

**REGULAR SCHOOL BOARD MEETING – JANUARY 13, 2020
(AGENDA POSTED: JANUARY 10, 2020, 3:45 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, January 13, 2020, in the Board Room. Terry Johnson called the Regular Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Daphne Bianchi, Dr. Scott Kimble, Trini Gamez, F. Robert Janysek, Jr., and Alex Kotara; Will Johnson arrived at 6:08 pm.

Others present were: Hector Madrigal, Vanessa Pawelek, Anthony Annis, Raymond Robinson, Michelle Scheffler, Dr. Theresa Molina, Donna Lee Dockery, Jo Ann Gutierrez, Lisa Moczygemba, Bernadette Bluhm, Debbie Witte, and Gloria Fenner.

Pledge and Moment of Silence:

Terry Johnson led the pledge to the United States and Texas flags and called for a moment of silence.

Awards and Recognition:

School Board Trustees were recognized by campuses and departments for School Board Appreciation Month.

Public Comments:

None

Consent Agenda:

Motion was made by Robert Janysek and seconded by Scott Kimble to approve minutes of the December 9, 2019, regular meeting. Motion carried unanimously.

General Operating Bills: \$543,400.11

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|------------------------|-----------|--------|
| Tax Collection Report: | Last year | 26.31% |
| | This year | 24.67% |

Motion was made by Trini Gamez and seconded by Alex Kotara to approve payment of the monthly bills, budget summary, investment report, and tax collection report. Motion carried unanimously.

Items for Consideration and Possible Action:

Motion was made by Will Johnson and seconded by Robert Janysek to approve budget amendments as presented. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Trini Gamez to approve fiscal year change to July 1, 2020. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Trini Gamez to approve naming district investment officers as presented. Motion carried unanimously.

Superintendent's Report:

Bernadette Bluhm gave a semi-annual School Health Advisory Council (SHAC) report.

Campus principals gave end of grading period reports.

Vanessa Pawelek presented a district purchasing manual.

Vanessa Pawelek reported on corrective actions for School-FIRST.

The board discussed Team of Eight Training options.

The board discussed Boardbook options.

Closed Meeting pursuant to Texas Government Code Section 551.101:

The board did not hold Closed Session.

Adjournment:

President Johnson adjourned the meeting at 8:08 pm.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES