

KENEDY INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
JUNE 11, 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, June 11, 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 6:00 p.m.

2. Pledge of Allegiance and Invocation

Ed Monson led the Pledge of Allegiance. RoseMary Vickery led the invocation.

3. Public Forum

As a community member and retired KISD teacher, Lin Havron spoke to the retiring board members. On behalf of him and his family, he expressed his gratitude to Ed Monson and Mary Kiesling for their years of leadership and service. Their efforts in passing multiple bonds have made a big impact on the district. Thank you for your service.

4. Pre-Oath Statement

Lin Havron, Enedelia Valerio, and RoseMary Vickery signed the Statement of Officer.

5. Swearing in of Newly Elected Board Members

Lin Havron, Enedelia Valerio, and RoseMary Vickery took their oath of office.

6. Election of Officers for Board of Trustees

Demetrio Garcia was nominated for President by RoseMary Vickery. RoseMary Vickery was nominated for Vice President by Alma Danmier and Enedelia Valerio nominated Jaime Albiar for Secretary. With no further discussion, each position was voted on and elected unanimously.

7. Tell Me Something Good

Robert Trevino-He feels that graduation was great. Congratulations to the new board members. He would like to make them feel welcome. It's important for them to feel welcome to have good thoughts and make good decisions. He is ready to work as a group to support Ms. Barrera. He feels she is the answer to prayers.

Demetrio Garcia-Welcome to the new board. He is very proud of the previous board's accomplishments and is looking forward to working with the new board. He applauds the commitment from Ms. Barrera.

Alma Danmier- Congrats and welcome to the new board members. She's heard lots of compliments on the graduation ceremony and the nice programs. Good comments from the community on Ms. Barrera and they are ready to move forward.

Jaime Albiar – He feels that the 2 new board members that were selected will bring good and new ideas to the board.

RoseMary Vickery – Welcome to the new members. Change is always hard but feels they can work together to make great things happen for the district. She appreciates the commitment from Ms. Barrera as well.

Lin Havron – He recognized the Dumont family for their success with the golf tournament over the past 9 years. He has seen previous scholarship recipients participating in the tournament and paying it forward. He would like to see a resolution or acknowledgement recognizing the Dumont's for their support.

Enedelia Valerio – She hopes she does a good job as a new member of the board and she hopes that Ms. Barrera keeps an open door policy.

8. Superintendent Report

Ms. Barrera reports that the STAAR scores look very impressive. 8 out of 9 areas show improvement in the preliminary scores. She recognizes Mr. Casner and his team for their good work. She wants everyone to know and share that the Facebook page is updated regularly with events, summer school information, camps, etc. The district is still working on the school safety plan. She has meetings scheduled with the Kenedy PD chief of police and the Karnes County Sheriff's Office to finalize the plan. Once it is finalized, it will be shared with the board.

9. Consent Agenda

- a. A motion was made by Alma Danmier and seconded by RoseMary Vickery to approve the minutes of the May 7, 2018 regular meeting and the May 15, 2018 special meeting. The motion carried unanimously.
- b. After further discussion and questions regarding check payments, investments and checks and balances on district owned equipment, a motion was made by Alma Danmier to approve the monthly district financial reports as presented by Vanessa Pawelek, Assistant Superintendent for Business Operations. Lin Havron seconded the motion. With all in favor, the motion carried.
- c. A motion was made by Jaime Albiar and seconded by Enedelia Valerio to approve the budget workshop as scheduled for June 25, 2018 at 6:00 pm. With all in favor, the motion carried. Vanessa Pawelek and Wayne Block will present the workshop. The district will continue to contract Mr. Block's services until Ms. Pawelek returns from leave.

10. Presentation, Discussion and/or Action Items

- a. A motion was made by Alma Danmier and seconded by RoseMary Vickery to approve the proposed budget amendments for the 17-18 General Operating Fund as presented by Vanessa Pawelek. With all in favor, the motion carried.
- b. After discussion of minor changes to the 2018-2019 payscales and stipend schedules, a motion was made by Alma Danmier and seconded by Lin Havron to approve the addition of Level 8 on the

Administrative/Professional payscale as recommended by Diana Barrera and Vanessa Pawelek. The motion carried unanimously.

c. After presentations by Claycomb Associates and Pfluger Architects and further discussion and deliberation by the board, a motion was made by Robert Trevino to select Pfluger as the architect for design for the 2017 bond related projects. Enedelia Valerio seconded the motion. With all in favor, the motion carried.

d. Enedelia Valerio made a motion to approve the 2018-2019 Schedule of School Board meeting dates. RoseMary Vickery seconded the motion. The motion carried unanimously.

e. Victor Quiroga of Frost Bank presented the Financing Plan for the issuance of the Unlimited Tax School Building Bonds, Series 2018. After Mr. Quiroga answered all questions, a motion was made by RoseMary Vickery and seconded by Robert Trevino to approve the financing plan as presented. The motion carried unanimously.

f. A motion was made by Lin Havron to appoint Brenda Janysek, Karnes County Tax Assessor-Collector, to calculate the Effective and Rollback Tax Rates for the 2018 tax year. Robert Trevino seconded the motion. With all in favor, the motion carried.

g. A motion was made by Jaime Albiar and seconded by Lin Havron to approve Roloff, Hnatek & Co., LLP as auditors for the fiscal year ending August 31, 2018. The motion carried unanimously.

h. RoseMary Vickery made a motion to grant hiring authority to Superintendent Diana Barrera to hire certified teachers during June, July and August. Robert Trevino seconded the motion. With all in favor, the motion carried.

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

The board entered closed session at 8:43 p.m.

- a. Pursuant to Texas Gov't Code section 551.074, discuss employment
- b. Pursuant to Texas Gov't Code section 551.074, discussion regarding Elementary School Principal and reassignments.

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

Time out of closed session: 9:58 p.m.

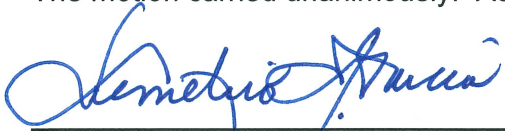
- a. A motion was made by Alma Danmier to accept the recommendation of Diana Barrera to hire Mary Aguirre for middle school ELA teacher on a one-year probationary contract. Enedelia Valerio seconded the motion. With a majority vote of 6 to 1 in favor, the motion carried. Robert Trevino abstained.
- b. A motion was made by Alma Danmier and seconded by Lin Havron to approve the recommendation of Diana Barrera to add the position of Executive Director. The motion carried unanimously.

13. School Board Calendar, Board Announcements, and Events

Summer Leadership Institute begins on Thursday. The team will have dinner with Tony Resendez on Friday evening. Everyone should try to attend the SB1566 training offered at the SLI. There will be a public hearing and special meeting on June 25th. The public hearing is at 5:30 p.m. followed by the meeting at 6:00 p.m.

14. Adjournment

With no further business, Alma Danmier made a motion to adjourn. Robert Trevino seconded the motion. The motion carried unanimously. Adjournment time: 10:08 p.m.



Demetrio Garcia, Board President



Jaime Albiar, Board Secretary