

**REGULAR SCHOOL BOARD MEETING – JANUARY 11, 2021
(AGENDA POSTED: JANUARY 8, 2021, 5:30 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, January 11, 2021, in the Board Room. Terry Johnson called the Regular Meeting to order at 6:05 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 Recognition:

KCISD School Board recognition month activities presented by various campuses and departments.

Public Comments:

None

Consent Agenda:

Motion was made by Debbie Witte and seconded by Trini Gamez to approve minutes of the December 14, 2021, regular meeting. Motion carried unanimously.

General Operating Bills: \$1,470,581.23

Tax Collection Report: 23.05%

Motion was made by Trini Gamez 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 Alex Kotara to approve payment of the eSchool, Inc. invoices in the amount of \$300,000.00 and \$530,311.00 for a total of \$830,311.00 presented. Motion carried unanimously.

No action was taken regarding the All Aboard School Transportation invoice in the amount \$28,579.15 due to the invoice being below the required \$50,000.00 board approval amount.

Motion was made by Scott Kimble and seconded by Debbie Witte to approve the Corrective Action Plan: School F.I.R.S.T. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve the AGCM contract as presented. Motion carried unanimously.

Superintendent's Report:

School Health Advisory Committee (SHAC) gave a semi-annual report.

Team of Eight training was discussed.

Presentations were made by the ERO, Huckabee, LWA Architects, PBK and Pfluger for the Architectural/Engineering Design.

Closed Meeting pursuant to Texas Government Code Section 551.101:

The board went into Closed Session at 9:05 pm to discuss employment and architectural and engineering proposals. Closed Session ended at 9:15 pm.

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

Motion was made by Alex Kotara and seconded by Scott Kimble to appoint Jennifer Foster as the new ACE Director. Motion carried unanimously.

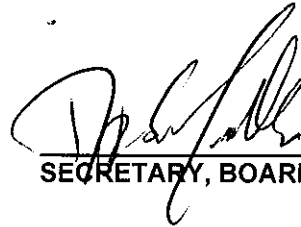
Motion was made by Will Johnson and Seconded by Trini Gamez to appoint PBK as the architectural and engineering design team. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 9:19 pm.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – JANUARY 11, 2021
(AGENDA POSTED: JANUARY 8, 2021, 4:45 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, January 11, 2021, in the Board Room. Terry Johnson called the Special Meeting to order at 5:00 pm. The following members were present: Terry Johnson, Trini Gamez, Dr. Scott Kimble, Will Johnson, Alex Kotara, Melissa Padron Valdez, and Debbie Witte.

Public Comments:

None

Closed Meeting pursuant to Texas Government Code Section 551.101:

The board went into Closed Session at 5:02 pm, recessed at 6:05 pm, and reconvened at 9:22 pm to discuss employment: Superintendent Evaluation and contract. Closed Session ended at 9:41 pm.

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

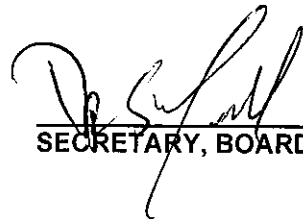
Motion was made by Scott Kimble and seconded by Trini Gamez to extend the Superintendent’s contract for one year. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 9:42 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – JANUARY 28, 2021
(AGENDA POSTED: JANUARY 25, 2021, 5:00 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, January 28, 2021, in the Board Room. Trini Gamez called the Special Meeting to order at 6:01 pm. The following members were present: Trini Gamez, Dr. Scott Kimble, Will Johnson, Alex Kotara, and Melissa Padron Valdez.

Pledge and moment of silence:

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

Public Comments:

None

Items for Consideration and Possible Actions:

Motion was made by Will Johnson and seconded by Scott Kimble to approve the District financial audit 2019-2020 as presented.

Closed Meeting pursuant to Texas Government Code Section 551.101:

N/A

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

N/A

Adjournment:

Vice President Gamez adjourned the meeting at 7:04 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES