

SPECIAL SCHOOL BOARD MEETING – JUNE 3,, 2024  
(AGENDA POSTED: May 31, 2024, 4:00 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, June 3, 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. Trini Gamez was absent.

Public Comments:

None

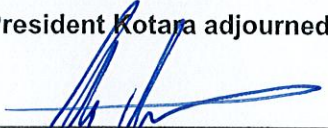
Informational Items:

Annual Team of Eight Training to include Strategic Planning.

No action was taken at this meeting.

Adjournment:

President Kotara adjourned the meeting at 8:01 p.m.

  
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PRESIDENT, BOARD OF TRUSTEES

  
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SECRETARY, BOARD OF TRUSTEES

REGULAR SCHOOL BOARD MEETING – JUNE 10, 2024  
(AGENDA POSTED: June 7, 2024, 4:00 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, May 10, 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. Alex Kotara 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:

There were no public comments.

Recognitions:

Debbie Witte took over the meeting at 6:05 pm.

Katherine Kuenstler recognizes the outgoing board members. Terry Johnson (25 years) & Trini Gamez (31 years)

Administer Oath of Office for newly elected Board Members:

Judge Wade Hedtke administered the oath to the newly elected members, Melanie Johnson and Cason Newberry along with returning members, Debbie Witte and Melissa Padron Valdez.

Reorganization of Board Officers:

President - Sherry Sommer nominated Debbie Witte for Board President and was seconded by Melissa Padron Valdez. Motion passed, 5-0 with one member abstaining.

Vice President - Melissa Padron Valdez nominated Alex Kotara for Vice President and was seconded by Melanie Johnson. Motion passed unanimously.

Secretary - Debbie Witte nominated Melissa Padron Valdez for Secretary and was seconded by Melanie Johnson. Motion passed, 5-0, with one member abstaining.

Informational Items:

Dr. Buehring discussed the RAMPED Grant and Save the Children's Grant. She discussed the progress and the possibilities these grants can bring to KCISD.

JoAnn Gutierrez discussed the CKH Surveys.

Lisa Moczygamba discussed the Allotments Title Program. Title 2 Professional Development (\$43,397), Title 3 Bilingual Reimbursement (\$6,000), Title 4 Parent Liaison (\$45,000), Title 5 Rural Summer School (\$38,000), CTE (\$15,000)

Construction Report: Mr. Revell gave the board an update regarding the Karnes City Elementary, Softball Field, Vestibule for security upgrades, Press box replacement.

Mr. Revell discussed the different options for the possibility of replacing the current Grant Building. Board members discussed areas where they would be able to place new buildings.

Facility Rental Agreement: A suggestion was made to do a season fee instead of hourly. Young Progressives and Karnes Electric will be grandfathered in for their yearly events.

Sean Smith discussed the funding lag and any change or impact to the local, state, and federal funding.

Sean Smith discussed the fund balance commitments.

Sean Smith discussed the threshold of the limit of \$75,000-\$100,000 spending.

Consent Agenda:

Board meeting minutes - April 8, 2024 (Regular), April 9, 2024 (Special), April 29, 2024 (Special), April 30, 2024 (Special), May 1, 2024 (Special), May 13, 2024 (Regular), June 3, 2024 (Special)

General Operating Bills: \$ 1,567,814.61

Tax Collection Report: 98.69 %

Motion was made by Sherry Sommer and seconded by Melissa Padron Valdez 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:

Motion was made by Melissa Padron Valdez and seconded by Mike Rosales to approve a contractor for the CTE Building Project, including possible delegation of authority to the Superintendent. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Melissa Padron Valdez to approve the 2024-2025 Compensation plan to include a 3% raise as percentage. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Melanie Johnson to set a date to adopt the KCISD Fiscal Year 2025 budget and tax rate. Date of June 24, 2024, at 6 pm was selected. Motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Debbie Witte, Mike Rosales Jr. Melissa Padron Valdez, Sherry Sommer, Melanie Johnson and Cason Newberry went into Closed Session at 8:59 p.m. discussion of renewal/extensions of personnel recommendations as presented. Closed session ended at 9:35 p.m.

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

No action was taken at this time.

Adjournment:

President, Debbie Witte adjourned the meeting at 9:36 p.m.

Debbie Witte  
PRESIDENT, BOARD OF TRUSTEES

Melissa Padron Valdez  
SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – JUNE 24, 2024  
(AGENDA POSTED: June 21, 2024, 4:00 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, June 24, 2024, in the Karnes City ISD Board Room. Debbie Witte called the Special Meeting to order at 6:00 pm. The following members were present: Alex Kotara, Melanie Johnson, Debbie Witte, Melissa Padron-Valdez, Mike Rosales, Sherry Sommer. Cason Newberry was absent.

Public Comments:

None

Public Hearing:

Sean Smith discussed the 2024-2025 Proposed Budget and Proposed Tax Rate that will determine 2024-2025 tax rate.

Items for Consideration and Possible Action:

Motion was made by Alex Kotara and seconded by Mike Rosales to approve budget amendments. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Alex Kotara to adopt the 2024-2025 budget. Motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Debbie Witte, Mike Rosales Jr. Melissa Padron Valdez, Sherry Sommer, Melanie Johnson and Alex Kotara went into Closed Session at 7:15 p.m. discussion of renewal/extensions of personnel recommendations as presented. Closed session ended at 8:17 p.m.

Motion was made by Alex Kotara and seconded by Mike Rosales to approve employment. Motion carried unanimously.

Adjournment:

President, Debbie Witte adjourned the meeting at 8:18 p.m.

  
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PRESIDENT, BOARD OF TRUSTEES

  
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SECRETARY, BOARD OF TRUSTEES