

**REGULAR SCHOOL BOARD MEETING – NOVEMBER 8, 2021
(AGENDA POSTED: November 5, 2021, 4:45 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, November 8, 2021, in the Karnes City ISD Board Room. 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, 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.

Awards and Recognitions:

Campus Principals recognized the upcoming Veterans Day presentations that each campus will host.

Mr. Martinez, RES and Primary Principal, recognized the Roger E. Sides Elementary Student Council and their sponsors.

Mr. Guastella, Junior High Principal, recognized his October Students of the Month and past Students of the Month.

Public Comments:

None

Consent Agenda:

Motion was made by Alex Kotara and seconded by Melissa Padron Valdez to approve the minutes for the (Regular) October 12, 2021, and (Special) October 19, 2021 as presented. Motion carried unanimously.

General Operating Bills: \$782,062.55

Tax Collection Report: 3.70%

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.

Superintendent's Report:

Presentation on Baseball Field – Jim Wood

Presentation on Turf – Jim Wood

Presentation for SchoolMed from Matt Balthazar

Mr. Madrigal talked about the redistricting of board single member districts. The committee was selected, and upcoming meetings will be scheduled.

Mr. Madrigal and Mrs. Ortiz presented the Model School Conference Expenses.

Mr. Madrigal talked about the upcoming meeting that is scheduled for November 20, 2021 at 1:00 p.m.

Items for Consideration and Possible Action:

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the Resolution for a one time incentive retention stipend for district employees for the 2021-2022 school year option 1 as presented. Motion carried unanimously.

Motion was made by Dr. Scott Kimble and seconded by Trini Gamez to approve the Resolution to join the Region One Education Service Center Purchasing Cooperative as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Debbie Witte to the approve invoice #73-10312021 for Texas Rural Student Transportation, LLC as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Dr. Scott Kimble to approve the invoice for PBK as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Dr. Scott Kimble to approve the Budget Amendment to move \$166,720.00 from the 199-00 to the 199-51 account as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the District Improvement Plan as presented. Motion carried unanimously.

Motion was made by Trini Gamez and seconded by Dr. Scott Kimble to apply all 2619 votes for the 2022-2023 Karnes County Appraisal District Board of Directors Election as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Dr. Scott Kimble to approve the resolution that Karnes City Independent School District Board of Trustees supports Jude Beaver with all 2619 votes for Karnes County Appraisal District Board of Trustees as reflected on the attached ballot as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Dr. Scott Kimble to approve the Policy Update 118 affecting local policies as recommended by TASB as presented. Motion carried unanimously.

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 8:27 p.m. to discuss employment: Head Football Coach, Interim Athletic Director. Closed Session ended at 9:20 p.m.

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

No action was taken regarding Head Football Coach.

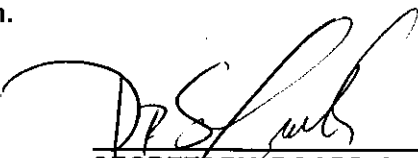
No action was taken regarding Interim Athletic Director.

Adjournment:

President Johnson adjourned the meeting at 9:21 p.m.



 PRESIDENT, BOARD OF TRUSTEES



 SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – NOVEMBER 22, 2021
(AGENDA POSTED: November 19, 2021, 12:40 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, November 22, 2021, in the Karnes City ISD Board Room. Terry Johnson called the Special Meeting to order at 5:00 pm. The following members were present: Terry Johnson, Trini Gamez, Dr. Scott Kimble, Alex Kotara, Will Johnson, and Debbie Witte. Melissa Padron Valdez 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 Will Johnson and seconded by Trini Gamez to approve District Financial Audit 2020-2021 as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Debbie Witte to approve the District Budget Amendments as presented. Motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Trini Gamez, Dr. Scott Kimble, Alex Kotara, Will Johnson and Debbie Witte went into Closed Session at 6:03 p.m. to discuss employment. Closed Session ended at 6:30 p.m.


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

Motion was made by Will Johnson and seconded by Trini Gamez to hire Matthew Sanchez as discussed. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Trini Gamez to hire Victoria Whitaker as discussed. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 6:31 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES