

KENEDY INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
MAY 7, 2018 5:30 P.M.

1. Call to Order and Establishment of Quorum

The Kenedy ISD Board of Trustees met in regular session on Monday, May 7, 2018, in the Administration Building Cafeteria. The following board members were present: Edward Monson, President; Mary Kiesling, Vice President; Demetrio Garcia, Secretary; Jaime Albiar, Robert Trevino, RoseMary Vickery and Alma Danmier. With a quorum present, President Ed Monson called the meeting to order at 5:32 p.m.

2. Pledge of Allegiance

Ed Monson led the Pledge of Allegiance.

3. Invocation

RoseMary Vickery led the invocation.

4. Public Forum

No Public Comments.

5. Public Hearing on TEKS certification for Instructional Materials Allotment

Presented by Curriculum Director, Lily McGrath

6. Approval of TEKS Certification

A motion was made to approve the TEKS certification for Instructional Materials Allotment as presented by Lily Mcgrath. The motion was made by Demetrio Garcia and seconded by Mary Kiesling. With all in favor, the motion passed.

7. Tell Me Something Good

Ed Monson-Agrees with everyone. Excited about good news on success of athletes and Battle of the Bands. He believes that there are great things to come. Would like to see everyone focus on the good and brag more about KISD.

Diana Barrera-The STAAR results are exceptional at the elementary level. There are also good results at the middle school level. These are only the preliminary round and we expect to see even better results for the final.

Robert Trevino-He is pleased with the really good results for the elementary students.

Demetrio Garcia-Dido to everyone's comments. He is excited about the changes and working together with the new superintendent.

Alma Danmier- Everyone is eager for the good changes to come. She is hearing lots of excitement from the community.

8. Approval of Minutes

A motion was made by Mary Kiesling and seconded by Robert Trevino to approve the minutes of the April 5, 20 and 30, 2018 special meetings and the April 16, 2018 regular meeting. The motion carried unanimously.

9. District Financial Reports

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

10. Changes to investment accounts

Alma Danmier made a motion, seconded by Jaime Albiar, to approve the proposed changes to the investment accounts as presented by Vanessa Pawelek, Business Manager. With all in favor, the motion carried.

11. Bank account signatories

Alma Danmier made a motion, seconded by RoseMary Vickery, to approve the proposed changes to the signatories on bank accounts as presented by Vanessa Pawelek, Business Manager. With all in favor, the motion carried.

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

The board entered closed session at 6:01 p.m.

- a. Pursuant to Texas Gov't Code section 551.074, consider and discuss recommendation to propose nonrenewal of a term contract employee (Special Education/Response to Intervention Coordinator) at the end of the 2017-2018 school year.
- b. Pursuant to Texas Gov't Code section 551.074, consider and discuss recommendation to terminate a probationary contract employee (teacher) at the end of the 2017-2018 school year.
- c. Pursuant to Texas Gov't Code section 551.074, consider and discuss recommendation to propose nonrenewal a term contract employee (teacher) at the end of the 2017-2018 school year.
- d. Pursuant to Texas Government Code 551.074, discuss employment
 1. Elementary Counselor
- e. Pursuant to Texas Gov't Code section 551.071, consultation with attorney regarding recommendations to propose nonrenewal of term contract employees (Special Education/Response to Intervention Coordinator and Teacher) at the end of the 2017-2018 school year and the recommendation to terminate a probationary contract employee (teacher) at the end of the 2017-2018 school year.

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

Time out of closed session: 6:14 p.m.

- a. A motion was made by RoseMary Vickery to accept the recommendation of nonrenewal of a term contract employee (Special Education/Response to Intervention Coordinator) at the

end of the 2017-2018 school year. The motion was seconded by Alma Danmier. With all in favor, the motion carried.

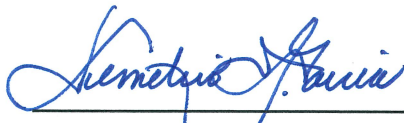
- b. No action was taken regarding the recommendation to terminate a probationary contract employee (teacher) at the end of the 2017-2018 school year.
- c. A motion was made by Demetrio Garcia to accept the recommendation of the nonrenewal of a term contract employee (teacher) at the end of the 2017-2018 school year. The motion was seconded by Alma Danmier. With all in favor, the motion carried.
- d. A motion was made by Robert Trevino and seconded by Demetrio Garcia to accept the Superintendent's recommendation of elementary counselor for employment in the 2018-2019 school year.
 - 1. Elementary Counselor

14. School Board Calendar, Board Announcements, and Events

There will be school board training SB 1566 available in June and July. Ms. Barrera would like everyone to attend as a team of 8. A special meeting is scheduled for Tuesday, May 15, 2018 at 12:00 p.m. to canvass votes from the May 5, 2018 election. The next regular board meeting is scheduled for Monday, June 11, 2018 at 6:00 p.m. There will be a reception prior to the meeting to honor the retiring board members.

15. Adjournment

With no further business, Demetrio Garcia made a motion to adjourn. Alma Danmier seconded the motion. The motion carried unanimously. Adjournment time: 6:15 p.m.



Demetrio Garcia, Board President



Jaime Albiar, Board Secretary

