

**REGULAR SCHOOL BOARD MEETING – AUGUST 09, 2021
(AGENDA POSTED: July 6, 2021, 5:30 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, August 09, 2021, in the Karnes City High School Cafeteria. Terry Johnson called the Regular Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, Dr. Scott Kimble, Alex Kotara, Will Johnson, Melissa Padron Valdez and Debbie Witte.

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:

Debbie Liska spoke regarding consent agenda and superintendent items.

Cathy Stolle spoke regarding employment concerns.

Consent Agenda:

Motion was made by Dr. Scott Kimble and seconded by Trini Gamez to approve the minutes for the (Regular) July 12, 2021, and (Special) July 26, 2021, meetings with an amendment to the July 26, 2021 Special meeting to reflect teacher mentor instead of teacher monitor on the action item concerning Amended Extra Duty Stipends. Motion carried unanimously.

General Operating Bills: \$593,455.72

Tax Collection Report: 98.66%

Motion was made by Trini Gamez and seconded by Dr. Scott Kimble 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 Alex Kotara and seconded by Trini Gamez to approve the PBK invoice for the amount of \$71,970.00 as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Trini Gamez to approve the bond payment for August 15, 2021, to BOK Financial, Series 2011 for \$91,350.00, Broadway, 2017 for \$1,969,747.21, and UMB Bank, Series 2018 for \$887,475.00 for a total of \$2,948,572.21 as presented. Motion carried unanimously.

Motion was made by Dr. Scott Kimble and seconded by Alex Kotara to approve the refund of overpaid taxes in the amount of \$48,027.89 to CPT Operating Partnership LP as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the annual tax collector report and delinquent tax report as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Alex Kotara to approve the Student Code of Conduct as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Trini Gamez to continue relationships with Walsh Gallegos Trevino Kyle and Robinson PC as general counsel and approve the presented retainer. Motion carried unanimously.

Motion was made by Dr. Scott Kimble and seconded by Debbie Witte to approve the Hazardous Traffic Conditions Resolution as presented. Motion carried unanimously.

Motion was made by Dr. Scott Kimble and seconded by Debbie Witte to approve the COVID-19 Protocols as presented. All voted for, except Alex Kotara who abstained.

Superintendent's Report:

Mr. Madrigal discussed the Flip Flippen – Capturing Kids' Heart Program.

Mr. Madrigal went over the details for the upcoming TASA/TASB; TXEDCON convention in Dallas on September 24th – 26th.

Moak Casey presentation was postponed.

Matt Summer presented the certified appraisal values from the Karnes County Appraisal office and Atascosa Appraisal office.

Sherrri Seaman presented the Student Handbook to the board. Several students were in attendance to display the do's and don'ts associate with any changes made to the student handbook.

Coach Oelschlegel presented the Athletic Handbook.

Daniel Martinez as well as various campus teachers presented on the ICLE program.

Gunner Cantu presented the Re-Branding proposal to the board.

Mr. Madrigal and Lisa Moczygemba discussed the TELEHEALTH program.

Mr. Madrigal gave an update on LSVA.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Trini Gamez, Will Johnson, Dr. Scott Kimble, Alex Kotara, Melissa Padron Valdez and Debbie Witte went into Closed Session at 9:37 p.m. to discuss employment. Closed Session ended at 10:01 p.m.

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

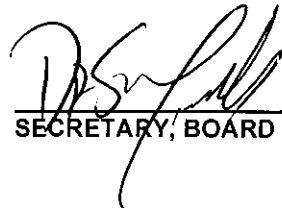
Motion was made by Debbie Witte and seconded by Alex Kotara to approve the hiring of a Remote Conference Teacher. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 10:02 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – AUGUST 30, 2021
(AGENDA POSTED: August 27, 2021, 5:30 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, August 30, 2021, in the Karnes City ISD 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

Public Hearing:

Bettinae Kaiser held a public hearing to discuss the 2021-2022 proposed tax rate.

Items for Consideration and Possible Action:

Discussion was held by Victor Quiroga concerning the financing plan for the issuance of unlimited tax school bonds, series 2021.

Motion was made by Alex Kotara and seconded by Trini Gamez to approve the authorization of the defeasance and redemption of a portion of the district's outstanding unlimited tax bonds and approving an escrow agreement and all other instruments and procedures related thereto. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Scott Kimble to approve the adoption of the 2021 Karnes City ISD Maintenance and Operations Tax Rate of 0.09634/\$100 of taxable value and the 2021 Debt Service Tax Rate of 0.1268/\$100 of taxable value. This year's tax levy to fund maintenance and operations expenditures does not exceed last year's maintenance and operations tax levy. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Trini Gamez to approve the resolution of the Board to set the tax rate for 2021 as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Scott Kimble to approve the Capturing Kids' Hearts contract as presented with the incorporation of a timeline that works for the school district. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the interlocal agreement with Texas Rural Student Transportation, LLC formally All Aboard Texas with a 3% pay increase as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Trini Gamez to approve the 2021-2022 RFP #0721 Property Casualty, Automobile, Liability, and Workers' Compensation Insurance in the amount of \$110,684.00 as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Trini Gamez to move that for the 2021-2022 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.15.11(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257

and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Scott Kimble to approve the estimated revenue and budget amendments as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Trini Gamez to approve 2021-2022 Clerical/Paraprofessional Pay Plan as presented. Motion carried unanimously.

Motion was made by Trini Gamez and seconded by Scott Kimble to approve the 2021-2022 Amendment to Extra Duty Stipends as presented. Motion carried unanimously.

Superintendent’s Report:

Presentation by Moak Casey concerning the attestation data summary.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Trini Gamez, Dr. Scott Kimble, Alex Kotara, Melissa Padron Valdez and Debbie Witte went into Closed Session at 8:20 p.m. to discuss employment. Closed Session ended at 8:44 p.m.

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

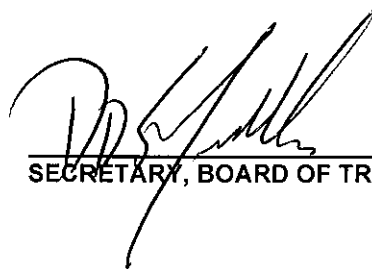
Motion was made by Debbie Witte and seconded by Trini Gamez to hire a Remote Conference Teacher. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 8:45 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES