

KENEDY INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
JANUARY 31, 2018 6:00 P.M.

1. Call to Order and Establishment of Quorum

The Kenedy ISD Board of Trustees met in regular session on Wednesday, January 31, 2018, in the Administration Building Cafetorium. The following board members were present: Edward Monson, President; Mary Kiesling, Vice President; Demetrio Garcia, Secretary; and Robert Trevino. With a quorum present, President Ed Monson called the meeting to order at 6:03 p.m. Alma Danmier arrived at 6:40 and RoseMary Vickery at 7:43. Jaime Albiar was absent.

2. Pledge of Allegiance

Ed Monson led the Pledge of Allegiance.

3. Invocation

Mary Kiesling led the invocation.

4. Public Hearing: State Financial Accountability Rating

Vanessa Pawelek began a public hearing regarding Kenedy ISD's FIRST Report rating at 6:05 p.m. There were no public comments. The public hearing adjourned at 6:10 p.m.

5. Public Hearing: Texas Academic Performance Report

Lily McGrath began a public hearing regarding Kenedy ISD's TAPR report at 6:12 p.m. There were no public comments. The public hearing adjourned at 6:30 p.m.

6. Public Forum

No public comments.

7. Tell Me Something Good

Demetrio Garcia-So excited about the new digital media group. Very proud of their representation of Kenedy ISD-earning all 1's at UIL.

Robert Trevino-Happy to see Vanessa in the newspaper and the large amount of students who earned the honor roll at the Elementary. Good job to them. Also, thank you to Middle School for the luncheon today. It was very good.

Mary Kiesling-Thank you to Middle School for the wonderful luncheon. After lunch, Dr. Cardin walked me around the school. The campus is beautiful. So happy to the students so involved, teachers were doing great and objectives were written on the board.

Vanessa Pawelek-Attended the county livestock show. Kenedy had very good participation. Our kids not only participated, they represented Kenedy well.

Ed Monson-The county livestock show went well. Happy to see so many kids representing Kenedy and happy to see that Kenedy ISD has a 4H club. On another note, sometimes we hear reports about incidents at the school, but we should check them out before we excited about them because sometimes they are not true.

8. Spotlights & Acknowledgements

January is School Board Appreciation Month. Vanessa thanked the board for their service and leadership. Each campus shared thank you gifts with board members.

9. Approval of Minutes

A motion was made by Demetrio Garcia and seconded by Robert Trevino to approve the minutes of the December 18, 2017 regular meeting with one change to the attendance. The motion carried unanimously.

10. District Financial Reports

A motion was made by Demetrio Garcia to approve the monthly district financial reports. Mary Kiesling seconded the motion. With all in favor, the motion carried.

11. Signatories on Accounts

Mary Kiesling made a motion to approve the changes to signatories on accounts as presented by Vanessa Pawelek. Alma Danmier seconded the motion. The motion carried unanimously.

12. Construction Management Support Services Contract with AG/CM, Inc.

Dan Haupt with AG/CM, Inc. provided an overview of his site visit to the Trane Center for Excellence. After the discussion, Robert Trevino made a motion to approve a Construction Management Support Services Contract with AG/CM, Inc. Demetrio seconded the motion. The motion carried unanimously.

13. Interlocal Cooperation Agreement

Mary Kiesling made a motion, seconded by Alma Danmier, to approve an interlocal cooperation agreement for the Wilson County Juvenile Justice Alternative Education Program and the Cooperative Disciplinary Alternative Education Program. With all in favor, the motion carried.

14. Resolution for January 16, 2018

Demetrio Garcia made a motion to adopt a resolution for January 16, 2018. Kenedy ISD closed operations for inclement weather conditions on January 16, 2018. The resolution authorizes the administration to compensate all employees for days when the district was closed due to inclement weather at their regular hourly or daily rate of pay, according to the duty schedule they would have otherwise worked. Alma Danmier seconded the motion. The motion carried unanimously.

15. Director of Curriculum & Instruction and Special Programs Report

Lily McGrath provided a report to the board on special programs.

16. Baseball and Softball Fields

The board entered a discussion on the agreement with the City of Kenedy for the use of baseball and softball fields. Mayor Randy Garza and City Manager Barbara Shaw were available to answer questions. Some of the items discussed were: \$10,000 fee and what the funds are spent on, clean restrooms, the idea of mobile restrooms, no use of the field on Wednesdays so that the city can water, and the importance of communication between the city and school.

17. Superintendent Search

After some discussion, the board took no action.

18. Closed Meeting pursuant to Texas Government Code Section 551.101:

The board entered closed session at 7:58 p.m.

- a. Pursuant to Texas Government Code 551.074, discuss employment
- b. Pursuant to Texas Government Code 551.072, deliberation regarding potential lease of real property and pricing for placement of facility for student activities

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

Time out of closed session: 9:03 p.m.

Demetrio Garcia made a motion to accept Sylvia Huerta's resignation. RoseMary Vickery seconded the motion. Garcia, Vickery, Monson, Kiesling, Danmier voted for the motion. Robert Trevino voted against. The motion passed.

Demetrio Garcia made a motion to hire Virginia Gilstrap as a certified teacher on a probationary contract. Robert Trevino seconded the motion. With all in favor, the motion carried.

20. School Board Calendar, Board Announcements, and Events

Vanessa Pawelek reminded board members about the KHS Film Fest on February 8 at 6:30 p.m. Board members were also reminded to let Marisa know if they will be attending the Winter Governance and Legal Seminar in Galveston. A reminder was made that filing for a place on the ballot is open until February 16, 2018. The February regular board meeting was set for February 15, 2018 at 6:00 p.m.

21. Adjournment

With no further business, Demetrio Garcia made a motion to adjourn. Alma Danmier seconded the motion. The motion carried unanimously. Adjournment time: 9:14 p.m.



Edward Monson, Board President



Demetrio Garcia, Board Secretary

