

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 April 12, 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 Monday, April 12, 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, Lin Havron and Enedelia Valerio. With a quorum present, President Demetrio Garcia called the meeting to order at 6:30 p.m. RoseMary Vickery arrived at 6:41 p.m.

2. Pledge of Allegiance

Pledge of Allegiance led by Demetrio Garcia.

3. Invocation

Invocation led by Mikey Garcez.

4. Recognitions

- a. Teachers of the Year
- b. Powerlifting

5. Public Comments

There were no public comments.

6. Tell Me Something Good

RoseMary Vickery - She appreciates the newsletters from the campuses.

Enedelia Valerio - Enjoys the newsletters.

Oscar Garcia - Congratulations to the Teachers of the Year, Powerlifting and National Honor Society. He enjoyed the NHS ceremony and felt a sense of pride for KHS.

Alma Danmier - Congratulations to the Teachers of the Year. She is glad they choose KISD and care for our children. Congratulations to Powerlifting and to the KHS Valedictorian and Salutatorian. Shoutout to Leopards softball players and coaches.

Lin Havron - Congratulations to Teachers of the Year. Glad to see Powerlifting was well represented. The golf boy participant won district. Girls golf team won 1st place. All sports are doing well.

Mikey Garcez - Kudos to Powerlifting and Teachers of the Year. Excited about the Pawnee signing. We represented KISD well and were able to get commitments from some 8th graders.

Demetrio Garcia - Congratulations to Teachers of the Year, Powerlifting and golf. Very proud of all sports. Excited about the Val and Sal announcements. Thanks to all involved with the NTHS.

7. Consent Agenda
 Lin Havron made a motion to approve consent agenda items a-c. Mikey Garcez seconded the motion. With all in favor, the motion carried.
 - a. Approval of board meeting minutes from March 16, 2021 Regular Meeting and March 2, 2021 and March 29, 2021 Special Meetings
 - b. Consider and take possible action to approve Roloff, Hnatek & Co., LLP as auditors for the fiscal year ending August 31, 2021
 - c. Consider and take possible action to approve the engagement letter for Roloff, Hnatek & Co., LLP for the fiscal year ending August 31, 2021
8. Interlocal Agreement between KISD and City of Kenedy for use of fields
 No action taken.
9. Request for Additional State Aid for Ad Valorem Tax Credit for the ETC Texas Pipeline I Project.
 RoseMary Vickery made a motion to approve the Request for Additional State Aid for Ad Valorem Tax Credit for the ETC Texas Pipeline I Project. Enedelia Valerio seconded the motion. With all in favor, the motion carried.
10. Report of Board Training
 President Demetrio Garcia reviewed the school board continuing education record for 2019-2021. He made the annual announcement for board training requirements. Lindal Havron, Robert Trevino and Enedelia Valerio were reported as deficient in meeting the required Post-Legislative Update to the Texas Education Code Training. Lindal Havron was reported as deficient in meeting the additional continuing education requirements. Robert Trevino was reported as deficient in meeting the biennial training on evaluating student academic performance and setting goals. Robert Trevino was reported as deficient in meeting the required biennial training on identifying and reporting abuse and trafficking. Alma Danmier, Michael Garcez II, Demetrio Garcia, Oscar Garcia, Robert Trevino, Enedelia Valerio and RoseMary Vickery exceeded the required hours for the current assessment year.
11. Superintendent Report
 - a. Resignations
 - b. Review of monthly district financial and investment reports
 - c. Construction Update
 - d. Attendance Report
 - e. Athletic Report
 - f. COVID-19 Updates
12. School board calendar, board announcements, and events
13. Closed session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001
 Entered into closed session at 8:30 p.m. and exited closed session at 9:10 p.m.
 - a. Pursuant to Texas Government Code 551.074, discuss employment
 - b. Renewal/extension of contracts: Teachers
 - c. Pursuant to Section 551.074 of the Texas Government Code, consider and discuss recommended termination of probationary contract employee
 - d. Pursuant to Texas Government Code 551.074, deliberation regarding board member(s) and Superintendent duties, roles and responsibilities.

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

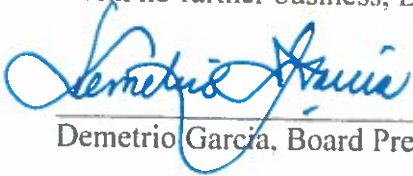
A motion was made by Alma Danmier and seconded by Enedelia Valerio to accept the recommendation from Superintendent Barrera Ugarte to renew or extend teacher contracts as discussed in closed session. With all in favor, the motion carried.

A motion was made by Lin Havron and seconded by Alma Danmier to accept the recommendation to terminate the probationary contract of Saren Sutton. With a vote of 6 for and 1 abstention, the motion passed.

- a. Consider and take possible action regarding employment
- b. Renewal/extension of contracts: Teachers
- c. Consider and take possible action regarding termination of probationary contract employee

15. Adjournment

With no further business, Demetrio Garcia adjourned the meeting at 9:12 p.m.



Demetrio Garcia, Board President



Oscar Garcia, Board Secretary