

REGULAR SCHOOL BOARD MEETING – SEPTEMBER 9, 2024
(AGENDA POSTED: September 6, 2024, 4:00 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, September 9, 2024, in the Karnes City ISD Board Room. Debbie Witte called the Regular Meeting to order at 6:00 pm. The following members were present: Alex Kotara, Melanie Johnson, Debbie Witte, Cason Newberry, Mike Rosales, Sherry Sommer, and Melissa Padron-Valdez.

Pledge and Moment of Silence:

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

Awards and Recognitions:

Student Spotlight: Aeden Cone, Julian Perales, Lino Lopez were recognized for their hard work on receiving academic honors from the College Board National Recognition Program.

Staff Spotlight: Karnes City ISD Technology department was recognized for their hard work and dedication to our district.

Public Comments:

None

Information Reports:

Jo Ann Gutierrez updates the board on the STAAR testing results.

Katherine Kuenstler shows board different types of Badger logos to be used for our official branding.

Andrea Yosko gave an update on SCAC with the new medication protocols.

Katherine Kuenster gave the board update on KCISD Staff. We are looking for a HS Math teacher.

Jim Wood updated the board on the status of the District/Campuses updates. Wood discussed the handicap parking lot for the baseball/softball fields. Ideas were discussed about where it should be located or other solutions that may be available. Sherry Sommer mentioned maybe golf carts be available for pickup/dropoff. Wood discussed landscaping near the fields, but before we can add grass we would need to put in a sprinkler system. Tennis court wind screens to be replaced with see through, and possible location to add bleachers. Press box is scheduled for November 18, 2024 - January 31, 2025. Track is scheduled for December 4, 2024 - December 31, 2024. Wood discussed the replacement of the boys locker room ceiling and the old exhaust fans.

Brian Revell updated the board on all of the current and future plans for KCISD. Demo for Roger E Sides is complete. The playground should be completed by late October. All materials for the walkway from KCE to the gym have been ordered.

Consent Agenda:

Board meeting minutes – August 12, 2024 (Regular Meeting)

General Operating Bills: 1,493,122.36

Tax Collection Report: 98.92 %

Motion was made by Alex Kotara and seconded by Mike Rosales to approve the board meeting minutes and payment of the monthly bills, budget summary, investment report, and tax collection report. Motion carried unanimously.

Items for Consideration and Possible Action:

No motion made to consider and take possible action on the Proposal for speed bumps in JH front drive and parking lot. All agreed, Jim Wood will make a decision.

Motion was made by Melanie Johnson and seconded by Mike Rosales to approve the proposals for the Emergency Roof Issues for the Primary, Elementary, Jr. High, and High School. Motion carried unanimously.

Motion was made by Melanie Johnson and seconded by Alex Kotara to approve the Adjunct Faculty Approval request for the Karnes City 4-H. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Sherry Sommer to delegate contractual authority to the Superintendent for the purpose of obligation to the district under Texas Education Code, Chapter 49. Motion carried unanimously.

Motion was made by Melanie Johnson and seconded by Alex Kotara to approve the potential litigation regarding TEA Accountability Rating System. Motion carried unanimously.

President Debbie Witte calls for a break at 8:21 p.m - 8:31 p.m.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Debbie Witte, Mike Rosales Jr., Cason Newberry, Sherry Sommer, Melanie Johnson, Melissa Padron, and Alex Kotara went into Closed Session at 8:31 p.m. discussion of employment as presented, and Director of Security position. Closed session ended at 9:18 p.m.

No action was taken.

Adjournment:

President Debbie Witte adjourned the meeting at 9:40 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES