

KENEDY INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
NOVEMBER 12, 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, November 12, 2018, in the Kenedy Administration Board Room. The following board members were present: Demetrio Garcia, President; RoseMary Vickery, Vice President; Jaime Albiar, Secretary; Enedelia Valerio, Lin Havron, Alma Danmier and Robert Trevino. With a quorum present, President Demetrio Garcia called the meeting to order at 6:02 p.m.

2. Pledge of Allegiance

Demetrio Garcia led the Pledge of Allegiance.

3. Invocation

Lin Havron led the invocation.

4. Public Forum

No public comments.

5. Recognitions

- a. The board accepted a posthumous gift donation from Karen Buegeler Walston, a 1978 KHS alumni member. She donated her late sister, Lori Buegeler's band jacket in honor of her dedication to KHS and her love for the KHS band. Several of Lori's classmates from the class of 1983 were present for the dedication.
- b. 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: Lorena Bucio Morales, Edward Cortez, Destiny Ochoa, Marcella Castaneda, Rudy Cruz, Larissa Miller, Mercedes Perez, Destiney Barrientez, Angelica Hartsfield, Jerrica Rossilli, Crystal Tam, Mary Summerlin, and Mary Jane Barrientez.
- c. Item pulled.

6. Tell Me Something Good

Demetrio Garcia – Congrats to all of the college bound students. Especially to those accepted to UHV – Go Jaguars. These are great opportunities for our students. It is a good enlightening feeling to recognize the college bound students and their parents. Kenedy will welcome them back with open arms.

RoseMary Vickery – Excited about the college acceptance. She is impressed by the KHS Lion Times. It is very nice and professional looking. Great job by Ms. Theuret and the high school journalism class.

Lin Havron – Congrats to the girls basketball for their first win of the season. He is also pleased with the Veteran's Day Program.

Enedelia Valerio – Proud of students on college acceptance and scholarships. Proud of the KHS Lions. They always kept their heads up and kept a positive attitude all season.

Jaime Albiar – Congrats to the students, staff and parents on the college acceptance. College will have its ups and downs. He is proud to say they are products of KISD. He is also proud of the Veteran's Day Program. Keep the positive coming.

Robert Trevino – Recognized the NJHS Induction Ceremony. Congrats to the kids, Dr. Cardin, Mrs. Harris and Ms. Aguirre on a well-organized and professional ceremony. He was impressed.

Alma Danmier – Awesome news for the college acceptance. She has been stopped several times in the community for people to tell her how much they appreciate the good news from our district.

7. Consent Agenda

Items B & I pulled for discussion by Demetrio Garcia. Item b was discussed with questions regarding the financial statements. After questions were addressed, Lin Havron made a motion to approve the consent agenda items a – h and j. Robert Trevino seconded the motion. With all in favor, the motion carried.

Blaine Carpenter and several members of the strategic planning committee presented agenda item 7i. They went over the 5 phases of the plan and what the goals and strategies were for each area. The board will receive feedback throughout the process using evaluations and surveys. Ms. Barrera recognized the members of the Strategic Planning Committee and offered her appreciation for their hard work on the project. President, Demetrio Garcia called for a 5-minute recess at 7:10 p.m. The meeting was reconvened at 7:14 p.m. RoseMary Vickery made a motion to approve the consent agenda item i. Robert Trevino seconded the motion. With a vote of 5 in favor, the motion carried. Jaime Albiar and Lin Havron were absent for the vote.

8. Superintendent Report

a. Campus data reports were presented by the campus principals. Each principal reported on attendance, grades, honor roll and discipline for the first nine weeks.

9. School Board calendar, board announcements and events

Groundbreaking ceremonies for the 2017 Bond will be held on December 11, 2018 at 5:30 p.m.

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

No closed session. Agenda item tabled.

- a. Pursuant to Texas Government Code 551.074, discuss employment
- b. 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.

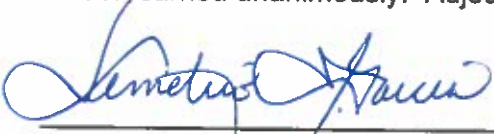
11. Reconvene from Closed Meeting and Continue with Items for Consideration and Possible Action:

No action taken.


- a. Consider and take possible action regarding employment of employee(s) for the 2018-2019 school year.
- b. 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.

12. Adjournment

With no further business, Lin Havron made a motion to adjourn. Robert Trevino seconded the motion. The motion carried unanimously. Adjournment time: 7:44 p.m.



Demetrio Garcia, Board President



Jaime Abiar, Board Secretary

