

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 August 23, 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, August 23, 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; Oscar Garcia, Secretary; Mikey Garcez, David Garza and RoseMary Vickery. With a quorum present, President Demetrio Garcia called the meeting to order at 6:30 p.m. Mel Garcia was absent.

2. Mission and Vision Statement

Demetrio Garcia presented the Mission and Vision Statement.

3. Pledge of Allegiance/Invocation

Kenedy Elementary students led the pledge of allegiance and RoseMary Vickery led the invocation.

4. Recognitions

a. KES Pledge Leaders

b. Technology

c. Maintenance/Custodians

5. Public Comments

There were no public comments.

6. Tell Me Something Good

David Garza - Recognizes the maintenance staff. Their work doesn't go unnoticed and is very much appreciated.

RoseMary Vickery - Appreciates the maintenance staff very much. They are valued and appreciated. She is very excited about the bond work done at the administration building. Everything is new and fresh.

Alma Danmier - Agrees with everyone that the custodians are amazing. She wants to give a shout out to all the staff for their hard work to start this new school year.

Oscar Garcia - Thanks to the maintenance staff and to the KES students helping at the meeting. Thank you to the administration, especially the principals for stepping up in an unprecedented time.

Mikey Garcez - Thank you to the administration. The new school year is a positive one. He is proud of KISD's work ethic and is excited about the year.

Demetrio Garcia - Happy to see the students at the board meeting. A message to the maintenance, custodians and administration to keep the flame lit throughout the year. He is proud of the board for being selected for Lone Star Governance. He believes they are destined to do great things as a team.

7. Progress monitoring reports
 - a. Accountability 101
 - b. Campus Reports - Kenedy Elementary and Kenedy Secondary
 - c. Instructional Services Reports
8. Public meeting regarding proposed tax rate
Public meeting presented by Stephanie Timms to receive public input regarding the proposed tax rate of \$1.245367 per \$100 valuation of property for the current year.
9. COVID 19 temporary mask mandate
Discussion only in open session.
10. Closed session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001
Entered closed session at 7:08 p.m. Exited at 8:08 p.m. Entered closed session at 8:19 p.m. and exited at 8:49 p.m.
 - a. Pursuant to Texas Government Code 551.071 - Consultation with attorney regarding COVID 19 issue, including a possible temporary mask mandate.
 - b. Pursuant to Texas Government Code 551.074, discuss employment
 - c. Pursuant to Texas Government Code Section 551.074, deliberation regarding board member duties, role and responsibilities as related to the Board Operating Procedures.
11. Reconvene from closed session for action relative to items discussed during closed session
Item a - Mikey Garcez made a motion to approve a COVID 19 temporary mask mandate to be revisited on a monthly basis. Alma Danmier seconded the motion. With all in favor, the motion carried. No action was taken on items b or c.
 - a. Consider and take possible action regarding a COVID 19 temporary mask mandate
 - b. Consider and take possible action regarding employment
 - c. Discuss and consider possible action regarding Board Operating Procedures.
12. Consent Agenda
RoseMary Vickery pulled item l for clarification. Alma Danmier pulled item d to be updated with new administrators. Demetrio Garcia made a motion to approve the consent agenda. Oscar Garcia seconded the motion. With all in favor, the motion carried.
 - a. Approval of board meeting minutes from July 19, 2021 Regular Meeting and July 6, 2021 Special Meeting
 - b. Consider and take possible action regarding Kenedy ISD Emergency Operations Plan 2021-2022
 - c. Consider and take possible action regarding TASB Unemployment Compensation Insurance Renewal
 - d. Consider and take possible action regarding legal services retainer agreement between Kenedy ISD and Walsh Gallegos Trevino Russo and Kyle, P.C.
 - e. Consider and take possible action on AIM Agreement for Contract Services
 - f. Consider and take possible action regarding KISD Threat Assessment Teams/Safe and Supportive School Teams
 - g. Consider and take possible action regarding the adoption of the National Incident Management System (NIMS)

- h. Consider and take possible action to approve a resolution regarding extracurricular status of Bee County 4-H Organization
- i. Consider and take possible action to approve a resolution regarding adjunct faculty agreement for Bee County 4-H Organization
- j. Consider and take possible action on MOU with Karnes/Wilson Juvenile Board HHSC for Positive Action for Grades 1-12
- k. Consideration and possible action regarding the Shared Service Arrangement with the Goliad Special Education Cooperative
- l. Consider and take possible action to approve proposed recruitment incentives for administrators
- m. Consider and take possible action to adopt the proposed 2021-2022 budget
- n. Consider and take possible action to approve maintenance and operation tax rate of \$0.963400 per \$100 valuation of property for the current year
- o. Consider and take possible action to approve interest and sinking tax rate of \$0.281967 per \$100 valuation of property for the current year
- p. Consider and take possible action to approve ordinance, resolution or order setting maintenance and operation tax rate, interest and sinking tax rate, and total tax rate per \$100 valuation of property for the current year
- q. Consider and take possible action regarding the final amended budget for 2020-2021 School Year
- r. Consider and take possible action setting Child Nutrition Meal prices for students and adults for the 2021-2022 School Year.
- s. Consider and take possible action regarding TASB (LOCAL) policy update 117 (Second Reading)

CH(LOCAL): PURCHASING AND ACQUISITION

CV(LOCAL): FACILITIES CONSTRUCTION

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

13. Emergency needs of the District in order to respond to and take preventative measures related to COVID 19, including discussion and possible action regarding resolution concerning District's response to COVID 19

RoseMary Vickery made a motion to approve the resolution concerning the District's response to COVID 19. David Garza seconded the motion. With all in favor, the motion carried.

14. District of Innovation Plan

Demetrio Garcia made a motion to approve the District of Innovation Plan as presented. David Garza seconded the motion. With all in favor, the motion carried.

15. Superintendent Report

- a. Student handbook
- b. Amendments to the 2021-2022 Return to In-Person Instruction Plan
- c. Resignations
- d. New Hires
- e. Review of monthly district financial and investment reports
- f. Budget update

- g. Elementary and Secondary Schools Education Act (ESSEA) Grant
- h. Construction Update
- i. Athletic Update

16. School board calendar, board announcements, and events

17. Adjournment

With no further business, Demetrio Garcia adjourned the meeting at 8:50 p.m.


Demetrio Garcia, Board President


Oscar Garcia, Board Secretary