

**REGULAR SCHOOL BOARD MEETING – JUNE 8, 2020
(AGENDA POSTED: JUNE 5, 2020, 4:30 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, June 8, 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 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 Scott Kimble and seconded by Trini Gamez to approve minutes of the May 11, 2020, regular meeting and the May 28, 2020, special meeting. Motion carried unanimously.

General Operating Bills: \$352,670.57

Tax Collection Report: This year 98.30%

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.

Awards and Recognition:

Daphne Bianchi was recognized for her years of service to Karnes City ISD Board of Trustees from 2011-2020.

Items for Consideration and Possible Action:

Newly elected and re-elected Trustees completed pre-oath statements and took their oaths of office.

Motion was made by Robert Janysek and seconded by Scott Kimble to nominate Terry Johnson as president. Motion carried unanimously.

Motion was made by Terry Johnson and seconded by Alex Kotara to nominate Trini Gamez as secretary; motion was made by Scott Kimble and seconded by Robert Janysek to nominate Alex Kotara as vice-president. Terry Johnson, Alex Kotara, and Trini Gamez voted for Trini Gamez; Scott Kimble, Robert Janysek, and Debbie Witte voted for Alex Kotara. Alex Kotara yielded the office and Trini Gamez was named vice-president.

Motion was made by Robert Janysek and seconded by Alex Kotara to nominate Scott Kimble as secretary. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Robert Janysek to approve Board Operating Procedures and Code of Ethics as presented. Motion carried unanimously. The Framework for School Board Development was disseminated.

Motion was made by Robert Janysek and seconded by Trini Gamez to approve 2019-2020 KCISD stipend amendment as presented. Motion carried unanimously.

Motion was made by Trini Gamez and seconded by Alex Kotara to approve substitute teacher pay option #2 as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Robert Janysek to approve refunds of overpaid taxes as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Debbie Witte to approve invoices: Coastal Bend College; DELL Marketing LP; Karnes County Appraisal District, Seymour Construction LLC. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Scott Kimble to approve campus improvement plans as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Alex Kotara to approve the district improvement plan as presented. Motion carried unanimously.

Raymond Robinson presented information regarding Optional Flexible School Day Program for at-risk students. A public hearing was held.

Superintendent's Report:

Bernadette Bluhm, RN, gave the School Health Advisory Council (SHAC) semi-annual report.

Vanessa Pawelek gave a 2020-2021 budget update and reported on KCISD property values.

Mr. Madrigal reported on the updated organizational chart.

Debbie Payne shared results on the recent Learning Keys needs assessment.

Closed Meeting pursuant to Texas Government Code Section 551.101:

The board went into Closed Session at 8:09 pm to discuss employment: principals. Closed Session ended at 8:48 pm.

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

Motion was made by Trini Gamez and seconded by Robert Janysek to accept the superintendent's recommendation to employ Daniel Martinez as assigned by the district. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Trini Gamez to accept the superintendent's recommendation to employ Sonya Elliott as assigned by the district. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 8:49 pm.


PRESIDENT, BOARD OF TRUSTEES


SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – JUNE 15, 2020
(AGENDA POSTED: JUNE 12, 2020, 4:15 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, June 15, 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.

Public Comments:

None

Superintendent's Report:

Victor Quiroga presented a bond project update.

A discussion was held regarding the status of the transportation agreement with All Aboard Transportation.

Budget Workshop:

Vanessa Pawelek conducted a budget workshop.

Items for Consideration and Possible Action:

Motion was made by Will Johnson and seconded by Trini Gamez to approve a 3% salary increase in the 2020-2021 KCISD Pay Plan and Stipends. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Robert Janysek to approve the Lone Star Investment Pool. Motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101:

The board went into Closed Session at 7:18 pm to discuss employment: technology coordinator and deliberation regarding the possible purchase of real property. Closed Session ended at 7:41 pm.

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

Motion was made by Will Johnson and seconded by Alex Kotara to except the superintendent's recommendation to employ Casey Newman as assigned by the district. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Trini Gamez to approve purchase of real property as discussed in closed session. Motion carried with all voting for except Scott Kimble who abstained from voting.

Adjournment:

President Johnson adjourned the meeting at 7:42 pm.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – JUNE 25, 2020
(AGENDA POSTED: JUNE 22,2020, 5:30 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Thursday, June 25,2020, 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., Alex Kotara, and Debbie Witte; Will Johnson 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

Items for Consideration and Possible Action:

Motion was made by Robert Janysek and seconded by Alex Kotara to approve the budget amendments as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Trini Gamez to approve the employer contribution for employee health insurance premium as presented. Motion carried unanimously.

Vanessa Pawelek presented information and held a public hearing to discuss 2020-2021 proposed budget that will determine 2020-2021 tax rate.

Motion was made by Scott Kimble and seconded by Debbie Witte to adopt the 2020-2021 budget as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Robert Janysek to approve the Financial Wellness Plan as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Trini Gamez to approve the roofing update project as presented. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Alex Kotara to approve the DEA(LOCAL) plan as presented. Motion carried unanimously.

Superintendent's Update:

Mr. Madrigal led a discussion regarding All Aboard Transportation.

Closed Meeting pursuant to Texas Government Code Section 551.101:

The board went into Closed Session at 7:24 pm to discuss employment: District Policy DCB(LOCAL). Closed Session ended at 8:09 pm.

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

No action was taken regarding District Policy DCB(LOCAL).

Adjournment:

President Johnson adjourned the meeting at 8:10 pm.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES