

**REGULAR SCHOOL BOARD MEETING – JUNE 12, 2023
(AGENDA POSTED: June 9, 2023, 12:00 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, June 12, 2023, in the Karnes City ISD Board Room. Alex Kotara called the Regular Meeting to order at 6:00 pm. The following members were present: Trini Gamez, Melissa Padron-Valdez, Mike Rosales Jr. and Sherry Sommer. Debbie Witte arrived at 6:10 p.m.

Awards and Recognitions:

Mr. Purser recognized students in the KCISD Aviation Program

Public Comments:

None

Consent Agenda:

Motion was made by Sherry Sommer and seconded by Mike Rosales Jr. to amend the (Regular) May 08, 2023, and approve the (Special) May 1, 2023, board meeting minutes as presented. Motion carried unanimously.

General Operating Bills: \$2,930,271.83

Tax Collection Report: 98.62%

Motion was made by Mike Rosales Jr. and seconded by Debbie Witte to approve payment of the monthly bills, budget summary, investment report, and tax collection report as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Debbie Witte to resend the original minutes for the (Regular) May 08, 2023, and approve the minutes as originally presented. Motion carried unanimously.

Items for Consideration and Possible Action:

Motion was made by Sherry Sommer and seconded by Trini Gamez to approve a qualified firm for program/project management services for the District Softball Field Design/Build Project, Centrix Oversight, Press Box Construction, and Access Control Upgrades Projects, including possible delegation of authority to the Superintendent to negotiate and execute an agreement as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to adopt a Resolution designating investment officers as presented by the Board President. Motion carried unanimously.

Motion was made by Mike Rosales Jr. and seconded by Debbie Witte to approve the Employer Contribution for Employee Health Insurance Premiums to include an increase from \$346 a month to \$376 a month as presented. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Trini Gamez to approve the tax refund for overpaid taxes to NCC Capital, LTD for \$1,359.96 as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Mike Rosales Jr. to approve the Estimated Revenue and Budget Amendment to decrease local fund balance 199 function 00 by \$3,444,085.00 and increase Fund 199 function 81 by \$3,444,085.00 as presented. Motion carried unanimously.

Motion was made by Mike Rosales Jr. and seconded by Melissa Padron-Valdez to approve the Bond Payment for June 15, 2023 for \$1,790,650.00 and the Defeasance Payment of \$2,915,000.00 for a total of \$4,705,650.00 as presented. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Trini Gamez to approve the donations to KCISD from Larry Franke DDS for \$1,087.50 for basketball camp t-shirts and donation from George L. Perez for the Richard Frances Perez Memorial Scholarship for \$2,000.00 as presented. Motion carried with Melissa Padron-Valdez abstaining.

2023-2024 Extra Duty Stipends was tabled until after closed session.

Motion was made by Sherry Sommer and seconded by Trini Gamez to approve addition, revision, or deletion of (Local) policies CFB, CLB, CRF, CVA, CVB, DEA, FD, and FFI as offered by TASB Policy Services for consideration and according to the instruction sheet for TASB Localized Policy Manual Update 121 as presented by the Board President. Motion carried unanimously.

No action was taken regarding District’s School Health Advisory Council (SHAC) for recommendation of curriculum materials.

Information Items:

AG/CM gave an update on the construction at the Elementary and Baseball Field.
Dr. Buehring gave an update regarding ACE
Mrs. Kuenstler gave an update regarding Drug Testing

A recess was taken at 7:30 p.m.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Alex Kotara, Debbie Witte, Trini Gamez, Melissa Padron-Valdez, Mike Rosales Jr. and Sherry Sommer went into Closed Session at 7:40 p.m. to discuss Personnel, Athletic Director/Head Coach Position; Employment and Safety. Closed Session ended at 8:56 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 to accept and approve the changes to the 2023-2024 Extra Duty Stipends as presented by Superintendent. Motion carried unanimously.

No action was taken regarding employment.

Adjournment:

President Alex Kotara adjourned the meeting at 9:22 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – JUNE 19, 2023
(AGENDA POSTED: June 16, 2023, 10:15 A.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, June 19, 2023, in the Karnes City ISD Board Room. Alex Kotara called the Special Meeting to order at 12:03 p.m. The following members were present: Alex Kotara, Debbie Witte, Trini Gamez, Melissa Padron-Valdez, Mike Rosales Jr. and Sherry Sommer. Terry Johnson was not present.

Public Comments:

None

Closed Meeting pursuant to Texas Government Code Section 551.101

Alex Kotara, Debbie Witte, Trini Gamez, Melissa Padron-Valdez, Mike Rosales Jr. and Sherry Sommer went into Closed Session at 12:04 p.m. to discuss employment. Closed Session ended at 12:19 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 Trini Gamez to approve the recommendation by the Superintendent of Daniel Hutchins for the High School Principal position as discussed in closed session. Motion carried unanimously.

Adjournment:

President Kotara adjourned the meeting at 12:20 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – JUNE 26, 2023
(AGENDA POSTED: June 22, 2023 at 5:00 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, June 26, 2023, in the Karnes City ISD Board Room. Alex Kotara called the Special Meeting to order at 6:00 p.m. The following members were present: Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Mike Rosales Jr. and Sherry Sommer. Melissa Valdez-Padron was not present.

Public Comments:

None

Public Hearing:

Public Hearing was held at 6:02 p.m. and ended at 6:20 p.m. to discuss the 2023-2024 Proposed Budget and Proposed Tax Rate that will determine 2023-2024 Tax Rate

Items for Consideration and Possible Action:

Motion was made by Debbie Witte and seconded by Sherry Sommer to approve a Resolution for a One-time Incentive Retention Stipend for District Contract and At-will Employees for the 2023-2024 School Year as presented by board president. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Mike Rosales Jr. to approve the Estimated Revenue and Budget Amendments as presented. Motion carried unanimously.

Motion was made by Mike Rosales Jr. and seconded by Trini Gamez to Adopt the 2023-2024 Budget for Karnes City ISD as presented. Motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101

Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Mike Rosales Jr. and Sherry Sommer went into Closed Session at 6:42 p.m. to discuss employment. Closed Session ended at 7:31 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 7:32 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES