

KENEDY INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
JULY 16, 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, July 16, 2018, in the Administration Building Cafeteria. The following board members were present: RoseMary Vickery, Vice President; Lin Havron, Enedelia Valerio and Alma Danmier. Members absent were Demetrio Garcia, President; Jaime Albiar, Secretary; and Robert Trevino. With a quorum present, Vice President RoseMary Vickery called the meeting to order at 6:10 p.m.

2. Pledge of Allegiance

RoseMary Vickery led the Pledge of Allegiance.

3. Invocation

Lin Havron led the invocation.

4. Public Forum

No public comments.

5. Employee Recognition

Diana Barrera, Superintendent recognized the maintenance, custodial and transportation departments for their hard work. They are an awesome staff that demonstrates great teamwork without complaining. They go the extra mile to ensure the campuses and classrooms are ready for the students and staffs return in August. They pull together when the team is short handed. Ms. Barrera presented them with a certificate and a small token of appreciation. She is proud to work with them.

6. Tell Me Something Good

Alma Danmier- Acknowledged the board for attending the school board training in San Antonio as a complete team of eight. She feels this says a lot about the board.

RoseMary Vickery – Excited to see all the work our Educational Foundation is doing and looking forward to the August 10th event they are hosting. The Foundation gives added support to the district to create scholarships for teachers for their classrooms.

Lin Havron – Was excited about the great turnout of kids to the summer sports camps. The pictures on the website were great. He has been asked to be on a committee for the Kenedy Civic Center. He sees good things to come for our community and kids.

Enedelia Valerio – She shares the excitement for the school board conference in San Antonio. The conference offered good courses for all of the board members.

Diana Barrera – She wanted to recognize the hard work her staff has done in the summer. Administration functions with a skeleton crew in the summer. She feels very lucky for the expertise in her department as no questions are left unanswered.

7. Consent Agenda

- a. A motion was made by Enedelia Valerio and seconded by Lin Havron to approve the minutes of the June 11, 2018 regular meeting and the June 25, 2018 special meetings. The motion carried unanimously.
- b. After further discussion and questions regarding check payments, and financial reports, a motion was made by Enedelia Valerio to approve the monthly district financial reports as presented by Wayne Block. Lin Havron seconded the motion. With all in favor, the motion carried.

8. Public Meeting

The board set the date for the public meeting to discuss and approve the 2018-2019 budget and proposed tax rates. The meeting will be held on August 27, 2018.

9. Report of Board Training

Ms. Vickery went over the school board continuing education record for 2018. Jaime Albiar was reported as deficient in Tiers One and Two, while Ed Monson and Mary Kiesling were deficient in Tier Three. RoseMary Vickery, Robert Trevino, Demetrio Garcia and Alma Danmier exceeded the required hours for the current assessment year.

10. Engagement Letter

A motion was made by Alma Danmier and seconded by Lin Havron to accept Wayne Block's recommendation to approve the engagement letter for Roloff, Hnatek & Co.,LLP for the fiscal year ending August 31, 2019. With all in favor, the motion carried.

11. Student Code of Conduct

A motion was made by Alma Danmier and seconded by Enedelia Valerio to adopt the 2018-2019 Student Code of Conduct with TASB's recommendations as presented by Diana Barrera. There were no major changes. With all in favor, the motion carried.

12. Superintendent Report

Ms. Barrera reports that the 2018-2019 Employee Handbook and Student Handbook are ready for distribution. They were created in collaboration with the principals and administrative staff in alignment with TASB's recommendations. There were only minor changes. The district will make the copies available online on our website as well as hard copies for those that request them. She also reported on the attendance report for the 2017-2018 school year. The average attendance for the district is 94.01%. This is a low average and needs to improve. She will work with the campuses to improve this rate next year. She also shared the TASB guidelines for board member access to district records. This information will be shared in the Board Procedures Training scheduled for August 27th. She will continue to share updates in her weekly update to the board.

13. Policy Update 111

A motion was made by Lin Havron to accept the School Board Policy updates as recommended by TASB. Enedelia Valerio seconded the motion. With all in favor, the motion carried.

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

There were no items to discuss in closed session.

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

No items in closed session. No action needed.

16. School Board Calendar, Board Announcements, and Events

TASA/TASB Convention in Austin – September 27-30. Ms. Barrera recommends that everyone that is able should attend on Friday and Saturday. There will be great sessions that will be more individualized to each member. Contact Jami for arrangements and registration. The meeting calendar will be updated and posted online. August 2nd at 6 p.m. will be a Strategic Planning Session for the district. Ms. Barrera will schedule individual trainings for the new board members as well as any local district training needed for the board. Ms. Barrera invites the board members to attend the KISD Convocation Day, which will be August 6th. This will be the teachers' first day back to school.

17. Adjournment

With no further business, Alma Danmier made a motion to adjourn. Enedelia Valerio seconded the motion. The motion carried unanimously. Adjournment time: 7:09 p.m.



Demetrio Garcia, Board President



Jaime Albiar, Board Secretary