

**REGULAR SCHOOL BOARD MEETING – FEBRUARY 14, 2022
(AGENDA POSTED: February 11, 2022, 5:00 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, February 14, 2022, in the Karnes City ISD Performing Arts Center. Terry Johnson called the Regular Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, Dr. Scott Kimble, Will Johnson, Alex Kotara, 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.

Awards and Recognitions:

Karnes City Junior High principal, Chris Guastella recognized the December and January Teacher and Students of the Month.

KCHS All-Area & All-State Football Honors will be recognized in March.

Karnes City High School principal Sherri Seaman and Band Director Mrs. Rodriguez recognized the Badger Band on their ATSSB Area & State band members.

Karnes City High School principal Sherri Seaman and UIL Coordinator Stephanie Martinez recognized the UIL Congress Team.

Public Comments:

Cathy Stolle spoke regarding employment and programs.

Nancy Huser spoke regarding the baseball fields.

Consent Agenda:

Motion was made by Alex Kotara and seconded by Debbie Witte to amend the January 10, 2022, Regular Board Meeting minutes under Superintendent's Report, line two, correct spelling on presentation and then approve the minutes for the (Regular) January 10, 2022, and (Special) January 24, 2022, as presented. Motion carried unanimously.

General Operating Bills: \$423,705.63

Tax Collection Report: 94.51%

Motion was made by Will Johnson and seconded by Trini Gamez 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 Scott Kimble to approve the Budget Amendments to increase fund code 199 function 41 by \$122,000.00 and decrease fund balance by \$122,000.00; increase fund code 240 function 35 by \$410,000.00 and decrease fund balance 240 by \$410,000.00; to reclass fund code 199 function 11 by \$2,500.00 to fund code 199 function 52; and to reclass fund code 199 function 11 by \$50,000 to fund code 199 function 13 as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve the acceptance of the \$500.00 FFA Scholarship donation from Linebarger Goggan Blair & Sampson, LLC as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Will Johnson to approve the payment to Texas Rural Student Transportation, LLC for \$56,751.26 as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Alex Kotara to approve the 2022-2023 Interlocal Cooperation Agreement for the Disciplinary Alternative Education Program (DAEP) as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve the Interlocal Cooperation Agreement for the Wilson County Juvenile Justice Alternative Education Program as presented. Motion carried, except by Melissa Valdez-Padron who abstained.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the Order of Election and Notice of General Election for the Karnes City ISD Board of Trustees on May 7, 2022, as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Alex Kotara to change the date for the Regular March Board meeting from March 14, 2022, to March 7, 2022, as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Trini Gamez to approve the changes to Board Policy EIC (Local) as presented. Motion carried unanimously, except for Alex Kotara who opposed.

Motion was made by Debbie Witte and seconded by Alex Kotara to approve the 2022-2023 Academic Calendar as presented. Motion carried unanimously.

Superintendent's Report: (Conducted before the Items for consideration and possible action)

Campus Principals and nominated staff presented an update regarding the Capturing Kids Heart Program.

Campus Principals and nominated staff presented an update regarding the ICLE Program.

Representative Dan Huberty presented.

Juan Cabrera with LSVA and Josh Haney with Moak Casey presented an update for the KCISD Revenue Calculations.

Lisa Moczygamba and Gina Ortiz presented an update on the District of Innovation for KCISD.

Jim Wood presented an update regarding the KCISD Baseball Fields.

Special Board Meeting will be held on February 28, 2022, at 6:00 p.m. in the board room.

Mr. Johnson discussed the Team of Eight training, it will be held on March 21, 2022, at 6:00 p.m. in the board room.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Trini Gamez, Dr. Scott Kimble, Will Johnson, Alex Kotara, Melissa Padron-Valdez and Debbie Witte went into Closed Session at 9:06 p.m. to discuss employment; renewal/extension of District Administrators contracts: Assistant Superintendent of C&I, Chief Financial Officer, Special Programs Coordinator, Technology Director, and Director of Maintenance and Athletic Operations. Closed Session ended at 9:36 p.m.

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

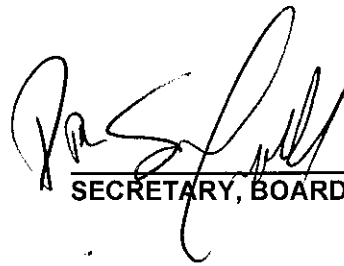
Motion was made by Alex Kotara and seconded by Trini Gamez to approve the District Administrator contracts for: Assistant Superintendent of C&I, Chief Financial Officer, Special Programs Coordinator, Technology Director, and Director of Maintenance and Athletic Operations as discussed in closed session. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 9:37 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – FEBRUARY 28, 2022
(AGENDA POSTED: February 25, 2022, 3:45 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, February 28, 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, Will Johnson, Alex Kotara, 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:

None

Superintendent's Report:

AG/CM, PBK & Joeris Construction Update

Items for Consideration and Possible Action:

Motion was made by Will Johnson and seconded by Trini Gamez to approve the invoice for Texas Rural Student Transportation, LLC in the amount of \$55,884.16 as presented. Motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101:

None

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

None

Adjournment:

President Johnson adjourned the meeting at 6:59 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES