

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 July 19, 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, July 19, 2021, in the Administration Board Room, 401 FM 719, Kenedy, Texas 78119. The following board members were present: Demetrio Garcia, President; Alma Danmier, Vice President; Mikey Garcez, Mel Garcia, and David Garza. With a quorum present, President Demetrio Garcia called the meeting to order at 6:31 p.m. Oscar Garcia and RoseMary Vickery were absent.

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

There were no public comments.

5. Tell Me Something Good

Mikey Garcez - The kids have been busy this summer. Thanks to everyone who makes that possible.

Alma Danmier - Ditto. It's good to see how hard our kids and staff are working. Shout out to staff working during time off to get online enrollment ready.

Demetrio Garcia - He extends his gratitude and thanks to the administration. This is the busiest time of year. Thank you for all you do. Hang in there. He is looking forward to great things to come.

6. Consent Agenda

Demetrio Garcia made a motion to approve the consent agenda as presented. David Garza seconded the motion. With all in favor, the motion carried.

a. Approval of board meeting minutes from June 21, 2021 Regular Meeting.

7. Certified appraisers for the Texas Teacher Evaluation Support System (T-TESS) for 2021-2022

Alma Danmier made a motion to approve the certified appraisers for the Texas Teacher Evaluation Support System (T-TESS) for 2021-2022. Mikey Garcez seconded the motion.

With all in favor, the motion carried.

8. Introduce and discuss TASB (LOCAL) policy update 117 (First Reading)

First reading. No action necessary.

CH(LOCAL): PURCHASING AND ACQUISITION

CV(LOCAL): FACILITIES CONSTRUCTION

DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

9. Notification of Kenedy ISD intent to submit application for ESSER III grant funding on or before 7/27/2021

No action necessary.

10. Designate date for public meeting to discuss and approve the 2021-2022 budget and proposed tax rates

Alma Dannier made a motion to accept the dates for the budget workshop and public meeting for the 2021-2022 budget and proposed tax rates. The budget workshop is scheduled for August 2, 2021 and the public meeting will be August 23, 2021. Demetrio Garcia seconded the motion. With all in favor, the motion carried.

11. Transfer of housing stipend from principal to assistant principal, if the principal does not live within Kenedy ISD boundaries and declines to utilize it.

David Garza made a motion to transfer the housing stipend from principal to assistant principal if the principal does not live within Kenedy ISD boundaries and declines to utilize it. Mel Garcia seconded the motion. With all in favor, the motion carried.

12. Superintendent Report

- a. Resignations
- b. New Hires
- c. TEA Followup - Attendance Audit
- d. Review of monthly district financial and investment reports
- e. Budget update
- f. 2021-2022 Employee Handbook
- g. Construction Update
- h. Athletic Update
- i. DOI - District of Innovation

13. School board calendar, board announcements, and events

Budget workshop will be August 2, 2021. Regular meeting is August 23, 2021.

The LSG Workshop will be from 8:00 - 5:30 on August 8 and 9, 2021.

- a. Lone Star Governance Workshop - August 8th and 9th

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

14a2 - Entered into closed session at 6:36 p.m. and exited at 6:45 p.m.

14a1 - Entered into closed session at 7:20 p.m. and exited at 8:03 p.m.

- a. Pursuant to Texas Government Code 551.074, discuss employment
 1. Superintendent Mid-Year Review
 2. Secondary Assistant Principal

15. Review of board operating procedures

No action taken.

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

Demetrio Garcia made a motion to hire Melissa Leza as Secondary Assistant Principal as discussed in closed session. Mel Garcia seconded the motion. With all in favor, the motion carried.

- a. Consider and take possible action regarding employment; Secondary Assistant Principal

17. Adjournment

With no further business, the meeting adjourned at 8:04 p.m.

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, 5, 14a2, 16a, 12g, 6, 7, 8, 9, 10, 11, 12a-f, 12h, 12i, 13, 14a1, 15,

16, 17


Demetrio Garcia, Board President


Oscar Garcia, Board Secretary