

REGULAR SCHOOL BOARD MEETING – JANUARY 8, 2024
(AGENDA POSTED: January 5, 2024, 4:25 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, January 8, 2024, 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 Jr., and Sherry Sommer.

Awards and Recognitions:

School Board was recognized for Board Appreciation
Students of the Month for Primary, RES, Junior High and High School were recognized.
Employees of the Month for Primary, RES, Junior High and High School were recognized.
Employee Spotlight, Mrs. Heimann.

Public Comments:

None

Informational Items:

Superintendent: AG/CM gave a presentation on the Facility Planning and Mrs. Kuenstler scheduled the upcoming Team of Eight Training.

Construction: Mr. Revell gave the board an update regarding the KC Elementary and Softball construction.

Consent Agenda:

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the (Regular) December 11, 2023 board meeting minutes and financial reports consent agendas as presented. Motion carried unanimously.

General Operating Bills: \$2,602,797.03

Tax Collection Report: 25.09%

Items for Consideration and Possible Action:

Motion was made by Alex Kotara and seconded by Terry Johnson to approve the payment of the Bond Payment for February 15, 2024, and moved to include any future bond payments under consent agenda as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to accept the quote from Mooreco for the F.F.E.'s for the Elementary Project as presented. Motion carried unanimously.

Motion was made by Mike Rosales Jr. and seconded by Trini Gamez to approve the Flexile quote as presented. Motion carried unanimously.

Motion was made by Mike Rosales Jr. and seconded by Trini Gamez to adopt the proposed Resolution authorizing an Easement and Right of Way to AEP Texas, Inc. for the purpose of optimizing the electrical services provided to District campuses as described in said Resolution, authorizing the Board President to execute the Easement Agreement in a form substantially similar to the one attached to the Resolution, granting authority to the Superintendent to execute any other documents necessary to complete the

transaction, and instruction the Secretary of the Board to attach a copy of the approved Resolution to the official minutes of this Board meeting for record 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 Jr., and Sherry Sommer went into Closed Session at 6:53 p.m. to discuss Personnel. Closed Session ended at 7:24 p.m.

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

Motion was made by Sherry Sommer and seconded by Trini Gamez increase the Highstepper sponsor stipend to \$5,000.00 as discussed in closed session. Motion carried unanimously.

Adjournment:

President Alex Kotara adjourned the meeting at 7:25 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – JANUARY 22, 2024
(AGENDA POSTED: JANUARY 19, 2024 4:00 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, January 22, 2024, in the Karnes City ISD Board Room. Alex Kotara called the Special Meeting to order at 5:06 pm. 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

Annual Team of Eight Training to include roles and responsibilities, board operating procedures, district goals, and superintendent evaluation instrument.

No action was taken at this meeting.

Adjournment:

President Alex Kotara adjourned the meeting at 8:05 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES