

The Board of Trustees for Kenedy County-Wide C.S.D. met in regular session on October 29, 2018 at Sarita Elementary School.

Present at the meeting were Board President, Felix Serna, Board Vice President, Gerardo Medellin, Board Member, Marc Estes, Superintendent, Johnny Johnson, Principal, Kristen Tinsley, Auditor Cameron Gulley and son.

The following Proceedings are listed in order:

1. Noting a quorum of members, Board President, Felix Serna called the meeting to order at 7:01 PM.
2. Public Comments: There was no public present
3. **Public Hearing on the Financial Integrity Rating System of Texas (FIRST) rating for 2017-2018:** There was no public present and Mr. Johnson proceeded to present the key elements of the FIRST report and stated that the district met standards which was down from superior in the prior year. He stated the primary reason for the lower rating was the reduction in fund balance. Mr. Johnson stated that he expected to see a lower rating in the 2018-2019 FIRST report, for the same reasons. Then, he expected the rating to return to superior due to increased property values.
4. Motion by Marc Estes and seconded by Gerardo Medellin to approve the Minutes of the August 22, 2018 regular meeting and the August 29, 2018 special meeting. The Motion passed unanimously.
5. Mr. Johnson presented the following reports on for the end of August and Septembers: (Attached)
 - a. Monthly Financial Statements
 - b. Monthly Bank Reconciliations
 - c. Monthly and Annual Investment Reports
6. Mrs. Tinsley reported presented the District/Campus Improvement Plan. Mrs. Tinsley explained how explained the plan was organized and recognized the committee involved in the preparation of the plan. Motion by Marc Estes and seconded by Gerardo Medellin

to approve the District/Campus Improvement Plan as presented. The Motion passed unanimously.

7. Motion by Felix Serna and seconded by Gerardo Medellin to approve the Annual Financial Report for the year ended August 31, 2018, as presented by Mr. Cameron Gulley, CPA. The Motion passed unanimously.
8. Motion by Marc Estes and seconded by Gerardo Medellin to approve the School Health Advisory Council members, as presented. The Motion passed unanimously.
9. Motion by Marc Estes and seconded by Gerardo Medellin to approve \$750 health insurance supplement for each employee who is a TRS member and prorated according to days worked per week. The supplement to be paid in December 2018. The Motion passed unanimously.
10. Investment Policy CDA (Local) was reviewed by the trustees. Motion by Gerardo Medellin and seconded by Marc Estes to adopt a resolution regarding the review and no changes to the investment policy. The Motion passed unanimously.
11. Motion by Felix Serna seconded by Gerardo Medellin to leave the meeting date in policy BE (Local) as is. The Motion passed unanimously.
12. Motion by Felix Serna and seconded by Gerardo Medellin to approve the Extra-Curricular status for Kleberg-Kenedy 4-H. The Motion passed unanimously.
13. There being no further business, the meeting was adjourned at 8:04 PM.

Felix Serna, President

ATTEST:

Gerardo Medellin, Secretary