

**REGULAR SCHOOL BOARD MEETING – DECEMBER 13, 2021  
(AGENDA POSTED: December 10, 2021, 5:00 P.M.)**

**Call to Order and Roll Call:**

The Karnes City ISD Board of Trustees met in Regular Session on Monday, December 13, 2021, in the Karnes City ISD Performing Arts Center. Terry Johnson called the Regular Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, Dr. Scott Kimble, Will Johnson, Alex Kotara, 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:**

Daniel Martinez, Primary/RES Principal, introduced and recognized the new student Run Club.

Daniel Martinez, and Rhonda Kosub, recognized the RES Science Fair winners.

Chris Guastella, Junior High Principal, recognized his November Students of the Month, Teacher of the Month, and past Teacher of the Month.

Sherri Seaman, High School Principal, Mr. Kroll, and Mrs. Ebrum recognized the KCHS FFA Leadership Development Contestants.

Sherri Seaman and High School Coaches recognized the KCHS Cross County, Volleyball, Team Tennis, and Football athletes that received awards for All District Honors.

**Public Comments:**

None

**Consent Agenda:**

Motion was made by Dr. Scott Kimble and seconded by Alex Kotara to approve the minutes for the (Regular) November 8, 2021, and (Special) November 22, 2021, as presented. Motion carried unanimously.

General Operating Bills:       \$422,138,08

Tax Collection Report:       9.86%

Motion was made by Alex Kotara and seconded by Trini Gamez to approve payment of the monthly bills, budget summary, investment report, and tax collection report. Motion carried unanimously.

**Public Hearing:**

Public hearing was held for the School Financial Ratings Integrity Systems of Texas (F.I.R.S.T.)

**Items for Consideration and Possible Action:**

Motion was made by Will Johnson and seconded by Trini Gamez to approve the rankings of proposals for Construction Manager-at-Risk for the District's Project, as recommended by the Superintendent, and delegate to the Superintendent the authority to negotiate and execute the final contract and any other

necessary documents on behalf of the District, subject to approval by legal counsel, in accordance with Texas Government Code §2269.254. Motion carried unanimously.

Motion was made by Dr. Scott Kimble and seconded by Trini Gamez to approve the Resolution to join the Region 20 Education Service Center, Texas 20 Purchasing Cooperative as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Trini Gamez to approve invoice #73-11302021 for Texas Rural Student Transportation, LLC in the amount of \$55,884.16 as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Dr. Scott Kimble to approve the invoice for PBK as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the 2021-2022 Extra Duty Stipends as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Dr. Scott Kimble to approve the 1<sup>st</sup> Quarter payment to the Karnes County Appraisal District, invoice #2022015 in the amount of \$150,727.80 as presented. Motion carried unanimously.

**Superintendent's Report:**

Presentation on Baseball Field – Jim Wood

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

Terry Johnson, Trini Gamez, Dr. Scott Kimble, Will Johnson, Alex Kotara, Melissa Padron Valdez and Debbie Witte went into Closed Session at 7:24 p.m. to discuss employment, Superintendent Evaluation, Athletic Director and Pursuant to Texas Government Code, Section §551.071, consultation in closed session with district's attorney regarding legal issues related to the adoption of a plan for redistricting the single-member trustee election districts after the 2020 Census. Closed Session ended at 8:32 p.m.

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

Motion was made by Alex Kotara and seconded by Dr. Scott Kimble to hire Amy Gawlik as discussed. Motion carried unanimously.

No action was taken regarding Superintendent Evaluation.

No action was taken regarding Athletic Director.

Motion was made by Alex Kotara and seconded by Trini Gamez to adopt the following Board Resolution approving the Single Member District Redistricting Plan and map as attached to the Resolution, and I further move that a complete copy of the resolution as presented, along with corresponding maps be attached to the final minutes for this meeting. Motion carried unanimously.

**Adjournment:**

President Johnson adjourned the meeting at 8:42 p.m.

  
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 PRESIDENT, BOARD OF TRUSTEES

  
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 SECRETARY, BOARD OF TRUSTEES