

**REGULAR SCHOOL BOARD MEETING – SEPTEMBER 11, 2023
(AGENDA POSTED: September 8, 2023, 4:15 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, September 11, 2023, in the Karnes City ISD Board Room. Alex Kotara called the Regular Meeting to order at 6:00 pm. The following members were present: Alex Kotara, Terry Johnson, Trini Gamez, Melissa Padron Valdez, Mike Rosales Jr. and Sherry Sommer. Debbie Witte was absent.

Awards and Recognitions:

Mr. Hans recognized the Primary Boomer's Buddies.
 Mrs. Ruiz recognized the Junior High Students of the Month.
 Mr. Hutchins recognized the High School Students of the Month.
 Primary Employee of the Month was recognized.
 RES Employees of the Month were recognized.
 Junior High Employee of the Month was recognized.
 High School Employee of the Month was recognized.
 Student Spotlight – Mr. Hutchins recognized the High School Trainers.
 The Badger Pride Award, Scott Kotara recognized a student for the Badger Pride Award.

Public Comments:

Geneva Salinas – Elementary Campus
 Melissa Malik Wozniak – Elementary Campus
 Sanford PlumLee - Elementary Campus
 Cathy Stolle - Elementary Campus
 Candice Dragon – Elementary Campus

Informational Items:

AG/CM gave an update on the construction at the Elementary and Softball Field.
 Centrix gave an update.
 Mrs. Kuenstler discussed the School Resource Office Contract.
 Mrs. Kuenstler discussed the Election Do's & Don'ts.

Consent Agenda:

Motion was made by Sherry Sommer and seconded by Mike Rosales Jr. to approve the (Regular) August 14, 2023, board meeting minutes as presented. Motion carried unanimously.

General Operating Bills: \$6,540,581.02

Tax Collection Report: 98.49%

Motion was made by Mike Rosales Jr. and seconded by Terry Johnson to approve payment of the monthly bills, budget summary, investment report, and tax collection report as presented. Motion carried unanimously.

Items for Consideration and Possible Action:

Motion was made by Mike Rosales Jr. and seconded by Terry Johnson to name the new elementary, Karnes City Elementary as presented. Motion carried unanimously.

Motion was made by Terry Johnson and seconded by Trini Gamez to adopt the House Bill 3 Goals as presented. Motion carried unanimously.

Recess was taken from 7:45 p.m. to 7:55 p.m.

Motion was made by Terry Johnson and seconded by Sherry Sommer to approve refund of overpaid taxes as presented. Motion carried, Trini Gamez abstained due to be out of the room.

Motion was made by Sherry Sommer and seconded by Terry Johnson to approve the donation checks from Leticia and Travis Moczygamba for \$1,000.00 for scholarships, donation from Legacy Youth Sports for \$500.00 for the KCISD Maintenance Department, and an anonymous donor for Ramped Kits for 500.00 as presented. Motion carried, with Mike Rosales Jr. abstaining.

Motion was made by Terry Johnson and seconded by Trini Gamez to approve the purchase of a 2023 GMC Yukon Suburban for \$56,918.75 as presented. Motion carried unanimously.

Motion was made by Mike Rosales Jr. and seconded by Trini Gamez to approve the proposed changes to amend EIC(LOCAL) as presented. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Trini Gamez to adopt the Resolution to adopt a policy authorizing the employment of acceptance of volunteers of chaplains with option 2 as presented. Motion carried unanimously.

Motion was made by Mike Rosales Jr. and seconded by Trini Gamez to adopt the resolution regarding compliance with Education Code 37.0814 pertaining to safety and security as presented. Motion carried unanimously.

Motion was made by Terry Johnson and seconded by Mike Rosales Jr. to approve the Karnes County Agrilife Extension Service Adjunct Faculty for 2023-2024 as presented. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Trini Gamez to nominate Sherry Salyer for the Karnes County Appraisal District Board of Directors for 2024-2025 as presented. Motion carried unanimously.

Motion was made by Mike Rosales Jr. and seconded by Trini Gamez to approve the Interlocal Agreement between KCISD, Kenedy ISD and Poth ISD regarding transportation for 2023-2024 as presented. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Mike Rosales Jr. to approve Jo Ann Gutierrez as the backup submitter for processing TEAL request as presented. Motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Alex Kotara, Terry Johnson, Trini Gamez, Melissa Padron Valdez, Mike Rosales Jr. and Sherry Sommer went into Closed Session at 8:24 p.m. to discuss Personnel; and Employment; Safety and Security Coordinator. Closed Session ended at 9:16 p.m.

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

No action was taken regarding Personnel.

Motion was made by Mike Rosales Jr. and seconded by Trini Gamez to accept the recommendation to hire Todd Espinoza as the Safety and Security Coordinator as discussed in closed session. Motion carried unanimously.

Adjournment:

President Alex Kovara adjourned the meeting at 9:17 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – SEPTEMBER 15, 2023
(AGENDA POSTED: September 12, 2023, 3:40 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Friday, September 15, 2023, in the Karnes City ISD Board Room. Alex Kotara called the Regular Meeting to order at 4:00 pm. The following members were present: Alex Kotara, Terry Johnson, Melissa Padron-Valdez, and Sherry Sommer. Trini Gamez, Debbie Witte and Mike Rosales Jr. were absent.

Public Comments:

None

Items for Consideration and Possible Action:

Motion was made by Melissa Padron Valdez and seconded by Sherry Sommer to adopt a written resolution in the form provided to the Trustees, authorizing the purchase of real property located at 912 Muecke Drive and 919 Muecke Drive, Karnes City, Texas 78118 for the public purpose of a teacherage, and authorizing the Superintendent or Board President to negotiate the final purchase, execute the Real Estate Contract and close the sale and directing that the Board Secretary place a copy of the Resolution in the Official Minutes of this meeting as presented. Motion carried unanimously.

Adjournment:

President Alex Kotara adjourned the meeting at 4:08 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES