

**REGULAR SCHOOL BOARD MEETING – APRIL 13, 2020
(AGENDA POSTED: APRIL 10, 2020, 5:00 P.M.)**

Call to Order and Roll Call:

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

Pledge and Moment of Silence:

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

Public Comments:

None

Consent Agenda:

Motion was made by Scott Kimble and seconded by Robert Janysek to approve minutes of the March 2, 2020, regular meeting; March 18, 2020, emergency meeting, and the March 30, 2020, special meeting. Motion carried unanimously.

General Operating Bills: \$569,858.50

Tax Collection Report:	Last year	98.01%
	This year	98.03%

Motion was made by Robert Janysek 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 Robert Janysek and seconded by Trini Gamez to approve refunds of overpaid taxes. Motion carried unanimously.

Motion was made by Daphne Bianchi and seconded by Scott Kimble approve broker dealers as presented. Motion carried unanimously.

Motion was made by Daphne Bianchi and seconded by Trini Gamez to approve the Resolution of the Karnes City Independent School District Board of Trustees regarding Grading and Class Rank Policies during periods of School Closure and Granting the Superintendent certain Authority Related to Grading Policies. Motion carried with all voting for except Alex Kotara who abstained.

Superintendent's Report:

Vanessa Pawelek presented the grant manual.

Vanessa Pawelek presented incentive guidelines.

Vanessa Pawelek presented travel policies.

Closed Meeting pursuant to Texas Government Code Section 551.101:

The board went into Closed Session at 6:52 pm to discuss employment: term contracts for primary school principal, campus counselors; term contracts for teachers, coaches, band directors; and probationary contracts for teachers, coaches, band directors. Closed Session ended at 7:34 pm.

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

Motion was made by Daphne Bianchi and seconded by Robert Janysek to approve term contracts for primary school principal and campus counselors as presented in closed session. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve term contracts for teachers, coaches, and band directors as presented in closed session. Motion carried unanimously.

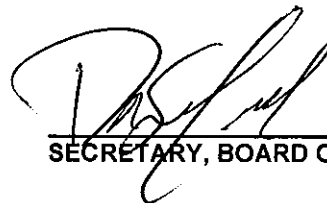
Motion was made by Alex Kotara and seconded by Scott Kimble to approve probationary contracts for teachers, coaches, and band directors as presented in closed session. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 7:36 pm.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES