

**REGULAR SCHOOL BOARD MEETING – FEBRUARY 10, 2020
(AGENDA POSTED: FEBRUARY 7, 2020, 4:30 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, February 10, 2020, 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, Trini Gamez, F. Robert Janysek, Jr., and Alex Kotara; Will Johnson arrived at 6:01 pm.

Others present were: Hector Madrigal, Vanessa Pawelek, Anthony Annis, Raymond Robinson, Theresa Molina, Donna Lee Dockery, Jo Ann Gutierrez, Lisa Moczygamba, Juan Carlos Rodriguez, Jim Wood, Mick Kroll, Katelyn Ebrom, Debbie Witte, Debbie Liska, Keith and Nancy Huser, Cameron Gulley, Ryan Rosborough, Todd Brendalen, Victor Quiroga, Jay Juarez, Brett Meyers, Brent Jones, Steve Orta, junior high school students and families, and Gloria Fenner.

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 Recognition:

Karnes City Junior High students and sponsors were recognized for excellence at the district UIL academic meet.

Public Comments:

None

Consent Agenda:

Motion was made by Will Johnson and seconded by Trini Gamez to approve minutes of the January 13, 2020, regular meeting. Motion carried unanimously.

General Operating Bills: \$402,672.01

Tax Collection Report:	Last year	96.99%
	This year	96.66%

Motion was made by Trini Gamez and seconded by Robert Janysek 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 Will Johnson and seconded by Alex Kotara to approve the 2018-2019 independent audit as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Alex Kotara to approve the order calling a bond election for May 2, 2020, in the total amount of \$55,000,000--with Proposition A (as stated in the Election Order) to be in the amount of \$47,450,000; Proposition B (as stated in the Election Order) to be in the amount of \$7,435,000; and Proposition C (as stated in the Election Order) to be in the amount of \$115,000. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve the agreement between Citizens State Bank and Karnes City ISD to invest up to \$15,000,000. Motion carried unanimously.

Motion was made by Daphne Bianchi and seconded by Robert Janysek to approve the agreement between Citizens State Bank and Karnes City ISD in relation to the securities associated with the minimum of \$15,000,000 of securities that Citizens State Bank will pledge to Karnes City ISD Certificates of Deposit. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Scott Kimble to approve the agreement between TCG and Karnes City ISD allowing Karnes City ISD to invest up to \$15,000,000 with TCG. Motion carried unanimously.

Motion was made by Daphne Bianchi and seconded by Alex Kotara to approve the agreement between TCG and Karnes City ISD for 403b third party benefits. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve the agreement between TCG and Karnes City ISD for 457b third party benefits. Motion carried unanimously.

Motion was made by Daphne Bianchi and seconded by Trini Gamez to approve the \$57,220.38 bill to Fruhauf Uniforms, Inc. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Scott Kimble to approve 2020-2021 DAEP interlocal agreement. Motion carried unanimously.

Motion was made by Daphne Bianchi and seconded by Alex Kotara to approve Order of Election and Notice of Election for KCISD Board of Trustees on May 2, 2020. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Robert Janysek to approve the resolution to adopt the Karnes-Wilson Counties Multi-jurisdictional Hazard Mitigation Action Plan in its entirety. Motion carried unanimously.

Motion was made by Daphne Bianchi and seconded by Alex Kotara to authorize signing of the auditor engagement letter. Motion carried unanimously.

Superintendent's Report:

Vanessa Pawelek reported on potential buy back program at retirement and bereavement policy.

Vanessa Pawelek reported on district accounts payable procedures and cash management procedures.

Team of Eight training set for April 13 was discussed.

Closed Meeting pursuant to Texas Government Code Section 551.101:


The board went into Closed Session at 8:55 pm to discuss employment. Closed Session ended at 9:25 pm.

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


No action was taken regarding employment.

Adjournment:

President Johnson adjourned the meeting at 9:26 pm.



 PRESIDENT, BOARD OF TRUSTEES



 SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – FEBRUARY 24, 2020
(AGENDA POSTED: FEBRUARY 21, 2020, 4:15 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, February 24, 2020, in the Board Room. Terry Johnson called the Special Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Daphne Bianchi, Dr. Scott Kimble, Trini Gamez, F. Robert Janysek, Jr., Will Johnson, and Alex Kotara.

Others present were: Hector Madrigal and Orin Moore.

Pledge and Moment of Silence:

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

Governance Team-Team Building and Self-Assessment

Trustees and the Superintendent participated in Governance Team, Team Building and Self-Assessment training.

Adjournment:

President Johnson adjourned the meeting at 8:25 pm.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES