

**REGULAR SCHOOL BOARD MEETING – FEBRUARY 12, 2024
(AGENDA POSTED: FEBRUARY 9, 2024, 4:00 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, February 12, 2024, in the Karnes City ISD Board Room. Terry Johnson called the Regular Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, Sherry Sommer, Mike Rosales Jr., 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:

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

Student Spotlight:

State Qualifier - UIL Congress Abigale Ingle

Public Comments:

None.

Informational Items:

Superintendent: UIL Sponsor of Excellence Award was given to Stephanie Martinez. Discussed MOY MAP Growth data for Primary, RES, KCJH, HS. Strategic Planning Process. Discussed the plan on the house behind the softball field, and decided to demo with RES. Quarterly Investment Report. Discussed facility usage from outside organizations, will discuss rate per day for usage.

Construction: Mr. Revell gave the board an update regarding the KC Elementary, Softball field, and CTE building.

Consent Agenda:

Motion was made by Mike Rosales and seconded by Trini Gamez to approve the minutes for the (Regular) January 8, 2024, and (Special) January 22, 2024 as presented. Motion carried unanimously.

General Operating Bills: \$ 2,111,763.89

Tax Collection Report: 97.90%

Motion was made by Sherry Sommer and seconded by Trini Gomez 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 Mike Rosales and seconded by Sherry Sommer to approve the possible action regarding Order of Election and Notice of Election for Karnes City ISD Board of Trustees on May 4, 2024. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Terry Johnson to approve the possible action to submit Texas Education Agency Waiver for missed school day due to inclement weather for the Additional Days School Year Campuses. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Mike Rosales to approve the possible action regarding the 2024-2025 KCISD Academic Calendar. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Trini Gamez to approve the possible action regarding the invoice for revisions made to the board operating procedures. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Debbie Witte to approve possible action regarding the request to purchase new school buses. Motion carried unanimously. Purchase buses every year, the oldest first. Depending on how many expire within that year may be able to purchase two.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Trini Gamez, Mike Rosales Jr., Melissa Padron Valdez, Sherry Sommer and Debbie Witte went into Closed Session at 7:23 p.m. Discussion of renewal/extensions of District Administrator contracts: Director of Instructional Services, Campus Principals, Chief Financial Officer, Federal Programs Director, and Athletic Director. Also the renewal of Non Contract employees. Closed Session ended at 7:45 p.m.

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

Motion was made by Debbie Witte and seconded by Trini Gamez to approve renewal/extensions of District Administrator contracts: Director of Instructional Services, Campus Principals, Chief Financial Officer, Federal Programs Director, and Athletic Director. Motion carried unanimously.

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:

Vice President, Terry Johnson adjourned the meeting at 7:47 p.m.


VICE PRESIDENT, BOARD OF TRUSTEES


SECRETARY, BOARD OF TRUSTEES