

KENEDY INDEPENDENT SCHOOL DISTRICT  
REGULAR SCHOOL BOARD MEETING  
MARCH 19, 2018 6:00 P.M.

1. Call to Order and Establishment of Quorum

The Kenedy ISD Board of Trustees met in regular session on Monday, March 19, 2018, in the Administration Building Cafetorium. The following board members were present: Edward Monson, President; Mary Kiesling, Vice President; Demetrio Garcia, Secretary; Jaime Albiar, Robert Trevino and RoseMary Vickery. With a quorum present, President Ed Monson called the meeting to order at 6:01 p.m. Alma Danmier was absent.

2. Pledge of Allegiance

Ed Monson led the Pledge of Allegiance.

3. Invocation

RoseMary Vickery led the invocation.

4. Acknowledgment of Senior Band Members

Presented by KHS Band Director, Andrew Herrera. Presentation of trophies and accomplishments for the year for the senior band members as well as color guard. Color guard will attend state competition on April 7<sup>th</sup>.

5. Public Forum

No public comments.

6. Tell Me Something Good

Ed Monson-Very pleased with Gunner Cantu and Andrew Herrera's appearance at Rotary Club. He feels they are both great ambassadors of the district. They are very professional and articulate and have a way of making the kids buy-in and want to work and participate.

RoseMary Vickery-Expressed how important social media is for showcasing our students and how it gets the word out. Very encouraging comments on all the kids efforts.

Jaime Albiar-Expressed congratulations to Andrew Herrera for all of the bands accomplishments this year. Powerlifting is also doing well with their state competitors. He is proud of the softball and baseball teams.

Vanessa Pawelek-Shared how she was proud of Andrew Herrera for offering assistance to the Runge band director with his band after the director broke his hip at the Runge contest.

Robert Trevino-Thankful to God for the teachers, kids and staff to be able to take a spring break.

Mary Kiesling-She was very touched by Mr. Herrera's special offer to help the Runge band after their director was injured.

Demetrio Garcia-Very proud of the softball, baseball, powerlifting and band programs. Very happy to see all of the programs are being built back up and instilling pride in the district.

7. Approval of Minutes

A motion was made by Demetrio Garcia and seconded by Mary Kiesling to approve the minutes of the February 15, 2018 regular meeting and the February 26, 2018 special meeting. The motion carried unanimously.

8. District Financial Reports

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

9. 2018-2019 District Calendar

Demetrio Garcia made a motion, seconded by Jaime Albiar, to adopt the 2018-2019 District Calendar as presented. With all in favor, the motion carried.

10. Policy Update 110

A motion was made by Mary Kiesling to accept the School Board Policy updates as recommended by TASB. Robert Trevino seconded the motion. With all in favor, the motion carried.

11. Region III Board of Directors

No action needed.

12. Closed Meeting pursuant to Texas Government Code Section 551.001:

The board entered closed session at 6:35 p.m.

- a. Pursuant to Texas Government Code 551.074, discuss employment

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

Time out of closed session: 6:57 p.m.

No action taken.

14. School Board Calendar, Board Announcements, and Events

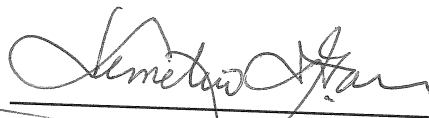
The board was presented with a list of upcoming special meetings. The next meeting is scheduled for Thursday, March 22, 2018 at 5:30 to continue with superintendent search. The next regular meeting is scheduled for April 16.

15. Adjournment

With no further business, Demetrio Garcia made a motion to adjourn. Robert Trevino seconded the motion. The motion carried unanimously. Adjournment time: 7:00 p.m.



Edward Monson, Board President



Demetrio Garcia, Board Secretary