

# Board Briefs



April 8, 2019, Regular Meeting

Awards and Recognitions: RES students and sponsors were honored for excellence at UIL academic meet

Public Comments: None

Consent Agenda: Approved

Action Taken:

- Approved E-rate vendor list
- Approved Instructional Materials Allotment and TEKS Certification 2019-2020
- Engaged Specialized Public Finance Inc. as financial advisor
- No action taken regarding RES Elementary facility needs

Superintendent Report:

- Campus principals: end of grading period reports
- Annis/Robinson: UTSA dual credit program
- Annual report on board members training requirements completion or delinquency

Closed Session Action:

- Employment: Renewed term contracts for teachers, coaches, band directors as presented
- Employment: Renewed probationary contracts for teachers coaches, band directors as presented

*Next Regular Board Meeting: May 13, 2019*

KARNES CITY  
INDEPENDENT SCHOOL  
DISTRICT

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Superintendent  
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**REGULAR SCHOOL BOARD MEETING – APRIL 8, 2019  
(AGENDA POSTED: APRIL 4, 2019, 2:30 P.M.)**

**Call to Order and Roll Call:**

The Karnes City ISD Board of Trustees met in Regular Session on Monday, April 8, 2019, in the Board Room. Terry Johnson called the Regular Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Daphne Bianchi, Dr. Scott Kimble, F. Robert Janysek, Jr., and Alex Kotara. Will Johnson, and Russell Swize were absent.

Others present were: Dr. Jeanette Winn, Ashley Black, Anthony Annis, Raymond Robinson, Theresa Molina, Jennifer Foster, Dulce Annis, Jo Ann Gutierrez, Lisa Moczygemba, Chelleye Block, Juan Carlos Rodriguez, Sean Spyres, Roger E. Sides students and families, and Gloria Fenner.

**Moment of Silence and Pledge:**

Terry Johnson led the pledge to the United States and Texas flags and called for a moment of silence.

**Awards and Recognition:**

Roger E. Sides Elementary students and sponsors were recognized for excellence at the district UIL academic meet.

**Public Comments:**

None

**Consent Agenda:**

Motion was made by Robert Janysek and seconded by Scott Kimble to approve minutes of the March 4, 2019, regular meeting. Motion carried unanimously.

General Operating Bills:        \$1,324,413.53

Tax Collection Report:	Last year	97.11%
	This year	98.01%

Motion was made by Robert Janysek and seconded by Alex Kotara 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 Scott Kimble and seconded by Daphne Bianchi to approve the E-rate vendor list as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Robert Janysek to approve Instructional Materials Allotment and TEKS Certification 2019-2020. Motion carried unanimously.

Motion was made by Daphne Bianchi and seconded by Robert Janysek to engage Specialized Public Finance Inc. as financial advisor. Motion carried unanimously.

No action was taken regarding RES Elementary facility needs.

**Superintendent’s Report:**

Campus principals gave end of grading period reports.

Mr. Annis and Mr. Robinson gave a report regarding UTSA dual credit program.

Terry Johnson gave a report on board member training requirements completion or delinquency. All members were compliant in all areas except Russell Swize who was delinquent in Tier 4.

**Closed Meeting pursuant to Texas Government Code Section 551.101:**

The board went into Closed Session at 8:18 pm to discuss employment: term contracts for teachers, coaches, and band directors; probationary contracts for teachers, coaches, and band directors. Closed Session ended at 8:29 pm.

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

Motion was made by Robert Janysek and seconded by Scott Kimble to renew term contracts for Karnes City Primary teachers, coaches, and band directors as presented. Motion carried unanimously.

Motion was made by Daphne Bianchi and seconded by Scott Kimble to renew term contracts for Roger E. Sides Elementary teachers, coaches, and band directors as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Robert Janysek to renew term contracts for Karnes City Junior High teachers, coaches, and band directors as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Robert Janysek to renew term contracts for Karnes City High School teachers, coaches, and band directors as presented. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Alex Kotara to renew probationary contracts for Karnes City Primary teachers, coaches, and band directors as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Daphne Bianchi to renew probationary contracts for Roger E. Sides Elementary teachers, coaches, and band directors as presented. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Alex Kotara to renew probationary contracts for Karnes City Junior High teachers, coaches, and band directors as presented. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Alex Kotara to renew probationary contracts for Karnes City High School teachers, coaches, and band directors as presented. Motion carried unanimously.

**Adjournment:**

President Johnson adjourned the meeting at 8:32 pm.

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PRESIDENT, BOARD OF TRUSTEES

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SECRETARY, BOARD OF TRUSTEES