

SPECIAL SCHOOL BOARD MEETING – FEBRUARY 9, 2023
(AGENDA POSTED: February 6, 2023, 4:15 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Thursday, February 9, 2023, in the Karnes City ISD Board Room. Alex Kotara called the Special Meeting to order at 5:00 p.m. The following members were present: Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Melissa Padron-Valdez, Mike Rosales Jr., and Sherry Sommer.

Public Comments:

None

Closed Meeting pursuant to Texas Government Code Section 551.101: Governance Workshop was presented in open session.

Governance Workshop – Team of Eight Team Building and Self-Assessment Workshop including Board Member and Superintendent duties, roles and responsibilities as related to Board and Superintendent goals and Superintendent Contract Evaluation Instrument.

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

No action was taken

Adjournment:

President Kotara adjourned the meeting at 8:00 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**REGULAR SCHOOL BOARD MEETING – FEBRUARY 13, 2023
(AGENDA POSTED: February 10, 2023, 5:10 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, February 13, 2023, 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, Debbie Witte, Trini Gamez, Melissa Padron-Valdez, Mike Rosales, and Sherry Sommer.

Awards and Recognitions:

Karnes City High School recognized their Student and Employee of the Month
Karnes City Junior High recognized their Student and Employee of the Month
RES Elementary recognized their Employee of the Month
KC Primary recognized their Employee of the Month

Public Comments:

None

Public Hearing: Texas Academic Performance Report (TAPR) started at 6:10 p.m.

Public Comment was held regarding the Texas Academic Performance Report.

Public Hearing regarding the Texas Academic Performance Report was adjourned at 6:33 p.m.

Consent Agenda:

Motion was made by Mike Rosales Jr. and seconded by Terry Johnson to approve the (Special) December 12, 2022, (Regular) January 9, 2023, (Special) January 10, 2023, (Special) January 25, 2023, (Special) January 31, 2023, and (Special) February 9, 2023, board meeting minutes as presented. Motion carried unanimously.

General Operating Bills: \$2,146,149.06

Tax Collection Report: 94.61%

Motion was made by Debbie Witte and seconded by Mike Rosales Jr. to approve payment of the monthly bills, budget summary, investment report, and tax collection report as presented. Motion carried unanimously.

Superintendent’s Report:

AG/CM gave an update on the construction at the Elementary and Baseball Field
Mr. Madrigal gave an update of ongoing and upcoming Major Projects
School Resource Officers were introduced and gave an update on how the program was going, Mr. Madrigal gave an update on the Guardian Program
eSchool, Inc. gave an update
Ms. Kaiser gave an update on the eSchool, Inc payment

A recess was taken from 7:45 p.m. to 7:55 p.m.

Items for Consideration and Possible Action:

Motion was made by Mike Rosales Jr. and seconded by Trini Gamez to approve Hellas Construction, Inc. as the Highest Ranked Design Vendor through the RFQDB process for the Karnes City ISD Softball Field Complex and approve authorizing the Superintendent to negotiate a Guaranteed Maximum Price (GMP) for the Karnes City ISD Softball Field Complex as presented. Motion carried unanimously.

Motion was made by Terry Johnson to exercise KCISD’s option per our contract to not move forward with eSchool, Inc. No second was made so the motion died.

Motion was made by Sherry Sommer and seconded by Trini Gamez to approve the District by Design contract with Capturing Kids’ Hearts for the 2023-2024 school year as presented. Motion carried unanimously.

Motion was made by Trini Gamez and seconded by Debbie Witte to approve the 2023-2024 KCISD Academic Calendar as presented. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Debbie Witte to approve the donation of one Epson Printer and 4 Epson ink cartridges, from DonorChoose to the Karnes City High School Special Education Department as presented. Motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Melissa Padron-Valdez, Mike Rosales and Sherry Sommer went into Closed Session at 9:18 p.m. to discuss, Employment; Renewal/extension of District Administrator Contracts: Assistant Superintendent of C&I, Campus Principals, Chief Financial Officer, Federal Programs Director, and Director of Maintenance and Athletic Operations; and Non-Chapter 21 Contract Employees. Closed Session ended at 9:51 p.m.

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

Motion was made by Terry Johnson and seconded by Trini Gamez to approve all the District Administrator Contracts as discussed in closed session. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the Non-Chapter 21 Contract Employees as discussed in closed session. Motion carried with Sherry Sommer abstaining.

Adjournment:

President Kotara adjourned the meeting at 9:52 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – FEBRUARY 22, 2023
(AGENDA POSTED: February 19, 2023, 2:40 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Wednesday, February 22, 2023, in the Karnes City ISD Board Room. Alex Kotara called the Special Meeting to order at 6:01 p.m. The following members were present: Alex Kotara, Terry Johnson, Debbie Witte, Melissa Padron-Valdez, Mike Rosales Jr., and Sherry Sommer. Trini Gamez was absent.

Public Comments:

None

Closed Meeting pursuant to Texas Government Code Section 551.101

Alex Kotara, Terry Johnson, Debbie Witte, Melissa Padron-Valdez, Mike Rosales Jr., and Sherry Sommer went into Closed Session at 6:03 p.m. to discuss; Superintendent employment and resignation and discussion and consultation with attorney regarding legal issues pertaining to Interim Superintendent and Superintendent search process and timeline. Closed Session ended at 7:14 p.m.

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

Motion was made by Terry Johnson and seconded by Sherry Sommer to accept Mr. Madrigal's resignation, effective February 22, 2023, as discussed in closed session. Motion passed unanimously.

Motion was made by Debbie Witte and seconded by Melissa Padron-Valdez to appoint Katherine Kuentler as Interim Superintendent, effective February 23, 2023, as discussed in closed session. Motion passed unanimously.

Motion was made by Sherry Sommer and seconded by Debbie Witte to table discussion and action regarding Superintendent search process and timeline, due to one board member not being present, until the next board meeting, as discussed in closed session. Motion passed unanimously.

Adjournment:

President Kotara adjourned the meeting at 7:16 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES