

SPECIAL SCHOOL BOARD MEETING – DECEMBER 8, 2022
(AGENDA POSTED: December 5, 2022, 5:26 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Thursday, December 8, 2022, in the Karnes City ISD Board Room. Alex Kotara called the Special Meeting to order at 7:00 pm. The following members were present: Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Melissa Padron-Valdez, Mike Rosales, and Sherry Sommer.

Public Comments:

None

Closed Meeting pursuant to Texas Government Code Section 551.101:

Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Melissa Padron-Valdez and Mike Rosales and Sherry Sommer went into Closed Session at 7:02 p.m. to discuss; Pursuant to Texas Gov't Code section 551.074 and 551.071, discussion regarding Superintendent transition and contract; Pursuant to Texas Gov't Code section 551.074 and 551.071, discussion and possible consultation with attorney regarding legal issues pertaining to the Superintendent transition, including interim Superintendent and Superintendent search process and timeline. Closed Session ended at 9:01 p.m.

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

No actions were taken.

Adjournment:

President Kotara adjourned the meeting at 9:02 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**REGULAR SCHOOL BOARD MEETING – DECEMBER 12, 2022
(AGENDA POSTED: December 9, 2022, 5:20 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, December 12, 2022, 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, Debbie Witte, Trini Gamez, Melissa Padron-Valdez, Mike Rosales, and Sherry Sommer.

Awards and Recognitions:

KCISD student council was recognized for the Food Drive.
KCHS FFA Ag Advocacy State Team was recognized.

Public Comments:

None

Consent Agenda:

Motion was made by Debbie Witte and seconded by Mike Rosales Jr. to approve the (Regular) November 14, 2022, (Special) November 17, 2022, Special November 27, 2022, at 3:00 p.m. and (Special) December 8, 2022, board meeting minutes as presented. Motion carried unanimously.

General Operating Bills: \$1,629,115.38

Tax Collection Report: 8.38%

Motion was made by Terry Johnson and seconded by Debbie Witte to approve payment of the monthly bills, budget summary, investment report, and tax collection report as presented. Motion carried, with Melissa Valdez-Padron abstaining.

Superintendent's Report:

AG/CM gave an update on the construction at the Elementary and Baseball Field.

Items for Consideration and Possible Action:

Motion was made by Debbie Witte and seconded by Sherry Sommer to approve the Tax Refund for \$5,821.57 as presented. Motion carried unanimously.

Item was tabled regarding approving a Dual Credit MOU with Lamar State College Port Arthur and Karnes City ISD.

Motion was made by Debbie Witte and seconded by Trini Gamez for the board to adopt the proposed Resolution authorizing the conveyance of a 30' wide Utility Easement and Right-of-Way to AEP Texas Inc., authorize the Board President to execute the Easement Agreement as presented, authorize the Superintendent to execute the documents necessary to complete the transaction, and instruct the Board Secretary to attach a copy of the Resolution to the Official minutes of the Board as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve delegating contractual authority to the Superintendent to negotiate and execute a final contract with Centrix Energy Partners, LLC as presented. Motion carried unanimously.

Motion was made by Mike Rosales Jr. and seconded by Trini Gamez to approve the 2022-2023 Administrative/Professional Pay Plan as presented. Motion carried unanimously.

Motion was made by Terry Johnson and seconded by Trini Gamez to approve a donation check from J. Tab and Kala S. Dumont to KCHS Girls Basketball for \$1000.00 as presented. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Debbie Witte to approve the Budget Amendments reclassing function 91 to function 11 for \$5,138,352.00 as presented. Motion carried unanimously.

Motion was made by Mike Rosales Jr. and seconded by Melissa Valdez-Padron to approve a split payment with eSchool Inc. for School Year 2022-2023 2nd payment as presented. Motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Melissa Padron-Valdez, Mike Rosales and Sherry Sommer went into Closed Session at 7:05 p.m. to discuss; Employment, Superintendent’s 22-23 evaluation instrument and Developing Superintendent’s 23-24 goals and evaluation instrument. Closed Session ended at 7:56 p.m.

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

No actions were taken.

Adjournment:

President Kotara adjourned the meeting at 7:57 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – DECEMBER 12, 2022
(AGENDA POSTED: December 9, 2022, 8:33 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, December 12, 2022, in the Karnes City ISD Board Room. Alex Kotara called the Special Meeting to order at 8:35 pm. The following members were present: Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Melissa Padron-Valdez, Mike Rosales, and Sherry Sommer.

Public Comments:

None

Closed Meeting pursuant to Texas Government Code Section 551.101:

Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Melissa Padron-Valdez, Mike Rosales and Sherry Sommer went into Closed Session at 8:35 p.m. to discuss; employment of head football coach. Closed Session ended at 8:58 p.m.

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

Motion was made by Debbie Witte and seconded by Sherry Sommer to approve the hiring of Chuck Cook as the head football coach as discussed in closed session. Motion carried unanimously.

Adjournment:

President Kotara adjourned the meeting at 8:59 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES