

**REGULAR SCHOOL BOARD MEETING – MARCH 2, 2020  
(AGENDA POSTED: FEBRUARY 28, 2020, 5:00 P.M.)**

**Call to Order and Roll Call:**

The Karnes City ISD Board of Trustees met in Regular Session on Monday, March 2, 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, F. Robert Janysek, Jr., Will Johnson, and Alex Kotara; Trini Gamez was absent.

Others present were: Hector Madrigal, Anthony Annis, Raymond Robinson, Theresa Molina, Jennifer Foster, Donna Lee Dockery, Jo Ann Gutierrez, Lisa Moczygemba, Michelle Scheffler, Chellee Block, Nancy Huser, Holly Polasek, Ryan Rosborough, Nick Tuttle, Debbie Witte, Melissa Padron Valdez, RES students and families, and Gloria Fenner.

**Pledge and Moment of Silence:**

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

**Awards and Recognition:**

Roger E. Sides Elementary students and sponsors were recognized for excellence at the District UIL academic meet.

**Public Comments:**

None

**Consent Agenda:**

Motion was made by Robert Janysek and seconded by Alex Kotara to approve minutes of the February 10, 2020, regular meeting and the February 24, 2020, special meeting. Motion carried unanimously.

General Operating Bills:       \$638,275.24

Motion was made by Alex Kotara and seconded by Scott Kimble to approve payment of the monthly bills, budget summary, and investment report. Motion carried unanimously.

**Items for Consideration and Possible Action:**

Motion was made by Will Johnson and seconded by Scott Kimble to approve Order of Cancellation for the May 2, 2020, election of unopposed candidates for School Board Trustee positions: District 1 Debbie Witte; District 2 Trini Gamez; and District 4 Terry Johnson. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Robert Janysek to approve e-Rate Vendor List as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Scott Kimble to update local policy update affecting local policies CE(LOCAL): Annual Operating Budget; DEC(LOCAL): Compensation and Benefits - Leaves and Absences; DIA (EXHIBIT): Employee Welfare - Freedom from Discrimination, Harassment, and Retaliation; FB(EXHIBIT): Equal Educational Opportunity; FFC(EXHIBIT): Student Welfare - Student Support Services; FFH(EXHIBIT): Student Welfare: Freedom from Discrimination, Harassment, and Retaliation. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Daphne Bianchi to approve Resolution for Reimbursement for Leave Upon Retirement. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Daphne Bianchi to amend policy DEC(LOCAL): Compensation and Benefits – Leaves and Absences to reflect the Resolution for Reimbursement for Leave Upon Retirement using option 3.

Motion was made by Will Johnson and seconded by Daphne Bianchi to approve Region 3 ESC invoices. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Daphne Bianchi to approve 2020-2021 academic calendar. Motion carried unanimously.

**Superintendent’s Report:**

The Budget Manual was presented.

Ryan Rosborough and Nick Tuttle presented the Request for Qualifications for architect/engineering services.

Lisa Moczygemba led the public hearing regarding the Texas Academic Performance Report (TAPR).

Chelleye Block reported on the computer replacement schedule.

Jo Ann Gutierrez and campus principals reported on benchmark scores for the district.

Lisa Moczygemba professional development – TEKS Conference.

Jo Ann Gutierrez reported on Learning Keys.

**Closed Meeting pursuant to Texas Government Code Section 551.101:**

The board went into Closed Session at 7:34 pm to discuss employment: Human Resources Specialist position and amendment to 2019-2020 pay plans to include the position. Closed Session ended at 8:13 pm.

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

Motion was made by Daphne Bianchi and seconded by Alex Kotara to approve Human Resources Specialist position and amendment to 2019-2020 pay plans to include the position. Motion carried unanimously.

**Adjournment:**

President Johnson adjourned the meeting at 8:14 pm.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**EMERGENCY SCHOOL BOARD MEETING – MARCH 18, 2020**  
**(AGENDA POSTED: MARCH 18, 2020, 3:30 P.M.)**

**Call to Order and Roll Call:**

The Karnes City ISD Board of Trustees met in Emergency Session on Wednesday, March 18, 2020, in the Board Room. Terry Johnson called the Emergency Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Dr. Scott Kimble, Trini Gamez, F. Robert Janysek, Jr., and Alex Kotara; Will Johnson arrived at 6:05 pm and Daphne Bianchi was absent.

Others present were: Hector Madrigal, Vanessa Pawelek, Anthony Annis, Raymond Robinson, Theresa Molina, Donna Lee Dockery, Jo Ann Gutierrez, Lisa Moczygamba, and Gloria Fenner.

**Pledge and Moment of Silence:**

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

**Closed Meeting pursuant to Texas Government Code Section 551.101:**

The board went into Closed Session at 6:01 pm for attorney consultation regarding legal issues related to emergency District closure. Closed Session ended at 6:55 pm.

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


Motion was made by Alex Kotara and seconded by Robert Janysek to adopt a resolution addressing COVID-19 emergency District closure and related issues. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve purchase of laptop computers for teachers. Motion carried unanimously.

**Adjournment:**

President Johnson adjourned the meeting at 7:05 pm.

  
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PRESIDENT, BOARD OF TRUSTEES

  
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SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – MARCH 30, 2020  
(AGENDA POSTED: MARCH 26, 2020, 4:30 P.M.)**

**Call to Order and Roll Call:**

The Karnes City ISD Board of Trustees met in Special Session on Monday, March 30, 2020, in the Board Room. Terry Johnson called the Special 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., Will Johnson, and Alex Kotara.

Others present were: Hector Madrigal, Nick Tuttle, and Melissa Padron.

**Pledge and Moment of Silence:**

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

**Closed Meeting pursuant to Texas Government Code Section 551.101:**

The board went into Closed Session at 6:01 pm for attorney consultation regarding legal issues related to emergency District closure. Closed Session ended at 6:21 pm.

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

Motion was made by Will Johnson and seconded by Trini Gamez to postpone the May 2, 2020, General Election to November 3, 2020, including adoption of an order under the authority of the Texas Governor's Proclamation. Motion carried with all voting for except Robert Janysek who abstained.

Motion was made by Daphne Bianchi and seconded by Scott Kimble to postpone the bond election of the Karnes City ISD from May 2, 2020, to November 3, 2020, pursuant to a proclamation issued by the Governor of the State of Texas dated March 18, 2020. Motion carried unanimously.

**Adjournment:**

President Johnson adjourned the meeting at 6:32 pm.



**PRESIDENT, BOARD OF TRUSTEES**



**SECRETARY, BOARD OF TRUSTEES**