

KENEDY INDEPENDENT SCHOOL DISTRICT
REGULAR SCHOOL BOARD MEETING
JANUARY 21, 2019 6:00 P.M.

1. Call to Order and Establishment of Quorum

The Kenedy ISD Board of Trustees met in regular session on Monday, January 21, 2019, in the Kenedy Administration Board Room. The following board members were present: Demetrio Garcia, President; RoseMary Vickery, Vice President; Jaime Albiar, Secretary; Lin Havron, Alma Danmier, Robert Trevino and Ene delia Valerio. With a quorum present, President Demetrio Garcia called the meeting to order at 6:01 p.m.

2. Pledge of Allegiance

Demetrio Garcia led the Pledge of Allegiance.

3. Invocation

RoseMary Vickery led the invocation.

4. TAPR Public Hearing

A public hearing for the KISD TAPR was presented by Tim Casner from 6:03 p.m. until 6:14 p.m. Mr. Casner presented a summary of the district's accountability rating for the 2017-2018 school year. Kenedy ISD received a B rating. Overall the district made improvements district-wide from the 2016-2017 school year. There were no public comments concerning the TAPR report.

5. Public Forum

Ferris Overby and Jan Anderson from the KISD Education Foundation spoke in appreciation of the school board. As citizens of Kenedy they are proud of the board. The school board portrays great positive examples for the community to live by. Together we can make a difference. Jan added her thanks to the board for their service. They are required to make difficult decisions that are not always popular. She applauds the board for their time and serving as examples. Edward Monson commended the board on doing a tremendous job of meeting the needs of the school, family and community. They are greatly appreciated. It is not an easy job and requires tough decisions. Always remember you are appreciated. Be proud of your accomplishments. Keep up the good work. Gunner Cantu shared an invitation to the board and community to the 2nd annual KHS Film Festival on February 8th at the KHS Auditorium. The high school will be showcasing a video of KHS that represents the highlights of life in a small school and community. We would like to shine a light on every student. Thanks to the school board for all they do. Public comments 6:15 p.m. – 6:25 p.m.

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.

- b. Ms. Barrera recognized the KES Superintendent Advisory Committee, which is a team of elementary students that were selected to share ideas and concerns they have regarding their campus.
- c. Students from each campus were recognized for the 2nd 9 weeks grading period. Teachers selected students for most improved work and for various other accomplishments.
- d. Ms. Barrera presented the school board with gifts of appreciation from the district in recognition of school board appreciation month.

7. Tell Me Something Good

Demetrio Garcia –Thanks to each of the campuses for their gifts. He does this job because he loves KISD. He appreciates everyone being here. It makes the job worthwhile.

RoseMary Vickery – She loved seeing all of the families here. Kenedy was represented well at the county stockshow last weekend.

Enedelia Valerio – Would like to say thanks to everyone for the gifts. Thank you to Mr. Monson, Ms. Overby and Ms. Anderson for their kind words and encouragement.

Jaime Albiar – Thanks for the school board appreciation gestures. The board and district have come a long way but there is still work to do. He appreciates the teachers and staff that work behind the scenes. He would like to see an "A" rating in the future. He would like to see our district continue with the transparency, honesty and trust for the community.

Robert Trevino – The Team of 8 training went well. The elementary benchmark went well. He would like to see retirees be recognized.

Alma Danmier – Thanks to everyone for the school board appreciation gifts. The recognition of students is awesome. All of the positive comments are great.

Lin Havron – Thanks to the Education Foundation for the teacher grants. These really help with classroom wish lists. Thanks to everyone for the school board appreciation gifts.

8. Consent Agenda

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

9. Bond 2017 Bid Package 1

After a recommendation from Frank Amaro of Pfluger Architects, a motion was made by Alma Danmier and seconded by Lin Havron to approve R.L. Rohde as the contractor for Bid Package 1. The motion carried unanimously.

10. Bid Auction Items

A motion was made by Lin Havron and seconded by Robert Trevino to accept the sealed bids for the KISD auction items. With all in favor, the motion carried.

11. Order a General Election

Lin Havron made a motion, seconded by RoseMary Vickery, to order a general election to be held on May 4, 2019 to elect school board trustees to fill the terms of office for Places 1 and 7. With all in favor, the motion carried.

12. Superintendent Report

- a. An attendance report was presented by Diana Barrera.
- b. Tim Casner presented the board with an update on the district accountability report.
- c. Campus data reports were provided by the campus principals. They reported on campus updates.
- d. A construction update was provided by Dan Haupt, AGCM. Acoustical testing is complete on the high school gym. The specs and design are in process to update the gym acoustics. This item has been moved to Bid Package 1 because it is considered a priority and is an easy fix. Updates will continue to be provided to the board throughout the Bond process.
- e. No discussion.
- f. The district GT plan was provided to the board for review.
- g. Information on options for a district SRO was provided to the board by Vanessa Pawelek.

13. School Board calendar, board announcements and events

Board training for Team of 8 went well. Date set for 5 year planning workshop. Workshop to be held Thursday, March 28th at 6:00 p.m. in the Administration Board Room.

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

Entered into closed session at 8:10 p.m. Exited closed session at 8:48 p.m.

- a. Pursuant to Texas Government Code 551.074, discuss employment
 1. Superintendent Evaluation

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

No action taken.

- a. Consider and take possible action regarding employment.
 1. Superintendent Evaluation

16. Adjournment

With no further business, Robert Trevino made a motion to adjourn. Enedelia Vaerio seconded the motion. The motion carried unanimously. Adjournment time: 8:49 p.m.



Demetrio Garcia, Board President



Jaime Albiar, Board Secretary