

**REGULAR SCHOOL BOARD MEETING – APRIL 11, 2022
(AGENDA POSTED: April 8, 2022, 5:00 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, April 11, 2022, in the Karnes City ISD Performing Arts Center. Terry Johnson called the Regular Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, Dr. Scott Kimble, Will Johnson, Alex Kotara, Melissa Padron-Valdez and Debbie Witte.

Pledge and Moment of Silence:

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

Awards and Recognitions:

Certificates were presented to the RES students for excellence in the UIL District Academic Meet.

Certificates were presented to the Junior High students for excellence in the UIL District Academic Meet and One Act Play.

Mr. Guastella recognized his Junior High Students and Employees of the Month.

The Junior High and High School Badger Band was recognized for earning 1st Division (Superior) ratings.

The High School One Act Play students were recognized.

Coach Perez recognized the High School Girls and Boys Powerlifters that advanced to Regionals and State.

Public Comments:

Cathy Stolle spoke regarding employment and the employee survey.

Consent Agenda:

Motion was made by Alex Kotara and seconded by Will Johnson to approve the (Regular) March 7, 2022, and (Special) March 21, 2022, board meeting minutes as presented. Motion carried unanimously.

General Operating Bills: \$619,043.72

Tax Collection Report: 97.67%

Motion was made by Will Johnson and seconded by Alex Kotara to approve payment of the monthly bills, budget summary, investment report, and tax collection report. Motion carried unanimously.

Superintendent's Report:

Mr. Johnson presented the Annual Report on Trustee Training Requirements, completion, or delinquency.

Mr. Madrigal discussed the update for the baseball field.

Items for Consideration and Possible Action:

Motion was made by Will Johnson and seconded by Trini Gamez to approve the Interlocal Participation Agreement (IPA) between TASB Risk Management Fund and Karnes City ISD as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve the reimbursement to the band activity account for band uniforms purchased in the amount of \$29,220.38 as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Trini Gamez to approve the Budget Amendments to decrease function 00 by \$2,535,028.00 and transfer to function 11 (\$1,646,307.62); function 23 (\$72,000.00); function 31 (\$11,500.00); function 33 (\$65,000.00); function 36 (\$59,000.00); function 51 (\$190,000.00); function 53 (\$10,000.00); function 93 (\$2,000.00); function 99 (\$150,000.00); and the Student Band Activity Account (\$29,220.38) as presented. Motion carried with Debbie Witte opposing.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the donation check to the Early College Program from the Lonesome Dovefest Foundation in the amount of \$6,000.00 as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the service agreements with The Bell Foundation (DBA "BellXcel" and "Sperling Center for Research and Innovation or SCRI" and Karnes City ISD and the payment of \$144,700.00 as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the service agreements with Houghton Mifflin Harcourt Publishing Company and Karnes City ISD and the payment of \$233,220.00 as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to nominate Cody Moczygamba for the 2022-2023 Karnes County Appraisal District Board of Directors as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the request for 2 new CDCN (County District Campus Numbers) to preserve remote learning abilities under Senate Bill 15 as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Will Johnson to schedule a special meeting to discuss the Superintendent Evaluation Instrument on April 27, 2022, at 6:00 p.m. as presented. Motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Trini Gamez, Dr. Scott Kimble, Will Johnson, Alex Kotara, Melissa Padron-Valdez and Debbie Witte went into Closed Session at 8:01 p.m. to discuss employment; Term contracts for Teachers, Coaches, Band Director, District Librarian, District Registered Nurse and Probationary contracts for Teachers, Coaches, Band Director, District Librarian, District Registered Nurse. Closed Session ended at 8:32 p.m.

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

Motion was made by Will Johnson and seconded by Trini Gamez to approve the term contracts for Teachers, Coaches, Band Director, District Librarian, and District Registered Nurse as discussed in closed session. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve the probationary contracts for Teachers, Coaches, Band Director, District Librarian, and District Registered Nurse as discussed in closed session. Motion carried unanimously.

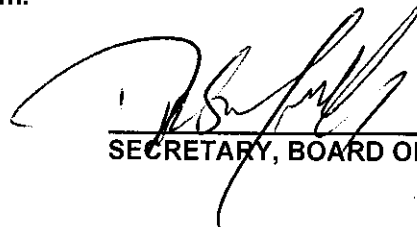
Motion was made by Alex Kotara and seconded by Trini Gamez to approve the contract for Remote Teacher as discussed in closed session. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 8:33 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – APRIL 27, 2022
(AGENDA POSTED: April 22, 2022, 4:40 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, April 27, 2022, in the Karnes City ISD Board Room. Terry Johnson called the Special Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, Melissa Padron Valdez, and Debbie Witte. Alex Kotara arrived at 6:09 p.m.

Pledge and Moment of Silence:

Terry Johnson 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 approve the 2021-2022 and 2022-2023 Auxiliary & Clerical Pay Plans to increase to the \$14.00 option, to approve the retroactive pay as of April 1, 2022 and to revisit during the budget process as presented. Motion carried unanimously.

Motion was made by Terry Johnson and seconded by Trini Gamez to approve the Hellas Construction, Inc. contract and all the addendums in the amount of \$3,441,579.00 as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Scott Kimble to approve the Budget Amendment to increase the 199-81 fund by \$3,500,000.00 and decrease the 199-00 fund by \$3,500,000.00 as presented. Motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Trini Gamez, Dr. Scott Kimble, Will Johnson, Alex Kotara, Melissa Padron-Valdez and Debbie Witte went into the first Closed Session at 6:58 p.m. to discuss employment and the Superintendent Contract. The first Closed Session ended at 7:44 p.m.

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

No motion was made regarding employment.

Motion was made by Debbie Witte and seconded by Trini Gamez to amend section 5.9 of the Superintendent Contract that the Superintendent can reside within the Karnes County boundaries while employed with Karnes City ISD.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Trini Gamez, Dr. Scott Kimble, Will Johnson, Alex Kotara, Melissa Padron-Valdez and Debbie Witte went into the second Closed Session at 7:46 p.m. to discuss the Superintendent Evaluation Performance Goals. The second Closed Session ended at 9:42 p.m.

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


No motion was made regarding Superintendent Evaluation Performance Goals.

Adjournment:

President Johnson adjourned the meeting at 9:43 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES