

# 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 May 17, 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, May 17, 2021, in the Kenedy Administration Board Room, 401 Fm 719, Kenedy, Texas 78119. The following board members were present: Demetrio Garcia, President; Oscar Garcia, Secretary; Mikey Garcez, Mel Garcia, David Garza, and RoseMary Vickery. With a quorum present, President Demetrio Garcia called the meeting to order at 6:30 p.m. Alma Danmier arrived at 6:31 p.m.
2. Pledge of Allegiance  
Pledge of Allegiance led by Demetrio Garcia.
3. Invocation  
Invocation led by RoseMary Vickery.
4. Public Comments  
Lin Havron - He wanted to share that he was excited about the candidates wishing to run for the school board this election. He is glad to see people step up. He shared his gratitude for the past board and the new board members. 6:33 p.m. - 6:35 p.m.
5. Public Hearing: District of Innovation 2021 - 2026  
Public hearing presented by Dr. Barrera Ugarte - Update for local innovation plan for Kenedy ISD's designation as a District of Innovation 2021 - 2026 under House Bill 1842
6. Developing the DOI plan and Approval of DOI committee  
Mel Garcia made a motion to move forward with developing the DOI plan and approving the DOI committee that will collaboratively develop a plan. David Garza seconded the motion. With all in favor, the motion carried.
7. Public Hearing on TEKS certification for Instructional Materials Allotment  
Public hearing conducted by Tim Casner on TEKS Certification for Instructional Materials Allotment.
8. Instructional Materials Allotment and TEKS Certification 2021-2022  
Alma Danmier made a motion to approve the Instructional Materials Allotment and TEKS Certification for 2021-2022. Mel Garcia seconded the motion. With all in favor, the motion carried.
9. Recognitions
  - a. Outgoing Board Members
  - b. UIL Academics
  - c. Golf, Tennis and BaseballRecess from 7:10 p.m. - 7:15 p.m.

10. Tell Me Something Good

Demetrio Garcia - Acknowledges that it is nice to see the academics honored. He hopes to see more. He is looking forward to honoring the elementary students again after we get back to a new normal after a long year of COVID.

Alma Danmier - Great seeing our UIL and Athletes here. Thanks to all of the staff for helping the students with these accomplishments. This time of year is always hectic.

RoseMary Vickery - She appreciates Dr. Ugarte's updates. It is encouraging to see the district end the year with a little bit of normal. Field day, end of year ceremonies, etc.

Oscar Garcia - Congratulations to UIL, golf, tennis and baseball. The athletic banquet was great. Thanks to Coach Alvarez for the great year for boys and girls.

Mikey Garcez - It was nice to see the athletes at the sports banquet. Thanks to Coach Alvarez for the invitation. He was proud of how well-behaved and mannered our kids are.

Mel Garcia - Proud of UIL and athletes in the way they represent themselves. Thankful for everyone pushing them in the right direction.

David Garza - Thank you to the board for embracing and welcoming the new members. Grateful to be part of the team working together for the kids.

11. Consent Agenda

RoseMary Vickery pulled item b. Demetrio Garcia pulled item a and d. After discussion, RoseMary Vickery made a motion to approve the consent agenda items c-e. Mikey Garcez seconded the motion. With all in favor, the motion carried. No action on item a or b.

a. Approval of board meeting minutes from April 12, 2021 Regular Meeting.

b. Consider and take possible action on MOU for Early Childhood Interlocal Agreement with Pawnee ISD for 2021-2022

c. Consider and take possible action regarding a Memorandum of Understanding with Coastal Bend College for the Dual Credit High School Partnership for the 2021-2022 Academic Year

d. Consider and take possible action to renew Interlocal Agreement between the City of Kenedy and KISD for the district School Resource Officer (SRO)

e. Consider and take possible action on approval of 2021-2022 Schedule of School Board meeting dates.

12. Interlocal Agreement between KISD and City of Kenedy for use of fields

Oscar Garcia made a motion to approve the Interlocal Agreement between KISD and City of Kenedy for the use of fields as presented. Mel Garcia seconded the motion. With all in favor, the motion carried.

13. Depository Contract for funds for KISD with Texas Champion Bank

Alma Danmier made a motion to extend the depository contract for funds for KISD with Texas Champion Bank as recommended. RoseMary Vickery seconded the motion. With all in favor, the motion carried.

14. Resolution of the Board Regarding ESSER III and Policy CB(LOCAL). State and Federal Revenue Sources

Demetrio Garcia made a motion to approve a Resolution of the Board Regarding ESSER III and Policy CB(LOCAL). State and Federal Revenue Sources. David Garza seconded the motion. With all in favor, the motion carried.

15. Resolution of the Kenedy Independent School District Board of Trustees Regarding Local Oversight of Public Schools  
 Oscar Garcia made a motion to approve the Resolution of the Kenedy Independent School District Board of Trustees Regarding Local Oversight of Public Schools. Alma Danmier seconded the motion. With all in favor, the motion carried.
16. Review of Board Operating Procedures  
 No action was taken.
17. Superintendent Report
  - a. Resignations
  - b. New Hires
  - c. Review of monthly district financial and investment reports
  - d. Construction Update
  - e. Attendance Report
  - f. Athletic Report
  - g. COVID-19 Updates
  - h. Presentation of ESSER III Funds
18. School board calendar, board announcements, and events
  - a. 2021-2022 Lone Star Governance Exemplar Cohort
19. Closed session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001  
 The board entered closed session at 8:34 p.m. and exited at 9:48 p.m.
  - a. Pursuant to Texas Government Code 551.074, discuss employment
  - b. Pursuant to Texas Government Code Section 551.074, deliberation regarding board member duties, role and responsibilities as related to the Board Operating Procedures.
20. Reconvene from closed session for action relative to items discussed during closed session  
 No action was necessary.
  - a. Consider and take possible action regarding employment
  - b. Discuss and consider possible action regarding Board Operating Procedures.
21. Adjournment  
 With no further business, Demetrio Garcia made a motion to adjourn the meeting at 9:55 p.m. Mel Garcia seconded the motion.

For purposes of official minutes, the items will be listed in order of the agenda. The order of the meeting was as follows: 1, 2, 3, 4, 9, 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21.

  
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 Demetrio Garcia, Board President

  
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 Oscar Garcia, Board Secretary