

# 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 June 21, 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, June 21, 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; 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.

2. Pledge of Allegiance

The Pledge of Allegiance was led by Demetrio Garcia.

3. Invocation

The invocation was led by Mikey Garcez.

4. Public Comments

6:34 p.m. - 6:37 p.m. - David Sotelo spoke in regards to agenda items 13a and 14a. He expressed his concerns about the hiring of the elementary principal. The motion was previously defeated with a 3 to 3 vote. As a taxpayer, he wants to ensure that the district hires a qualified individual bringing experience and the skill sets that separate this candidate from the rest. He urges the board to leave the position vacant until the right candidate is found.

5. Tell Me Something Good

Demetrio Garcia - The SLI Conference provided by TASB in San Antonio was refreshing and uplifting. Feels that the conference helped the board to grow as individuals and as a team. Thankful for the new knowledge and the opportunity to attend.

Alma Danmier - The SLI classes were very interesting and informative. Thankful for the opportunity to attend.

Mikey Garcez - Enjoyed his first SLI Conference. Appreciative of the board veterans and Superintendent and what everyone brings to the table. Thankful to everyone working in the background.

RoseMary Vickery - Always a pleasure to attend the SLI Conference. Always something new to learn. Very impressed with a great scholarship night for the high school.

Oscar Garcia - Thanks for the opportunity to attend the SLI Conference. Pleased with the graduation ceremony. The board was well represented.

David Garza - Appreciative of the kids taking time out of their summer to attend the district's summer strengthening program.

Mel Garcia - Thanks to Dr. Barrera and Jami for organizing the lodging and registration for the SLI Conference. He obtained a lot of new knowledge that will assist him in

- investing in our students and staff. Thanks to the coaches for the summer program and giving our kids a place to be that is safe and off of the streets.
6. Consent Agenda

Oscar Garcia made a motion to approve the consent agenda items a-d. David Garza seconded the motion. With all in favor, the motion carried.

    - a. Approval of board meeting minutes from April 12, 2021 and May 17, 2021 Regular Meetings and May 4, 11 and 25 Special Meetings.
    - b. Consider and take possible action on Interquest Detection Canines Services Agreement
    - c. Consider and take possible action on MOU for Early Childhood Interlocal Agreement with Pawnee ISD for 2021-2022
    - d. Consider and take possible action upon the addition of up to \$450,000, at the superintendent's discretion, to the Bid Package 3 contract with Koehler for remediation work on Bid Package 2 and additional work as requested by the district.
  7. KISD Stipend Schedule for 2021-2022

Oscar Garcia made a motion to approve the 2021-2022 KISD Stipend Schedule with the administration housing stipend to be increased to \$6,500 only if living within the boundaries of KISD. Alma Danmier seconded the motion. With a vote of 6 for and 1 against, the motion carried.
  8. Appointing Tammy Braudaway, Karnes County Tax Assessor-Collector, to calculate the No-New-Revenue Tax Rate and the Voter-approval tax rates for the 2021 tax year

Demetrio Garcia made a motion to appoint Tammy Braudaway, Karnes County Tax Assessor-Collector, to calculate the No-New-Revenue Tax Rate and the Voter-approval tax rates for the 2021 tax year. Mikey Garcez seconded the motion. With all in favor, the motion carried.
  9. Nominate a KISD board trustee to the vacant Region 3 seat on the TASB board

Oscar Garcia made a motion to take no action on agenda item 9. RoseMary Vickery seconded the motion. With a vote of 4 for and 3 against, the motion carried.
  10. Revision of KISD Mission and Vision Statements

Mikey Garcez made a motion to accept the revisions of the KISD Mission and Vision Statements as presented by Dr. Barrera. Alma Danmier seconded the motion. With all in favor, the motion carried.
  11. Superintendent Report
    - a. Resignations
    - b. New Hires
    - c. District Improvement Plan - End of Year Evaluation
    - d. Campus Improvement Plan - End of Year Evaluation
    - e. End of Year Campus Reports - Secondary & Elementary
    - f. Review of monthly district financial and investment reports
    - g. Construction Update
    - h. Attendance Report - Nothing to Report
    - i. Athletic Report
  12. School board calendar, board announcements, and events
    - a. Region 3 School Board Conference - June 23rd from 8 am - 4pm in Victoria

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

Entered closed session at 7:36 p.m. Exited at 8:56 p.m.

- a. Pursuant to Texas Government Code 551.074, discuss employment; Elementary Principal
- b. Pursuant to Texas Government Code Section 551.074, deliberation regarding board member duties, role and responsibilities as related to the Board Operating Procedures.

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

14a. RoseMary Vickery made a motion to accept the recommendation of William Bailey for the Elementary Principal position. Alma Danmier seconded the motion. With a vote of 4 for and 3 against, the motion carried.

14b. No action was taken.

- a. Consider and take possible action regarding employment; Elementary Principal
- b. Discuss and consider possible action regarding Board Operating Procedures.

15. Adjournment

With no further business, Demetrio Garcia adjourned the meeting at 9:02 p.m.

  
\_\_\_\_\_  
Demetrio Garcia, Board President

  
\_\_\_\_\_  
Oscar Garcia, Board Secretary