

REGULAR SCHOOL BOARD MEETING – MARCH 4, 2024
(AGENDA POSTED: MARCH 1, 2024, 4:00 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, March 4, 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., 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.
Jennifer Foster along with Mrs. Perez announces UIL Awards for RES.

Public Comments:

Robert Janysek spoke about how amazing the new softball field is coming along and wanted to thank the Board for approving this upgrade.

Public Hearing:

Lisa Moczygemba presented the Texas Academic Performance Report.

Informational Items:

Alex Kotara announced that he won a scholarship of \$1,000 at the conference he attended. Discussed how/who this scholarship will go to. Application will be created with criteria and will be presented at the next meeting.

Superintendent: Discussed MOY MAP Growth data for Primary, RES, KCJH, HS. Lights & water fountains at the tennis courts, Primary furniture & playground refresh, they agreed to get proposals and to be discussed at the next meeting. Discussed what parts of the RES building will stay and possibly keep more of the building for storage.

Construction: Mr. Revell gave the board an update regarding the KC Elementary, Softball field, and CTE building. Discussed what can be done in the softball/baseball field concession stand. Board agreed to get proposals to add cameras to the fields and add a TV in the concession stand to view games while working.

Consent Agenda:

Motion was made by Sherry Summer and seconded by Debbie Witte to approve the minutes for the (Regular) February 12, 2024 as presented. Motion carried unanimously.

General Operating Bills: \$ 2,320,813.58

Tax Collection Report: 98.13%

Motion was made by Mike Rosales Jr and seconded by Debbie Witte 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 Debbie Witte and seconded by Terry Johnson to approve the possible action regarding Primary & RES suicide risk assessment. Approved, motion carried unanimously.

Motion was made by Alex Kotara and seconded by Terry Johnson to approve the possible action regarding the TASB Policy EFB: Library Materials. Motion was withdrawn.

Motion was made by Sherry Sommer and seconded by Mike Rosales Jr. to approve the possible action regarding order of Cancellation for the May 4, 2024 election of unopposed candidates for School Board Trustee Positions:

- District 1, Debbie Witte
- District 4, Melanie Johnson
- District 6, Melissa Padron Valdez

Approved, motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Alex Kotara, Terry Johnson, Sherry Sommer, Mike Rosales Jr., and Debbie Witte went into Closed Session at 7:13 p.m. to discuss employment and personnel, teacher contracts, and employee resignation. Closed Session ended at 8:10 p.m.

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

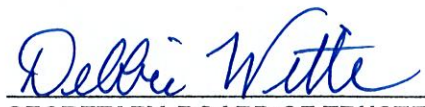
Motion was made by Sherry Sommer and seconded by Debbie Witte to approve renewals of teacher contracts, and accept Bill Miller's resignation. Motion carried unanimously.

Adjournment:

President Alex Kotara adjourned the meeting at 8:13 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES