

KENEDY INDEPENDENT SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
FEBRUARY 18, 2019 6:00 P.M.

1. Call to Order and Establishment of Quorum

The Kenedy ISD Board of Trustees met in regular session on Monday, February 18, 2019, in the Kenedy Administration Board Room. The following board members were present: Demetrio Garcia, President; RoseMary Vickery, Vice President; Jaime Albiar, Secretary; Lin Havron, Alma Danmier, Robert Trevino and Enedelia Valerio. With a quorum present, President Demetrio Garcia called the meeting to order at 6:01 p.m.

2. Pledge of Allegiance

Demetrio Garcia led the Pledge of Allegiance.

3. Invocation

RoseMary Vickery led the invocation.

4. Public Forum

There were no public comments.

5. Tell Me Something Good

Lin Havron – Would like to comment on the Film Festival. It was incredible. Great to see the level these kids are at after a year and a half. It did his heart good to see all the people there. All films had a lot of work and heart in them.

RoseMary Vickery – Agrees that the Film Festival was great. It was well attended. She loved seeing on Facebook that Kenedy had good representation at the San Antonio Stockshow.

Jaime Albiar – Congratulations to the Film Festival kids. He was impressed with the creativity and there was a good turnout. Good results with the powerlifting team. He looks forward to the basketball playoffs. It was a good month overall for KISD.

Enedelia Valerio – She heard good things about the Film Festival.

Alma Danmier – The Film Festival was great.

Robert Trevino – He is grateful to be here supporting the district on the board.

Demetrio Garcia – Ditto to everyone's comments. He shared his appreciation to the leadership staff for coming in on a holiday when they didn't have to.

6. Consent Agenda

RoseMary Vickery pulled item (e) for discussion. After a brief discussion on the R.L. Rohde contract, Robert Trevino made a motion to approve the consent agenda items a-e. Lin Havron seconded the motion. With all in favor, the motion carried.

## 7. Superintendent Report

- a. A construction update was provided by Dan Haupt, AGCM. A contractor has been selected for Bid Package 1. Plans submitted to the city for review. Contract sent to attorney for recommended revisions. These recommendations have been approved with contractor and are waiting on board approval. The due diligence has been completed for Bid Package 2 for the elementary. Roofing issues at the secondary campus should be complete.
- b. Item tabled. No discussion.
- c. An attendance report was presented by Diana Barrera Ugarte. There has been a 1% increase overall in attendance from last year at this time.

## 8. School Board calendar, board announcements and events

DEIC meeting was held last week. Sub-committees were established to work on core areas of the District Strategic Plan. TASA has sent a Teacher of the Year Application. We will be nominating a teacher. SLI will be June 13-15 in San Antonio. The board needs to plan to attend as a Team of 8. Be sure to RSVP early because rooms go fast.

## 9. Closed Meeting pursuant to Texas Government Code Section 551.001:

Entered into closed session at 6:17 p.m. Exited closed session at 7:55 p.m. Recess taken at 8:10 p.m. Re-entered closed session at 8:57 p.m. and exited at 8:59 p.m.

- a. Pursuant to Texas Government Code 551.074, discuss employment
  1. Renewal/extension of contracts: Administrators
  2. Employee Resignations
- b. Pursuant to Texas Government Code 551.074 and 551.071 discussion and consultation with the school district's attorney regarding the employment contract of the Superintendent.

## 10. Reconvene from Closed Meeting and Continue with Items for Consideration and Possible Action:

A motion was made by Robert Trevino and seconded by Enedelia Valerio to accept the recommendation from Superintendent Barrera Ugarte to extend administrator contracts for one year for Melanie Witte, Tim Casner, Vanessa Pawelek and Joyce Homeyer. The motion carried with a majority vote. Lin Havron was absent for vote.

A motion was made by Robert Trevino and seconded by Enedelia Valerio to approve the resignation agreement regarding the athletic director / head football coach employment contract as discussed in executive session. The motion carried with a majority vote. Lin Havron was absent for vote.

A motion was made by Robert Trevino and seconded by Enedelia Valerio to authorize the superintendent to proceed with a resignation agreement regarding the middle school principal employment contract as discussed in executive session. The motion carried with a majority vote. Lin Havron was absent for vote. A motion was made by RoseMary Vickery to amend the superintendent contract as discussed in closed session with a 1-year extension and contract value


of \$132,000. The motion was seconded by Robert Trevino. The motion carried with a majority vote. Lin Havron was absent for vote.

- a. Consider and take possible action regarding employment.
  1. Renewal/extension of contracts: Administrators
  2. Employee Resignations
- b. Discussion and possible action regarding the employment contract of the Superintendent.

11. Adjournment

With no further business, RoseMary Vickery made a motion to adjourn. Robert Trevino seconded the motion. With a majority in favor, the motion carried. Lin Havron was absent from voting. Adjournment time: 8:59 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, 7a, 9a, 10a, 6a-e, 7b-c, 8, 9b, 10b, 11



Demetrio Garcia, Board President



Jaime Albiar, Board Secretary



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