

**REGULAR SCHOOL BOARD MEETING – NOVEMBER 14, 2022
(AGENDA POSTED: November 11, 2022, 4:21 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, November 14, 2022, in the Karnes City ISD Performing Arts Center. 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.

Awards and Recognitions:

The KC Junior High Students and Faculty of the Months were recognized.
The KC High School Students and Faculty of the Months were recognized.
The KCISD Badger Band was recognized.
The KCHS UIL Congressional Debate Team was recognized.
The KCHS Girls Cross County Team was recognized.
The KCHS Team Tennis was recognized for their Academic and District Honors.
The KCHS Volleyball Team was recognized for the All District and Academic Honors.

Public Comments:

None

Consent Agenda:

Motion was made by Terry Johnson and seconded by Mike Rosales Jr. to approve the (Regular) October 10th, (Special) October 19th, (Special) October 27th, 2022, board meeting minutes as presented. Motion carried unanimously.

General Operating Bills: \$1,962,282.25

Tax Collection Report: 3.40%

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, unanimously.

Superintendent's Report:

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

KCISD Education Foundation awarded a \$1,500.00 grant to Ashley Espinoza for the Adult Transition Program.

Steve Orta presented on the health care services.

Gunner Cantu updated the board on the re-branding process, social media updates and the school website changes.

Campus Principals gave their end on the 1st Nine Weeks Reports.

Jim Wood gave an update on the baseball and softball fields.

LSVA and eSchool Prep gave an update.

Recess was taken from 7:48 p.m. to 7:56 p.m.

Items for Consideration and Possible Action:

Motion was made by Mike Rosales Jr. and seconded by Terry Johnson to approve the District Budget Amendment to increase function code 81 (Bldg. Improvement >\$5,000) for 8th Grade Sidewalks in the amount of \$23,500, All Sports Road, Ag Road, Ad Barn Parking Pad, and Softball Parking Lots in the amount of \$37,650, and Softball Sidewalks in the amount of \$31,500 – total of all three projects is \$92,650 and reclass the \$92,650 from Function code 91 (Contracted Inst. Serv-Recapture) as presented. Motion carried unanimously.

Motion was made by Terry Johnson and seconded by Trini Gamez to approve the Resolution one-time incentive stipend for district at-will employees for the 2022-2023 school year, \$1,500 as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Melissa Padron-Valdez to approve the Bond Payment for \$330,650.00 as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the donation check from South Texas Roughnecks Inc to KCISD Athletics Department for \$1,000.00 as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the District Improvement Plan as presented. Motion carried unanimously.

Motion was made by Mike Rosales Jr. and seconded by Debbie Witte to approve the Campus Improvement Plans 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 8:27 p.m. to discuss employment; Head Football Coach, Primary Principal and Junior High Principal. Closed Session ended at 9:31 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 make a recommendation to create a Federal Program Director position as discussed in closed session. Motion carried unanimously.

Adjournment:

President Kotara adjourned the meeting at 9:32 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – NOVEMBER 17, 2022
(AGENDA POSTED: November 11, 2022, 4:45 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Thursday, November 17, 2022, in the Karnes City ISD Board Room. Alex Kotara called the Special Meeting to order at 2:09 pm. The following members were present: Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez. Mike Rosales arrived at 2:19 p.m. and Melissa Padron-Valdez was absent. Sherry Sommer was present after taking oath of office.

Public Comments:

None

Items for Consideration and Possible Action:

Motion was made by Terry Johnson and seconded by Trini Gamez to approve the resolution canvassing the returns and declaring the results of a trustee election as discussed. Motion carried unanimously.

Newly elected Trustee Sherry Sommer completed the Statement of Office and Oath of Office.

Motion was made by Terry Johnson and seconded by Trini Gamez to keep the current officers as previously elected at the May election. Motion carried unanimously.

No changes were made to the Board Operating Procedures, Code of Ethics; and the dissemination of the Framework for School Board Development.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the District Financial Audit 2021-2022 as presented. Motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Mike Rosales, and Sherry Sommer went into Closed Session at 2:44 p.m., pursuant to Texas Gov't Code section 551.074 to discuss employment. Closed Session ended at 2:53 p.m.

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

No action was taken regarding employment.

Adjournment:

President Kotara adjourned the meeting at 2:54 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – NOVEMBER 17, 2022
(AGENDA POSTED: November 14, 2022, 2:58 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Thursday, November 17, 2022, in the Karnes City ISD Board Room. Alex Kotara called the Special Meeting to order at 3:00 pm. The following members were present: Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Mike Rosales, and Sherry Sommer.

Public Comments:

None

Public Hearing:

Public Hearing pursuant to Texas Local Gov't Code section 180.007, regarding a resolution for a one-time incentive retention stipend for district contract employees for the 2022-2023 school year

Items for Consideration and Possible Action:


Motion was made by Debbie Witte and seconded by Trini Gamez to adopt the Resolution for a one-time incentive retention stipend for district contract employees for 2022-2023 school year in the amount of \$1,500.00 as discussed. Motion carried unanimously.

Adjournment:

President Kotara adjourned the meeting at 3:05 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES