

SPECIAL SCHOOL BOARD MEETING – DECEMBER 3, 2020
(AGENDA POSTED: NOVEMBER 30, 2020, 4:30 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Thursday, December 3, 2020, in the Board Room. Terry Johnson called the Special Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, Dr. Scott Kimble, Alex Kotara, Melissa Padron Valdez and Debbie Witte; Will Johnson was absent.

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

Items for Consideration and Possible Action:

Motion was made by Alex Kotara and seconded by Trini Gamez to approve eSchool invoice #202010361 in the amount of \$302,769.79 as presented. Motion carried unanimously.

No action was taken regarding resolution designating fund balance funds and possible employee stipend.

Closed Meeting pursuant to Texas Government Code Section 551.101:

The board went into Closed Session at 6:26 pm to discuss employment. Closed Session ended at 6:50 pm.

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

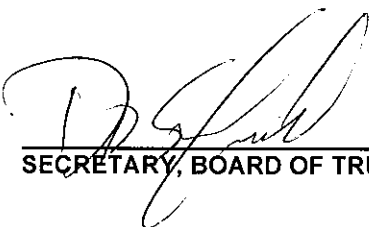
No action was taken regarding employment.

Adjournment:

President Johnson adjourned the meeting at 6:51 pm.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**REGULAR SCHOOL BOARD MEETING – DECEMBER 14, 2020
(AGENDA POSTED: DECEMBER 11, 2020, 4:30 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, December 14, 2020, in the Board Room. Terry Johnson called the Regular Meeting to order at 6:00 pm. The following members were physically present: Terry Johnson, Trini Gamez, Dr. Scott Kimble, Alex Kotara, and Debbie Witte; Melissa Padron Valdez attended via video conferencing and Will Johnson was absent.

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:

Robert Janysek was recognized and honored for his years of service to Karnes City ISD as a member of the Board of Trustees.

Public Comments:

Troy Holt addressed COVID procedures.

Consent Agenda:

Motion was made by Debbie Witte and seconded by Alex Kotara to approve minutes of the November 9, 2020, regular meeting; November 19, 2020, and December 3, 2020, special meetings. Motion carried unanimously.

General Operating Bills: \$898,715.54

Tax Collection Report: 10.06%

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.

Public Hearing

A public hearing was held regarding the School Financial Ratings Integrity System of Texas (F.I.R.S.T.) Report.

A public hearing was held pursuant to Texas Local Government Code Section 180.007 regarding a one-time pursuant to Texas Local Government Code Section 180.007 regarding a one-time retention stipend payment to all full-time employees, and part-time employees that are scheduled to work between 15 and 37.5 hours in a regular work week (does not include temporary employees, substitutes, youth care specialists, youth care workers and tutors) for the 2020-2021 school year. There were no public speakers; members of the public were in attendance.

Items for Consideration and Possible Action:

Motion was made by Alex Kotara and seconded by Trini Gamez to approve the refund of overpaid taxes as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve payment of the All Aboard School Transportation \$41,169.50 invoice as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Alex Kotara to approve payment of the eSchool, Inc. \$287,253.08 invoice as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Debbie Witte to approve payment of the Karnes County Appraisal District \$530,338.51 invoice as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve local policy update affecting local policy CE(LOCAL): Annual Operating Budget as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Scott Kimble to adopt the Resolution for Committed Fund Balance as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez that the Board approve a resolution, to be attached to the board minutes of this meeting, to award a one-time retention stipend payment for all full-time employees, and part-time employees that are scheduled to work between 15 and 37.5 hours in a regular work week (does not include temporary employees, substitutes, youth care specialists, youth care workers and tutors) for the 2020-2021 school year, who have started employment with the District on or before September 1, 2020, and any full time employees, and part time employees who begin employment after September 1, 2020, shall not be eligible for this additional supplemental compensation; and further that the Board authorize the Superintendent to pay the stipends to the full-time employees, and part-time employees in accordance with the resolution, by December 17, 2020, and authorize the Board President and Secretary of the Board to sign the resolution on behalf of the Board. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Debbie Witte to approve the budget amendment for the retention stipend as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Scott Kimble to approve Power of Attorney and Declaration of Representative form 2848 to grant power of attorney to Law Offices of Haff & Raggio, PLLC as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Trini Gamez to approve option 3 to resolve the baseball field drainage issue. Motion carried unanimously. Motion was made by Alex Kotara and seconded by Scott Kimble to approve a \$40K budget amendment for the baseball field drainage issue. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Trini Gamez to approve the Request for Qualifications for Professional Services for the 2020 bond projects as presented. Motion carried unanimously.

Superintendent’s Report:

AGCM gave a bond project update.

Escamilla & Poneck gave a legislative update.

Texas School Coalition gave an update report.

Moak, Casey & Associates reported on enrollment.

Moak, Casey & Associates gave a five-year plan update.

Closed Meeting pursuant to Texas Government Code Section 551.101:

The board went into Closed Session at 8:35 pm to discuss employment and Superintendent evaluation. Closed Session ended at 9:06 pm.

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

No action was taken regarding employment.

No action was taken regarding superintendent evaluation.

Adjournment:

President Johnson adjourned the meeting at 9:07 pm.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES