

**REGULAR SCHOOL BOARD MEETING – JULY 18, 2022
(AGENDA POSTED: JULY 15, 2022, 3:50 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, July 18, 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, and Mike Rosales Jr.

Pledge and Moment of Silence:

Alex Kotara led the pledge to the United States and Texas flags and called for a moment of silence.

Public Comments:

Cathy Stolle spoke regarding employment.

Public Hearing:

Public Hearing regarding the proposed application for an Optional Flexible School Day Program for at-risk students.

Consent Agenda:

Motion was made by Terry Johnson and seconded by Trini Gamez to approve the (Regular) June 13, 2022, the (Special) June 14, 2022, and the (Special) June 21, 2022, board meeting minutes as presented. Motion carried unanimously.

General Operating Bills: \$884,866.55

Tax Collection Report: 98.68%

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

Superintendent's Report:

AG/CM presented an update on the construction for the new elementary and progress on the baseball field.

Mr. Madrigal gave an update on safety, Chief Salas, Mayor Skloss, and City Manager Mr. Roberts were also available to answer questions.

Board Members were given a form to nominate two KCISD citizens to serve on the Safety Committee.

Stephanie Porter presented the 2022-2023 Employee Handbook

KCISD Student Handbook, Athletic Handbook, Virtual Handbook and Virtual Calendar were presented.

Items for Consideration and Possible Action:

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the Asynchronous Plan for eSchool Prep Academy and Lone Star Virtual Academy as presented. Motion carried unanimously.

Motion was made by Terry Johnson and seconded by Trini Gamez to approve the 2022-2023 TASB Contribution & Coverage for Property, Causality, Workers' Compensation Insurance and Other Insurance Renewals as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Mike Rosales Jr. to approve the bond payment for August 15, 2022, in the amount of \$1,993,625.34 as presented. Motion carried unanimously.

Motion was made by Mike Rosales Jr. and seconded by Trini Gamez to approve the \$1,200 donation check from the KC Vipers and the \$2,500 donation check from Karnes Electric as presented. Motion carried unanimously.

Motion was made by Mike Rosales Jr. and seconded by Trini Gamez to approve that the Board find a public purpose for the granting of employee stipends as discussed and that such expenditure will accomplish the following public purposes: (1) improve district employee morale; (2) improve the District's ability to attract and retain high quality employees; and (3) compensate employees for additional duties and responsibilities resulting from the ongoing COVID-19 pandemic. I further move that the Board delegate authority to the Superintendent to finalize rules and guidelines for the implementation of the District's 2022-2023 ESSER-funded Retention Stipend program. Motion carried unanimously.

Motion was made by Terry Johnson and seconded by Debbie Witte to approve the TASB Local Policy Update 119 regarding CPC(Local), DMA(Local), EHAA(Local), EHB(Local), EHBAA(Local), EHBB(Local), EIF(Local), FBA(Local), and FFH(Local) as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to nominate Robert Westbrook from Schertz-Cibolo-Universal City ISD for the Region 20, Position D for the 2022 Slate of Candidates for TASB Board of Directors as presented. Motion carried unanimously.

Motion was made by Terry Johnson and seconded by Debbie Witte to approve the TTESS Staff Appraisal Calendar and TTESS Appraisers 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 and Mike Rosales went into Closed Session at 8:01 p.m. to discuss employment and Pursuant to Texas Gov't code 551.071, attorney consultation regarding legal issues created by resignation of a trustee. Closed Session ended at 9:06 p.m.

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

Motion was made by Debbie Witte and seconded by Trini Gamez to accept the personnel recommendations as presented in closed session. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Mike Rosales Jr. to accept the resignation of Dr. Scott Kimble from the KCISD Board of Trustees to be filled at a future election as presented in closed session. Motion carried unanimously.

Adjournment:

President Kotara adjourned the meeting at 9:07 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – JULY 28, 2022
(AGENDA POSTED: July 25, 2022, 5:25 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Thursday, July 28, 2022, in the Karnes City ISD Board Room. Alex Kotara called the Special Meeting to order at 5:30 pm. The following members were present: Alex Kotara, Debbie Witte, Trini Gamez, Melissa Padron-Valdez and Mike Rosales. Terry Johnson was absent.

Pledge and Moment of Silence:

Alex Kotara 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 Debbie Witte and seconded by Trini Gamez to accept and approve the Optional Flexible School Day Program for at-risk students as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to move that for the 2022-2023 school year, we delegated contractual authority to obligate the school district under Texas Education Code 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEX, 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit as presented. Motion carried unanimously.

Motion was made by Mike Rosales Jr and seconded by Debbie Witte to approve the 2022-2023 COVID 19 Leave Resolution as presented. Motion carried unanimously.

Motion was made by Mike Rosales Jr and seconded by Melissa Padron-Valdez to approve the updated Local Policy CH(LOCAL) as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Mike Rosales Jr to approve the bond payment for August 15, 2022 for \$180,100.00 as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Melissa Padron-Valdez to approve the Order of Special Election for Karnes City ISD Board of Trustees on November 8, 2022 as presented. Motion carried unanimously.

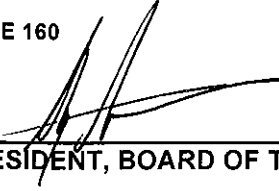
Motion was made by Mike Rosales Jr and seconded by Debbie Witte to approve the SafetyShield Film 8MM with Glaze as presented. Motion carried unanimously.

Superintendent's Report:

Safety Committee – Mr. Madrigal presented a safety update with nominated committee members, Debbie Liska and Ed Griffin.

Adjournment:

President Kotara adjourned the meeting at 6:08 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES