

KENEDY INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
OCTOBER 15, 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, October 15, 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 6:03 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. Recognitions

Diana Barrera, Superintendent recognized the Campus/District Administrative and Clerical Staff for their dedication and hard work. They are the school's unsung heroes working behind the scenes everyday. These folks work endlessly to keep their campuses and the district running smoothly.

6. Tell Me Something Good

Demetrio Garcia – Ditto to everyone's comments. Great things are happening here. He is proud of his election to the TASB Board of Directors. He has been appointed to the Business and Finance Committee. He is excited to have Kenedy ISD represented this way.

RoseMary Vickery – She has heard good things about the Conoco Golf Tournament. They earned \$200,000 to continue to give our students scholarships.

Lin Havron – Excited that the girls cross country qualified for regionals by placing 2nd place.

Enedelia Valerio –Recognizes the accomplishments of the band and colorguard. Congrats to the FFA leadership. She offers her congratulations to Demetrio Garcia on his election to the TASB Board for Region 3. She feels the new high school principal is doing a great job.

Jaime Albiar – Offers congratulations to the band and colorguard. He is also pleased with the FFA leadership camp. Congrats to the clerical staff for being recognized for their hard work and to Demetrio on being elected to the TASB Board of Directors..

Robert Trevino – Congratulated Demetrio Garcia on being elected to serve on the Texas Association of School Board - Board of Trustees as the representative from ESC 3. He also recognized the KMS for having an Open House this week.

Alma Danmier – She is so proud of the band. They placed 2nd place at their last contest in Robstown and the colorguard placed 1st. The colorguard sponsor is doing a phenomenal job.

Diana Barrera – Proud to have Demetrio Garcia represent the board and the community at the state level. She also is proud to report that the media students had a great trip to NYC. They also represented Kenedy well, placing top 10 in the special effects category out of 300 films that were submitted.

7. Consent Agenda

Item H pulled for discussion by Demetrio Garcia. The Board Operating Procedures were created at a previous workshop to establish guidelines of communication and other expectations for board and superintendent relations. This is a living document that can be revised with board approval.

Lin Havron made a motion to approve the consent agenda items a through h. Alma Danmier seconded the motion. With all in favor, the motion carried.

8. Superintendent Report

a. Attendance report presented by Melanie Witte. Attendance and enrollment are going down.

Conducting research to determine the cause. Creating campus and district strategies with the Strategic Planning Committee. We will be working with campus staff to set goals that will help us get to the 97% where we need to be.

b. The district will have a TASB Policy review session. TASB will come to the district and work with the administration and the board to make sure policies are updated.

c. Construction update presented by Dan Haupt of AG/CM. Dan presented the board with construction projects and updates on projects that are already in progress. Working with city on code compliance. Construction sign has been designed and ordered. Tennis facility and bus barn will have designs completed by November 19. Ground breaking is November 12th at 5:00 pm.

d. Superintendent Diana Barrera presented an update on board member continuing education hours. All members are complete for Tier 1. There will be a Tier 2 – Team Building workshop presented by Tony Williams of Region 3. The workshop will be on Planning and Change. To be scheduled in November. Tier 3 is complete with the exception of one member. Tier 4 is complete with the exception of one member who is scheduled to take the class online.

9. School Bus Proposal

A motion was made by Alma Danmier to approve the proposal for a new BlueBird school bus from Rush Bus Center as presented by Vanessa Pawelek. Robert Trevino seconded the motion. With all in favor, the motion carried.

10. School Board calendar, board announcements and events

There will be a Team Building workshop on December 11 at 6:00 p.m. Groundbreaking ceremonies for the 2017 Bond will be held on November 12, 2018 at 5:30 p.m. prior to the board meeting.

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

The board entered closed session at 6:56 p.m.

a. Pursuant to Texas Government Code 551.074, deliberation regarding employment of employee(s).

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

Time out of closed session 7:02 p.m.

a. A recommendation was made to the board by Superintendent Barrera to hire Sylvia Huerta for the position of elementary teacher. Robert Trevino made the motion to accept the recommendation.

RoseMary Vickery seconded the motion. With a majority vote in favor, the motion carried.

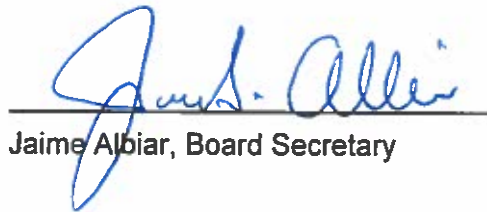
13. Adjournment

With no further business, Robert Trevino made a motion to adjourn. Alma Danmier seconded the motion.

The motion carried unanimously. Adjournment time: 7:03 p.m.



Demetrio Garcia, Board President



Jaime Albiar, Board Secretary

