

**REGULAR SCHOOL BOARD MEETING – JANUARY 9, 2023
(AGENDA POSTED: January 6, 2023, 4:00 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, January 9, 2023, in the Karnes City ISD Board Room. Alex Kotara called the Regular Meeting to order at 6:02 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:

School Board was recognized for School Board Appreciation
KCP recognized their Teacher of the Month
RES recognized their Teacher of the Month
KCHS recognized their Teacher and Students of the Month
KCHS Football All District and All State athletes were recognized

Public Comments:

None

Consent Agenda:

Motion was made by Terry Johnson and seconded by Trini Gamez to approve the (Regular) December 12, 2022, board meeting minutes as presented. Motion carried unanimously.

General Operating Bills: \$2,201,106.19

Tax Collection Report: 22.59%

Motion was made by Mike Rosales Jr. and seconded by Trini Gamez 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
A softball field proposal and update were given
Nurse Bluhm presented the Semi-annual School Health Advisory Committee (SHAC) update
LSVA presented an update for the virtual school
Mrs. Kuenstler and Mr. Madrigal presented the Commissioner's Worksheet

A recess was taken from 7:38 p.m. to 7:48 p.m.

Items for Consideration and Possible Action:

Motion was made by Sherry Sommer and seconded by Trini Gamez to authorize the Superintendent to start the procurement process for the Request for Qualifications Design Build (RFQDB #0123) for the Karnes City ISD Softball Field as presented. Motion carried unanimously.

Motion was made by Mike Rosales Jr. and seconded by Debbie Witte to approved Change Order (COR: 004) quote and pricing increase of \$85,642.00 for roofing material for Karnes City Independent School District Elementary as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the Change Order Proposal for the Karnes City ISD Baseball Field’s concrete flatwork for \$80,361.00 as presented. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Trini Gamez to approve the Bond payments for Series 2017 for \$46,757.13 and Series 2018 for \$48,150.00 as presented. Motion carried unanimously.

Motion was made by Terry Johnson and seconded by Debbie Witte to change the regular March board meeting date to Monday, March 6, 2023, as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Mike Rosales Jr. to accept the local policy as outlined in Local Policy Update 120 for CKC(Local), DC(Local), EC(Local), FNG(Local) and FO(Local) 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 8:19 p.m. to discuss, Employment. Closed Session ended at 8:56 p.m.

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

No action was taken.

Adjournment:

President Kotara adjourned the meeting at 8:57 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – JANUARY 10, 2023
(AGENDA POSTED: January 6, 2023, 4:00 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Tuesday, January 10, 2023, in the Karnes City ISD Board Room. Alex Kotara called the Special Meeting to order at 6:02 pm. The following members were present: Alex Kotara, Terry Johnson, Debbie Witte, Melissa Padron-Valdez, Mike Rosales, 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 and Sherry Sommer went into Closed Session at 6:04 p.m. to discuss; Consultation with school district’s attorney regarding legal issues related to Level III Parent Grievance and Conduct and deliberate Level III Parent Grievance Hearing. Closed Session ended at 8:05 p.m.

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

Motion was made by Mike Rosales Jr. and seconded by Terry Johnson to remand the Level III grievance to the administration and direct the administration to conduct an investigation of the allegations of bullying/harassment/retaliation pursuant to Board Policy FFH and FFI and for the Board to take no further action until the next meeting as discussed in closed session. Motion carried unanimously.

Adjournment:

President Kotara adjourned the meeting at 8:07 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – JANUARY 25, 2023
(AGENDA POSTED: January 22, 2023, 2:55 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Wednesday, January 25, 2023, in the Karnes City ISD Board Room. Alex Kotara called the Special Meeting to order at 6:03 pm. The following members were present: Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Melissa Padron-Valdez, Mike Rosales, and Sherry Sommer.

Public Comments:

Debbie Liska spoke regarding the superintendent evaluation and contract

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 6:07 p.m. to discuss; Consultation with school district's attorney regarding Superintendent Evaluation and Contract; Superintendent Evaluation and Contract. Closed Session ended at 7:27 p.m.

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

Motion was made by Debbie Witte and seconded by Mike Rosales Jr. to table the action regarding Superintendent Evaluation and Contract for further review in order to finalize action as discussed in closed session. Motion carried unanimously.

Adjournment:

President Kotara adjourned the meeting at 7:28 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – JANUARY 31, 2023
(AGENDA POSTED: January 28, 2023, 8:00 A.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Tuesday, January 31, 2023, in the Karnes City ISD Board Room. Alex Kotara called the Special Meeting to order at 5:02 p.m. The following members were present: Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Mike Rosales Jr., and Sherry Sommer. Melissa Padron-Valdez arrived at 5:03 p.m.

Public Comments:

None

Closed Meeting pursuant to Texas Government Code Section 551.101:

Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Melissa Padron-Valdez, Mike Rosales Jr., and Sherry Sommer went into Closed Session at 5:03 p.m. to discuss; Superintendent duties, contract and transition; and Consultation with attorney regarding legal issues pertaining to the Superintendent duties, contract and transition. Closed Session ended at 6:04 p.m.

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

No action was taken

Adjournment:

President Kotara adjourned the meeting at 6:05 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES