

# 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 March 16, 2021, 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 Tuesday, March 16, 2021, in the Kenedy Administration Board Room, 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 and Enedelia Valerio 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
  - a. FFA and 4-H - Ms. Bauer recognized her FFA and 4-H Students and Officers. The program is growing and she's excited about what the students have accomplished and what the future holds.
6. Tell Me Something Good

Mikey Garcez - Shout out to boys baseball. They are on a roll. Congratulations to the One Act Play for advancing.

RoseMary Vickery - Band did a great job at contest. Congrats to FFA and 4-H on their hard work this year. Thank you to Coach Alvarez for the invitation to help at the track meeting. She really enjoyed spending time with the students. She was impressed with how organized the track meet was.

Oscar Garcia - Congrats to the FFA and Jr FFA. Shout out to the girls basketball All Academic Team.

Alma Danmier - Shout out to FFA and 4-H for their hard work. Good job. Proud of Powerlifting teams.

Demetrio Garcia - Thanks to everyone that worked on the new board room. He enjoys recognizing students for their accomplishments. He is proud that parents are partners with KISD.
7. Gifted and Talented Board Training  
Melanie Witte conducted the Gifted and Talented Board Training and overview of the program.

8. Consent Agenda  
RoseMary Vickery pulled item C from the consent agenda for discussion and further clarification. After discussion Alma Danmier made a motion to approve the consent agenda as presented. Demetrio Garcia seconded the motion. With all in favor, the motion carried.
  - a. Consider and take possible action to approve meeting minutes for February 22, 2021 regular meeting
  - b. Consider and take possible action regarding approval of interlocal agreement with Floresville ISD for the Disciplinary Alternative Education Program (DAEP) for 2021-2022
  - c. Consider and take possible action to approve a waiver to allow non-testing students to be remote learners on the days of STAAR/EOC Testing.
9. TASB (LOCAL) policy update 116 (Second Reading)  
RoseMary Vickery made a motion to approve TASB (LOCAL) policy update 116 in its Second Reading. Mikey Garcez seconded the motion. With all in favor, the motion carried.

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

10. Proposed 2021-2022 KISD School Calendar  
No action taken.
11. Superintendent Report
  - a. Review of monthly district financial and investment reports
  - b. Construction Update
  - c. Attendance Report
  - d. Athletic Report
  - e. COVID-19 Updates
12. School board calendar, board announcements, and events  
Team of 8 Training will be held on March 29th at 6:30 p.m.
13. Closed session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001  
Entered into closed session at 7:48 p.m. Exited at 8:22 p.m.
  - a. Pursuant to Texas Government Code 551.074, discuss employment
    1. Consider and discuss hiring of a teacher(s)
    2. Renewal/extension of contracts: Counselors, Technology Director, School Nurse, Food Service Director/PEIMS Coordinator, Business Manager, Technology Technician
14. Reconvene from closed session for action relative to items discussed during closed session
  - a.1. No action was taken.
  - a.2. Oscar Garcia made a motion to approve the renewal/extension of contracts for the Counselors, Technology Director, School Nurse, Food Service Director/PEIMS

Coordinator, Business Manager, Technology Technician as discussed in closed session. RoseMary Vickery seconded the motion. With all in favor, the motion carried.

- a. Consider and take possible action regarding employment
  1. Consider and take possible action regarding the hiring of a teacher(s)
  2. Renewal/extension of contracts: Counselors, Technology Director, School Nurse, Food Service Director/PEIMS Coordinator, Business Manager, Technology Technician

15. Adjournment

With no further business, Demetrio Garcia adjourned the meeting at 8:26 p.m.

  
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Demetrio Garcia, Board President

  
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Oscar Garcia, Board Secretary