

**REGULAR SCHOOL BOARD MEETING – JULY 13, 2020
(AGENDA POSTED: JULY 10, 2020, 5:30 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, July 13, 2020, in the Board Room. Terry Johnson called the Regular Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, F. Robert Janysek, Jr., Will Johnson, and Debbie Witte. Alex Kotara arrived at 7:13 pm; Dr. Scott Kimble was absent.

Pledge and Moment of Silence:

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

Public Comments:

None

Consent Agenda:

Motion was made by Robert Janysek and seconded by Trini Gamez to approve minutes of the June 8, 2020, regular meeting and the June 15, 2020, and June 25, 2020, special meetings. Motion carried unanimously.

General Operating Bills: \$989,259.73

Tax Collection Report: Current year 98.62%

Motion was made by Will Johnson and seconded by Debbie Witte 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 Debbie Witte and seconded by Trini Gamez to approve refunds of overpaid taxes as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Robert Janysek to approve community eligibility provision as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve Gina Ortiz as backup submitter for processing TEAL requests. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Trini Gamez to approve engagement letter with external auditor. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve purchase of furniture, laptop computers, Chromebooks, and shields and safety equipment. Motion carried unanimously.

Raymond Robinson led a discussion and a public hearing was held regarding the proposed application for Optional Flexible School Day Program for at-risk students. Motion was made by Debbie Witte and seconded by Trini Gamez in support of the program. Motion carried unanimously.

Superintendent's Report:

Daniel Oelschlegel reported on coaching assignments.

Daniel Oelschlegel reported on athletic handbook changes.

Return to school plans were discussed.

Jim Wood reported on facility updates.

Closed Meeting pursuant to Texas Government Code Section 551.101:

The board went into Closed Session at 7:15 pm to discuss employment. Closed Session ended at 7:52 pm.

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

Motion was made by Robert Janysek and seconded by Trini Gamez to employ Katherine Zimmermann as assigned by the District. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 7:53 pm.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – JULY 27, 2020
(AGENDA POSTED: JULY 24, 2020, 5:30 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, July 27, 2020, in the Board Room. Terry Johnson called the Special Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, Dr. Scott Kimble, F. Robert Janysek, Jr., Will Johnson, Alex Kotara, 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.

Items for Consideration and Possible Action:

Motion was made by Debbie Witte and seconded by Trini Gamez to approve a budget amendment to create an account for COVID-19 expenditures as presented. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Scott Kimble to approve the COVID-19 resolution authorizing the Superintendent to act on behalf of the Karnes City ISD Board of Trustees for school year 2020-2021 as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Robert Janysek that, "for the 2020-2021 school year, we delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, §49.006. This includes approval of the *Agreement for the Purchase of Attendance Credit.*" Motion carried unanimously.

Superintendent's Report:

Vanessa Pawelek reported on certified taxable values.

Mr. Madrigal gave a bond update.

Marty De Leon gave a legislative update.

Closed Meeting pursuant to Texas Government Code Section 551.101:

The board went into Closed Session at 6:29 pm to discuss employment: resignations. Closed Session ended at 7:16 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 not to release an employee from their contract as recommended by the superintendent as discussed in close session. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 7:17 pm.


PRESIDENT, BOARD OF TRUSTEES


SECRETARY, BOARD OF TRUSTEES