

**REGULAR SCHOOL BOARD MEETING – JANUARY 10, 2022
(AGENDA POSTED: January 7, 2022, 4:10 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, January 10, 2022, 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, Will Johnson, Alex Kotara, and Debbie Witte. Dr. Scott Kimble and Melissa Padron-Valdez were 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:

The School Board was recognized by the district, campuses and students for its hard work and dedication to KCISD.

Public Comments:

None

Consent Agenda:

Motion was made by Alex Kotara and seconded by Trini Gamez to approve the minutes for the (Regular) December 13, 2021, as presented. Motion carried unanimously.

General Operating Bills: \$917,141.86

Tax Collection Report: 22.87%

Motion was made by Trini Gamez and seconded by Will Johnson 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 Trini Gamez to approve the Bond payment for February 15, 2022 as presented. Motion carried unanimously.

Superintendent's Report:

Nurse Bluhm presented the semi-annual School Health Advisory Committee (SHAC) report.

Presentation concerning the Legislative Update presented by Marty DeLeon, Christy Rome and Representative Ryan Guillen.

Closed Meeting pursuant to Texas Government Code Section 551.101:


Terry Johnson, Trini Gamez, Will Johnson, Alex Kotara, and Debbie Witte went into Closed Session at 6:51 p.m. to discuss employment. Closed Session ended at 7:09 p.m.

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

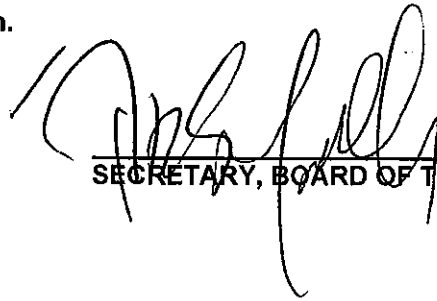
Motion was made by Alex Kotara and seconded by Trini Gamez to hire employee as discussed. All present board members voted for the motion with the exception of Debbie Witte who opposed it.

Adjournment:

President Johnson adjourned the meeting at 7:10 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – JANUARY 24, 2022
(AGENDA POSTED: January 21, 2022, 5:45 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, January 24, 2022, 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

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 6:01 p.m. to discuss employment. Closed Session ended at 8:39 p.m.

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

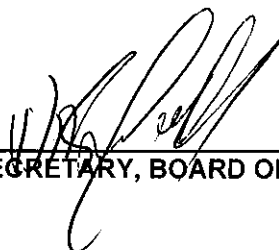
Motion was made by Dr. Scott Kimble and seconded by Trini Gamez to approve the Superintendent contract as discussed. Motion carried with Alex Kotara abstaining and Debbie Witte opposing.

Adjournment:

President Johnson adjourned the meeting at 8:40 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES