

SPECIAL SCHOOL BOARD MEETING – APRIL 3, 2024  
(AGENDA POSTED: MARCH 28, 2024, 4:00 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on April 3, 2024, 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, Melissa Padron-Valdez, Mike Rosales Jr. Debbie Witte, Trini Gamez and Sherry Sommer. Trini Gomez left at 5:45 pm.

Public Comments:

None


Consent Agenda:

Cameron Gulley presented the Business Audit Report, Board to approve at the next meeting.

Buck Gilcrease presented for the Board Workshop- Team of Eight/Strategic Planning.

Adjournment:

President Alex Kotara adjourned the meeting at 7:29 p.m.



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PRESIDENT, BOARD OF TRUSTEES



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SECRETARY, BOARD OF TRUSTEES

**REGULAR SCHOOL BOARD MEETING – APRIL 8, 2024  
(AGENDA POSTED: APRIL 5, 2024, 4:00 P.M.)**

**Call to Order and Roll Call:**

The Karnes City ISD Board of Trustees met in Regular Session on Monday, April 8, 2024, 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, Sherry Sommer, Mike Rosales Jr., Melissa Padron Valdez and Debbie Witte.

**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:**

Student of the Month for Primary, RES, KCJH, & KCHS were recognized.  
Employees of the Month for Primary, RES, KCJH, & KCHS were recognized.

**Public Comments:**

None.

**Informational Items:**

Karnes County National Bank presented a donation check of \$12,500 for the KCHS softball scoreboard.

Annual report on Trustee Training requirements, all trustees were compliant and training complete to date.

Superintendent: Discussion of TIA, facilities agreement given to trustees for review to take possible action at next meeting, possible future projects information, information regarding new grant opportunity with the RAMPED program, discussion regarding out of state travel for students.

Sean Smith presented a powerpoint discussing next year's budget.

Construction: Mr. Revell gave the board an update regarding the KC Elementary, Softball field, and CTE building. Also discussed a plan on demo for RES.

**Consent Agenda:**

Motion was made by Debbie Witte and seconded by Mike Rosales Jr. to approve the minutes for the (Regular) March 4, 2024, and (Special) April 3, 2024 as presented. Motion carried unanimously.

General Operating Bills:       \$ 1,032,253.02

Tax Collection Report:       98.13%

Motion was made by Debbie Witte and seconded by Mike Rosales Jr. 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 Terry Johnson and seconded by Sherry Sommer to approve the possible action regarding the 2022-2023 District Financial Audit. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Mike Rosales Jr. to approve the possible action regarding the adjustment to the FY24 pay plan. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Debbie Witte to approve the possible action regarding continuing with the Capturing Kids Hearts services. Motion carried unanimously.

Motion was made by Mike Rosales Jr. and seconded by Terry Johnson to approve the possible action regarding the approval of the TASB Scholarship criteria. Motion carried unanimously.

Motion was made by Mike Rosales jr. and seconded by Sherry Sommer to approve the possible action regarding Accountability Resolution. Motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Alex Kotara, Terry Johnson, Mike Rosales Jr., Melissa Padron Valdez, Sherry Sommer and Debbie Witte went into Closed Session at 7:52 p.m. Discussion of personnel, probationary contracts for certified teachers, DOI contracts for uncertified teachers, New hire recommendations, consultation with attorneys. Closed Session ended at 9:40 p.m.

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

Motion was made by Terry Johnson and seconded by Debbie Witte to approve renewal

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the renewal of non contract employees. Motion carried unanimously, with one Abstain (with conflict).

Adjournment:

Alex Kotara adjourned the meeting at 7:47 p.m.

  
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PRESIDENT, BOARD OF TRUSTEES

  
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SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING –APRIL 9, 2024  
(AGENDA POSTED: APRIL 5, 2024, 4:00 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Tuesday, April 9, 2024, in the Karnes City High School Cafeteria. Alex Kotara called the Special Meeting to order at 5:30 pm. The following members were present: Alex Kotara, Melissa Padron-Valdez, Debbie Witte, Trini Gamez, and Sherry Sommer.

Public Comments:

None

Board Workshop

Strategic Planning meeting to gain community input. No board action will be taken at this meeting.

Adjournment:

President Alex Kotara adjourned the meeting at 7:16 p.m.

  
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PRESIDENT, BOARD OF TRUSTEES

  
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SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – APRIL 29, 2024  
(AGENDA POSTED: April 26, 2024, 4:00 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, April 29, 2024, 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, Mike Rosales, Sherry Sommer and Trini Gamez.

Public Comments:

None

Closed Meeting pursuant to Texas Government Code Section 551.101:

Alex Kotara, Terry Johnson, Debbie Witte, Melissa Padron-Valdez, Mike Rosales, Sherry Sommer and Trini Gamez went into Closed Session at 6:02 p.m. to discuss; Consultation with school district’s attorney regarding legal issues related to two Level III Parent Grievance and Conduct and deliberate Level III Parent Grievance Hearing. Closed Session ended at 8:05 p.m.

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


Motion was made by Debbie Witte. and seconded by Terry Johnson that the Board affirm the decision of the Administration and deny the two Level III Parent Grievances. Board directs Superintendent to review the following policies, and if necessary revise the policies, and conduct training with all coaching staff:

- 1 - Appropriate communication with student athletes.
- 2 - Appropriate athletic attire.
- 3 - Procedures for inclement weather.
- 4 - Procedures for when the athletic trainer is absent.
- 5 - Procedures for medical emergencies.
- 6 - Procedures for submitting medical documentation and a process for maintaining and disseminating this information.

Motion carried unanimously.

Adjournment:

President Kotara adjourned the meeting at 8:31 p.m.

  
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 PRESIDENT, BOARD OF TRUSTEES

  
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 SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – APRIL 30, 2024  
(AGENDA POSTED: April 26, 2024, 4:00 P.M.)**

**Call to Order and Roll Call:**

The Karnes City ISD Board of Trustees met in Special Session on Monday, April 30, 2024, in the Karnes City High School Cafeteria. 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, Sherry Sommer. Absent: Trini Gamez and Mike Rosales.

**Public Comments:**

None

**Informational Items:**

Strategic Planning Community Workshop

No action was taken at this meeting.

**Adjournment:**

President Kotara adjourned the meeting at 7:38 p.m.



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PRESIDENT, BOARD OF TRUSTEES

  
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SECRETARY, BOARD OF TRUSTEES