

REGULAR SCHOOL BOARD MEETING – SEPTEMBER 12, 2022
(AGENDA POSTED: September 9, 2022, 2:45 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, September 12, 2022, in the Karnes City ISD Board Room. Alex Kotara called the Regular Meeting to order at 6:01 pm. The following members were present: Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Melissa Padron-Valdez. Mike Rosales Jr. arrived at the meeting at 6:06 p.m.

Pledge and Moment of Silence:

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

Awards and Recognitions:

Karnes City High School Students and Faculty were recognized for student and faculty of the month.

Public Comments:

David Purser spoke regarding the high school and how good everything seemed to be going and how the rules were being following by the students and staff.

Consent Agenda:

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the (Regular) August 8, 2022, (Special) August 22, 2022, and (Special) August 31, 2022, board meeting minutes as presented. Motion carried unanimously.

General Operating Bills: \$1,601,080.59

Tax Collection Report: 99.00%

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

Superintendent's Report:

Representative from Centrix presented regarding safety, and HVAC issues.

AG/CM gave an update on the Elementary and Baseball field progress.

Mrs. Kuentler and Mr. Madrigal gave an update on the STAAR results.

Mrs. Kuentler and campus principals spoke regarding issues with our special education process.

Trey Martin presented a comparison of our Breakfast in Classroom.

Jim Wood and Todd Espinoza gave an update on our safety issues.

Mr. Van Pelt and Mrs. Barrientez presented to the board a Mentor Program that the community is offering for our Junior High students.

Alex Kotara called for a break at 8:58 p.m.

Reconvened from the break at 9:07 p.m.

Items for Consideration and Possible Action:

Motion was made by Debbie Witte and seconded by Trini Gamez to approve that the school pay for \$4.00 of the staff lunches and the staff contribute \$1.00 as presented. Motion carried unanimously.

Motion was made by Terry Johnson and seconded by Trini Gamez to approve the donation check from M.C. Foriester for Karnes City ISD special needs children as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the removing Gina Ortiz and adding Katherine Kuenstler as the Back Up Submitter for Processing TEAL requests as presented. Motion carried unanimously.

Motion was made by Terry Johnson and seconded by Debbie Witte to approve the approve the Karnes County AgriLife Extension Service Adjunct Faculty as presented. Motion carried unanimously.

Motion was made by Mike Rosales Jr. and seconded by Debbie Witte to approve and begin the process of Karnes City ISD becoming a Guardian School Program as presented. Motion carried with Trini Gamez opposing.

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 9:19 p.m. to discuss employment and the School Guardian Program. Closed Session ended at 9:40 p.m.

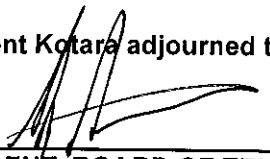
Reconvene from Closed Meeting and Continue with Items for Consideration and Possible Action:

No action was taken regarding employment.

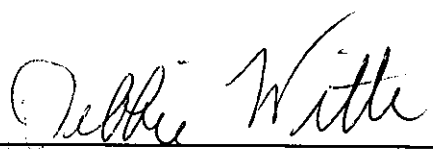
Motion was made regarding the Guardian School Program during the regular open session.

Adjournment:

President Kotara adjourned the meeting at 9:41 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES