

KENEDY INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
AUGUST 27, 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, August 27, 2018, in the Administration Building Cafeteria. The following board members were present: Demetrio Garcia, President; Jaime Albiar, Secretary; RoseMary Vickery, Vice President; Lin Havron, Enedelia Valerio, Alma Danmier and Robert Trevino. With a quorum present, President Demetrio Garcia called the meeting to order at 6:04 p.m.

2. Pledge of Allegiance

Demetrio Garcia led the Pledge of Allegiance.

3. Invocation

RoseMary Vickery led the invocation.

4. Public Forum

No public comments.

5. Employee Recognition

Vanessa Pawelek, Assistant Superintendent recognized the food service department for their hard work. They are an awesome staff that demonstrates great teamwork. They pull together when the team is short handed and get the job done. Child Nutrition Coordinator, Jody Brown presented them with a certificate of appreciation.

6. Gift Donation Recognition

No action taken.

7. Tell Me Something Good

Alma Danmier- Acknowledged the hard work and dedication of the cafeteria workers. She also wanted to recognize that Kenedy ISD has alumni traveling out of the country to teach. Great accomplishments.

RoseMary Vickery – Great job by the Education Foundation. She also was pleased with the well wishes on social media for the district accountability ratings.

Lin Havron – Thanks to the cafeteria ladies for their hard work in the trenches. Their hard work often goes unnoticed but is greatly appreciated. He also wanted to recognize the hard work of the Education Foundation in raising over \$11,000 at their recent event.

Enedelia Valerio – Recognizes the cafeteria for their excellent job. She is hearing lots of good things about the district at her new job. Lots of community members are proud.

Jaime Albiar – Would like to thank the cafeteria for their hard work. He hopes they all stay with the district for the future. Pleased with the overall district rating. This shows teamwork among the staff. The board gives the tools to help and the staff utilizes these resources to improve the district.

Robert Trevino – Recognizes the cafeteria staff.

Diana Barrera – She wants to highlight the different groups hard work each month. She plans to recognize students at future meetings that have been accepted into the military, received college acceptance, etc. Strategic Planning went well last week. The committee focused on key areas that were set by the board. She now knows what Kenedy Lion Pride is because of the outcome of the Strategic Planning meetings. Sub training went well. There has been a good turnout for subs. Good job by the guidance counselor helping students with college and career readiness. The staff of the Food Service Department works countless hours. They are the ones that see all students everyday. She is happy to celebrate the B rating. She is thankful for the strong social media presence. The B rating will be the first of many celebrations and Kenedy pride.

8. Consent Agenda

a. A motion was made by Lin Havron to approve the minutes of the July 16, 2018 regular meeting with the amendment to agenda item 9 as discussed. Alma Danmier seconded the motion. The motion carried unanimously.

b. A motion was made by Lin Havron to approve the monthly district financial reports as presented by Vanessa Pawelek. Alma Danmier seconded the motion. With all in favor, the motion carried.

9. Superintendent Report

a. Communications update presented by Gunner Cantu. He shared the district's online and social media presence and shared updates on the online traffic for each online venue. If we don't tell our story, someone will tell it for us. A positive presence is important.

b. Construction report presented by Dan Haupt of AGCM, Inc. Mr. Haupt presented a timeline on the bond construction projects and updates on projects that are already in progress.

RoseMary Vickery suggested that the board move to agenda item #10 before proceeding with the Superintendent Report.

c. The District Accountability results were presented and explained by Superintendent Diana Barrera.

d. The Campus Accountability results were presented and explained by the campus principals.

e. Agenda item tabled for closed session.

10. Donation

A motion was made by RoseMary Vickery to approve a district donation of \$1,200 to the Escondido Creek Parkway for a tree in the park with a plaque representing the KISD's donation. Enedelia Valerio seconded the motion. With all in favor, the motion carried.

11. T-Tess Evaluation Calendar

A motion was made by Alma Danmier and seconded by RoseMary Vickery to approve the 2018-2019 evaluation calendar and district approved appraisers. With all in favor, the motion carried.

12. Board Travel

A motion was made by Jaime Albiar and seconded by Alma Danmier to approve Board travel to Austin for continuing education hours at the TASA Conference. With all in favor, the motion carried.

13. Public Meeting

A public meeting was held to receive public input regarding the proposed tax rate of \$1.25838 per \$100 valuation of property for the current year. The tax rate proposal was presented by Assistant Superintendent Vanessa Pawelek.

14. Proposed 2018-2019 Budget

A motion was made by Lin Havron and seconded by Robert Trevino to accept the proposed budget for the 2018-2019 school year as presented by Vanessa Pawelek.

15. Maintenance and Operation Tax Rate

Robert Trevino made a motion to approve the maintenance and operation tax rate of \$1.04 per \$100 valuation of property for the current year. Alma Danmier seconded the motion. With all in favor, the motion carried.

16. Interest and Sinking Tax Rate

RoseMary Vickery made a motion to approve interest and sinking tax rate of \$0.21838 per \$100 valuation of property for the current year. Jaime Albiar seconded the motion. With all in favor, the motion carried.

17. Ordinance to set Tax Rate

Lin Havron made a motion to approve the ordinance, resolution or order setting maintenance and operation tax rate, interest and sinking tax rate, and total tax rate per \$100 valuation of property for the current year. Alma Danmier seconded the motion. With all in favor, the motion carried.

18. Final Amended 2017-2018 Budget

Alma Danmier made a motion to approve the final amended budget for 2017-2018 as presented by Vanessa Pawelek. Lin Havron seconded the motion. The motion carried unanimously.

19. Pay Scale and Stipends

A motion was made by Lin Havron and seconded by RoseMary Vickery to approve the proposed changes to the 2018-2019 KISD Pay Scale and Stipends with additional changes to include a separate stipend for each campus for Instructional Services. Robert Trevino voted against. With a majority vote, the motion carried.

20. Bank Signatory Changes

Lin Havron made a motion to approve the proposed changes to the KISD Student Activity Bank Account. RoseMary Vickery seconded the motion. With all in favor, the motion carried.

21. Employee Cafeteria Meal Prices

RoseMary Vickery made a motion to approve the employee cafeteria meal prices for the 2018-2019 school year. Robert Trevino seconded the motion. With all in favor, the motion carried.

22. Student and Adult Cafeteria Meal Prices

Alma Danmier made a motion to approve the Child Nutrition Meal prices for students and adults for the 2018-2019 school year. Enedelia Valerio seconded the motion. With all in favor, the motion carried.

23. Credit by Examination Audit Process

RoseMary Vickery made a motion to approve the resolution of board-approved credit by examination audit process. Alma Danmier seconded the motion. With all in favor, the motion carried.

24. School board calendar, announcements and events

BCFS Headstart is on hold. Counselor is holding senior class guidance meetings at the high school. September board meeting will be moved to September 24, 2018.

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

The board entered closed session at 8:50 p.m.

- a. Pursuant to Texas Government Code 551.074, deliberation regarding employment of employee(s) for the 2018-2019 school year.
- b. Pursuant to Texas Government Code section 551.074 deliberation regarding board member duties as related to the Board operating procedures.

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

Time out of closed session 9:14 p.m.

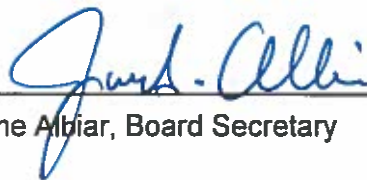
No action taken.

27. Adjournment

With no further business, Robert Trevino made a motion to adjourn. Enedelia Valerio seconded the motion. The motion carried unanimously. Adjournment time: 9:15 p.m.



Demetrio Garcia, Board President



Jaime Albiar, Board Secretary