMary Vickery.

### 4. Public Comments

There were no public comments.

### 5. Recognitions

There were no recognitions.

- a. FFA and 4-H

### 6. Facilities Walkthrough

The board and superintendent completed a walkthrough of the facilities to see updates on construction, the new boardroom and the new lights at the stadium.

### 7. Tell Me Something Good

Alma Danmier - Happy that the girls could use the new softball fields for their tournament.

Mikey Garcez - Congratulations to all cheerleaders that made the team. Glad to see the prom was rescheduled after canceling due to inclement weather. It shows we are taking care of our kids.

RoseMary Vickery - Appreciates all the updates during the bad weather week.

Lin Havron - Congratulations to boys basketball team for making the playoffs. Good luck to them. Appreciates maintenance for their work during the winter storm.

Oscar Garcia - Likes that we were able to have some normalcy with the softball tournament and powerlifting meet in spite of the winter storm. Appreciates the behind the scenes work to get kids back to school.

Enedelia Valerio - Ditto to everyone's comments.

Demetrio Garcia - Really solid planning shows and it continues to take us where we need to go. Thanks and appreciation to all for planning and leadership during difficult times.

### 8. Consent Agenda

RoseMary Vickery made a motion to approve the consent agenda, items (a-c). Alma Danmier seconded the motion. With all in favor, the motion carried.

- a. Consider and take possible action to approve meeting minutes for January 19, 2021 regular meeting and January 4, 2021 and January 25, 2021 special meeting.

- b. Consider and take possible action regarding changes to the 2020-2021 District Calendar

- c. Consider and take possible action to approve and ratify the professional development

waiver to TEA

9. TEA waiver(s) resulting from recent inclement weather conditions.

Mikey Garcez made a motion to approve the submission of the TEA waiver(s) resulting from recent inclement weather conditions.

10. Addition of an Instructional Technology Coordinator

Alma Danmier made a motion to approve the addition of an Instructional Technology Coordinator. Enedelia Valerio seconded the motion. With all in favor, the motion carried.

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

Oscar Garcia made a motion to approve the amendments to the 2020-2021 KISD Pay Scale and Stipends. Mikey Garcez seconded the motion. With 6 votes for and 1 against, the motion carried.

12. Introduce and discuss TASB (LOCAL) policy update 116 (First Reading)

No action taken. First reading.

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DCD(LOCAL): EMPLOYMENT PRACTICES - AT-WILL EMPLOYMENT

DCE(LOCAL): EMPLOYMENT PRACTICES - OTHER TYPES OF CONTRACTS

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

13. Superintendent Report

- a. Review of monthly district financial and investment reports
- b. Campus Data Reports
- c. CTE Program Presentation
- d. Construction Update
- e. Attendance Report
- f. Athletic Report
- g. COVID-19 Updates

14. School board calendar, board announcements, and events

- a. TASB Governance Camp - Virtual - March 3-6, 2021

Please let Jami know if you need her to register you for this event.

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

Entered closed session at 8:32 p.m. Exited at 9:17 p.m.

- a. Renewal/extension of contracts: Administrators
- b. Pursuant to Texas Government Code 551.074, discuss employment - elementary teacher for 2020-2021 school year

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

Alma Danmier made a motion to approve item a, renewal/extension of administrator contracts as discussed in closed session. RoseMary Vickery seconded the motion. With all in favor, the motion carried.

RoseMary Vickery made a motion to approve item b, hiring of an elementary teacher for the 2020-2021 school year. Enedelia Valerio seconded the motion. With all in favor, the motion carried.

- a. Renewal/extension of contracts: Administrators
- b. Consider and take possible action regarding the hiring of an elementary teacher for the 2020-2021 school year

17. Adjournment

With no further business, Demetrio Garcia adjourned the meeting at 9:18 p.m.



Demetrio Garcia, Board President



Oscar Garcia, Board Secretary