

KENEDY INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
DECEMBER 17, 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, December 17, 2018, in the Kenedy Administration Board Room. The following board members were present: Demetrio Garcia, President; RoseMary Vickery, Vice President; Lin Havron, Alma Danmier and Robert Trevino. With a quorum present, President Demetrio Garcia called the meeting to order at 6:03 p.m. Enedelia Valerio arrived at 6:18 p.m. Jaime Albiar arrived at 7:04 p.m.

2. Pledge of Allegiance

Demetrio Garcia led the Pledge of Allegiance.

3. Invocation

RoseMary Vickery led the invocation.

4. School FIRST Public Hearing

An overview of the KISD School FIRST (Financial Integrity Rating System of Texas) was presented by Vanessa Pawelek in a public hearing. Kenedy ISD received a B-, which is an above standard rating. The FIRST Rating score was an 88. The report that covers the 16-17 school year will be posted online.

5. Public Forum

Suzanne Nunez, KISD bus driver, expressed her concerns about the location of the proposed bus barn. She asked that the board consider changing the plans for the bus barn due to safety of buses and consideration for neighbors.

6. Recognitions

- a. Several KHS students were recognized for their college acceptance and scholarships. They were presented with a "Key to the Future" from Ms. Barrera. The following students were recognized for their college acceptance: Eduardo Ramon, Andrew Byrd, Richard Villarreal, Jacob Atkinson, Arianna Cantu, and Adamaris Gonzales.
- b. Coach Fudge recognized the Leopards Cross Country Team for their hard work and accomplishments this season.
- c. Coach Buehring and Coach Benavides recognized the Leopards Volleyball Team for their hard work and accomplishments this season.
- d. Joyce Homeyer recognized the KES Science Fair Winners.

7. Tell Me Something Good

Demetrio Garcia – Expresses that KISD is doing a wonderful job with social media. While at a training in Austin, the district was complemented on a great job getting our news noticed outside of the Kenedy community. The kids and staff are doing a good job providing the news to report.

RoseMary Vickery – Pleased to report that she met one of our new substitutes. She expressed that she felt very welcomed and like she belonged. She loves it here.

Enedelia Valerio – Proud of students on college acceptance and scholarships. Thankful to Ms. Ridings for pushing the students to achieve more. Proud of the KHS basketball teams.

Jaime Albiar – Congrats to volleyball and cross country. Pleased to see the great amount on the scholarships.

Robert Trevino – Congrats to the students on their college scholarships and acceptance. It's great to be recognized.

Alma Danmier – Boys basketball received 2nd place in the weekend tournament.

Lin Havron – Pleased to recognize all of the students. Proud of the science fair winners. Recognition of academics is important.

8. Consent Agenda

Item A pulled for discussion by Demetrio Garcia. A summary of the audit report was presented by Roloff, Hnatek & Co., L.L.P. The audit went very well. The auditors provided the board with a snapshot of key points in the audit. After discussion, Robert Trevino made a motion to approve consent agenda Item A. RoseMary Vickery seconded the motion. With a majority vote, the motion carried. Jaime Albiar was absent for the vote. Items 8 C and D were pulled for review by RoseMary Vickery. Melanie Witte provided a review of the safety plan for Item 8d. Vanessa Pawelek provided answers to questions for check payments for Item 8c. After discussion, Lin Havron made a motion to approve the consent agenda items b-f. Alma Danmier seconded the motion. With all in favor, the motion carried.

9. Superintendent Report

- a. An attendance report was presented by Diana Barrera. The district is currently at 94% overall attendance which is an improvement from last year at this time.
- b. Tim Casner presented the board with the district accountability report and how the rating was calculated.
- c. Campus data reports were provided by the campus principals. They reported on literacy results and plans for improvement.
- d. A construction update was provided by Dan Haupt, AGCM.

10. School Board calendar, board announcements and events

February board meeting rescheduled to February 11, 2019. Updates on the May 4, 2019 election calendar.

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

Entered into closed session for Item 11b at 6:48 p.m. Exited closed session at 7:05 p.m.

Entered into closed session for Items 11 a, c & d at 7:46 p.m. and exited at 8:13 p.m.

- a. Pursuant to Texas Government Code 551.074 and 551.071 deliberation and consultation with attorney regarding the possible proposed non-renewal of a term contract employee
- b. Pursuant to Texas Government code section 551.071 consultation with attorney regarding legal issues concerning IRS power of attorney matter.
- c. Pursuant to Texas Government Code section 551.071 consultation with attorney regarding litigation matter, Rayanne Regmund, Gloria Janssen, Michael Newberry and Carol Newberry, individually and on behalf of all others similarly situation, Plaintiffs, vs. Talisman Energy USA, Inc., United States District Court Southern District of Texas Houston Division, Civil Action No. 4:16-cv-02960.
- d. Pursuant to Texas Government code section 551.076 deliberation regarding safety and security audit report.

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

A motion was made by Lin Havron to approve the power of attorney for item 12b. Alma Danmier seconded the motion. With a majority in favor, the motion carried. Jaime Albiar abstained from voting. No action was taken on items 12 a, c or d at this time.

- a. Discussion and possible action regarding possible proposed non-renewal of a term contract employee.
- b. Discussion and possible action regarding approval of power of attorney for IRS matter.
- c. Discussion and possible action regarding Rayanne Regmund, Gloria Janssen, Michael Newberry and Carol Newberry, individually and on behalf of all others similarly situation, Plaintiffs, vs. Talisman Energy USA, Inc., United States District Court Southern District of Texas Houston Division, Civil Action No. 4:16-cv-02960.
- d. Discussion and possible action regarding safety and security audit report.

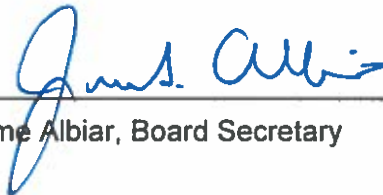
13. Adjournment

With no further business, Alma Danmier made a motion to adjourn. Robert Trevino seconded the motion. The motion carried unanimously. Adjournment time: 9:08 p.m.

For purposes of official minutes, the items will be listed in order of the agenda. The order of the meeting was as follows: 1, 2, 3, 4, 5, 6, 8a, 11b, 12,b, 7, 8b-f, 9d, 9a, 11a, 11c, 11d, 12a, 12c, 12d, 9b, 9c, 10, 13.



Demetrio Garcia, Board President



Jaime Albiar, Board Secretary

