

**REGULAR SCHOOL BOARD MEETING – AUGUST 10, 2020
(AGENDA POSTED: AUGUST 7, 2020, 5:45 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, August 10, 2020, in the Board Room. Terry Johnson called the Regular Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, Dr. Scott Kimble, F. Robert Janysek, Jr., Alex Kotara, and Debbie Witte; Will Johnson was absent.

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

Consent Agenda:

Motion was made by Robert Janysek and seconded by Alex Kotara to approve minutes of the July 13, 2020, regular meeting and the July 27, 2020, special meeting. Motion carried unanimously.

General Operating Bills: \$395,901.09

Tax Collection Report: 98.88%

Motion was made by Debbie Witte and seconded by Scott Kimble to approve payment of the monthly bills, budget summary, investment report, and tax collection report. Motion carried unanimously.

Items for Consideration and Possible Action:

Motion was made by Alex Kotara and seconded by Debbie Witte to approve an order authorizing the defeasance and redemption of a portion of the District’s outstanding unlimited tax bonds and approving an escrow agreement and all other instruments and procedures related thereto. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Alex Kotara to adopt the maintenance and operations tax rate for 2020 with the golden penny as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Scott Kimble to adopt the interest and sinking tax rate for 2020 as presented. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Scott Kimble to adopt the 2020 Karnes City ISD tax rate. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Debbie to approve the annual tax collector report and delinquent tax report as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Robert Janysek to approve the refund for overpaid taxes as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Alex Kotara to approve TASB property, casualty, and workers’ compensation insurance renewal as presented. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Scott Kimble to approve the student code of conduct as presented. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Alex Kotara to approve the hazardous traffic conditions resolution as presented. Motion carried unanimously.

No action was taken regarding County Appraisal District Board of Directors.

Superintendent's Report:

Vanessa Pawelek reported on certified appraisal values.

A presentation about a possible bond was held.

Principals reported on campus student handbook changes.

Marisa Beaver presented changes to the employee handbook.

Closed Meeting pursuant to Texas Government Code Section 551.101:


The board did not hold a Closed Session.

Adjournment:

President Johnson adjourned the meeting at 7:09 pm.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – AUGUST 17, 2020
(AGENDA POSTED: AUGUST 14, 2020, 5:45 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, August 17, 2020, in the Board Room. Terry Johnson called the Regular Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, Dr. Scott Kimble, F. Robert Janysek, Jr., Will Johnson, Alex Kotara, 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.

Public Comments:

None

Items for Consideration and Possible Action:

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the Order of Election and the Notice of General Election for Karnes City ISD Board of Trustees on November 3, 2020, as presented. Motion carried unanimously.

Motion was made by Robert Janysek seconded by Alex Kotara to approve option 4 of the order calling a bond election in the Karnes City ISD as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve the COVID-19 Leave Resolution as presented. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Trini Gamez to nominate Jude Beaver for Karnes County Appraisal District Board of Directors. Motion carried unanimously. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Trini Gamez to approve the annual retainer agreement with Walsh Gallegos Trevino Russo and Kyle PC as general counsel. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Robert Janysek to approve update to policy FL(LOCAL) based on version 2AHISD as presented. Motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101:

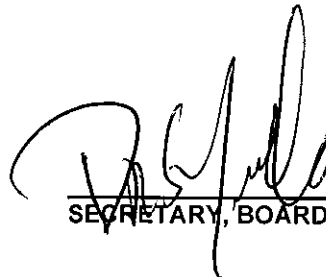
The board did not hold Closed Session.

Adjournment:

President Johnson adjourned the meeting at 7:00 pm.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES