

**REGULAR SCHOOL BOARD MEETING – OCTOBER 10, 2022**  
**(AGENDA POSTED: October 7, 2022, 3:35 P.M.)**

**Call to Order and Roll Call:**

The Karnes City ISD Board of Trustees met in Regular Session on Monday, October 10, 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, and Mike Rosales Jr. Melissa Padron-Valdez 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:**

John Henke spoke regarding GSEC.  
Debbie Liska spoke regarding GSEC.  
Robert Janysek spoke regarding GSEC.

**Consent Agenda:**

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the (Regular) September 12, 2022, board meeting minutes as presented. Motion carried unanimously.

General Operating Bills:       \$1,896,670.43

Tax Collection Report:        99.09%

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

**Superintendent's Report:**

Mr. Madrigal and Mrs. Kuentler gave an update on the eSchool Prep and LSVA campuses.

Mr. Madrigal spoke regarding GSEC and KCISD's plan for SPED self-provision beginning 2023-2024.

Lisa Moczygemba reported about the Bilingual/ESL Programs.

AG/CM spoke regarding the RFQ and hardening of the vestibules.

AG/CM gave an update on the baseball field construction and the backstop extension.

AG/CM gave an update on the construction at the Elementary Campus.

Jim Wood, AG/CM and Centrix gave an update regarding the Safety and HVAC walk through.

**Items for Consideration and Possible Action:**

Motion was made by Mike Rosales Jr. and seconded by Terry Johnson to approve the selection of PBK based on their demonstrated competence and qualifications to provide design and construction administration services as the Architect in connection with the Security Upgrades and Flagpole Project(s); and authorize the Superintendent to negotiate a contract with the Architect in a form approved

by counsel for the District for a fair and reasonable price in accordance with Texas Government Code Section 2254.004(b) as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the Estimated Revenue and Budget Amendments as presented. Motion carried unanimously.

Motion was made by Terry Johnson and seconded by Trini Gamez to approve the Recapture Payment for October 15, 2022, for \$1,346,003.00 as presented. Motion carried unanimously.

Motion was made by Terry Johnson and seconded by Debbie Witte to approve the approve Instructional Technology stipend of \$4,000.00 and the Filming stipend for \$6,000.00 as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve 2022-2023 TASB Contribution & Coverage for Property, Casualty, Workers' Compensation Insurance and Other Insurances Renewals option 2 with a difference of \$7,012.00 as presented. Motion carried unanimously.

Break from 8:08 p.m. to 8:18 p.m.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, and Mike Rosales went into Closed Session at 8:18 p.m. to discuss employment and Pursuant to Texas Gov't Code section 551.074 and 551.071 discussion and consultation with attorney regarding board members' and superintendent duties, roles, responsibilities, and concerns. Closed Session ended at 9:20 p.m.

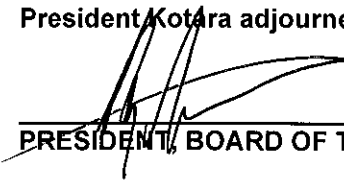
Reconvene from Closed Meeting and Continue with Items for Consideration and Possible Action:

Motion was made by Terry Johnson and seconded by Trini Gamez to employee the Junior High Specialist as discussed in closed session. Motion carried unanimously.

No action was taken regarding the consultation with attorney regarding board members' and superintendent duties, roles, responsibilities, and concerns

Adjournment:

President Kotara adjourned the meeting at 9:21 p.m.

  
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PRESIDENT, BOARD OF TRUSTEES

  
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SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – OCTOBER 19, 2022  
(AGENDA POSTED: October 14, 2022, 3:15 P.M.)**

**Call to Order and Roll Call:**

The Karnes City ISD Board of Trustees met in Special Session on Wednesday, October 19, 2022, in the Karnes City ISD Board Room. Alex Kotara called the Special Meeting to order at 6:00 pm. The following members were present: Alex Kotara, Terry Johnson, Debbie Witte, Melissa Padron-Valdez and Mike Rosales. Trini Gamez 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

**Public Hearing: School F.I.R.S.T. Report**

Bettinae Kaiser presented the School F.I.R.S.T. Report.

**Superintendent's Report:**

LSVA Quarterly Update presented by Juan Cabrera

**Adjournment:**

President Kotara adjourned the meeting at 7:00 p.m.

  
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PRESIDENT, BOARD OF TRUSTEES

  
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SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – OCTOBER 27, 2022  
(AGENDA POSTED: October 24, 2022, 4:20 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Thursday, October 27, 2022, in the Karnes City ISD Board Room. Alex Kotara called the Special Meeting to order at 5:00 pm. The following members were present: Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Melissa Padron-Valdez and Mike Rosales.

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 Terry Johnson and seconded by Debbie Witte to approve the Budget Amendment to decrease function code 91 by \$3,257,187.00, increase function code 11 by \$3,0208,887.00 and increase function code 81 by \$48,300.00 as discussed. Motion carried unanimously.

Motion was made by Mike Rosales Jr. and seconded by Terry Johnson to approve the Local District Update, affecting Local Policy DCB(Local) 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 5:28 p.m. to discuss Pursuant to Texas Gov't Code section 551.071 discussion and consultation with attorney regarding School Resource Office contract with the City of Karnes City. Closed Session ended at 6:04 p.m.

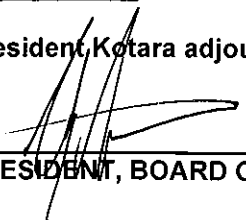
Reconvene from Closed Meeting and Continue with Items for Consideration and Possible Action:

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the Interlocal agreement with the City of Karnes City for School Resource Officers as discussed in closed session. Motion carried with Mike Rosales Jr. abstaining.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve revisions to the Interlocal Agreement for School Resource Officers for consideration by the City of Karnes City as discussed in closed session. Motion carried with Mike Rosales Jr. abstaining.

Adjournment:

President Kotara adjourned the meeting at 6:05 p.m.

  
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PRESIDENT, BOARD OF TRUSTEES

  
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SECRETARY, BOARD OF TRUSTEES