

REGULAR SCHOOL BOARD MEETING – MARCH 7, 2022
(AGENDA POSTED: March 4, 2022, 5:05 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, March 7, 2022, in the Karnes City ISD Board Room. Terry Johnson called the Regular Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, Will Johnson, Alex Kotara, and Debbie Witte. Dr. Scott Kimble and Melissa Padron-Valdez were 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.

Awards and Recognitions:

KCHS All-Area & All-State Football Honors were recognized.

KCHS All-District Boys Basketball Honors were recognized.

KCHS All-District Girls Basketball Honors were recognized.

Public Comments:

Mike Rosales spoke regarding various topics, touching mainly on the baseball field.

Cathy Griffin spoke regarding the baseball field.

Public Hearing: Texas Academic Performance Report started at 6:22 p.m.

Public Comment was held regarding the Texas Academic Performance Report.

Public Hearing regarding the Texas Academic Performance Report was adjourned at 6:48 p.m.

Consent Agenda:

Motion was made by Debbie Witte and seconded by Alex Kotara to approve and post on the KCISD Website the (Regular) February 14, 2022, and (Special) February 28, 2022, as presented. Motion carried unanimously.

General Operating Bills: \$428,385.95

Tax Collection Report: 97.48%

Motion was made by Alex Kotara and seconded by Trini Gamez to approve payment of the monthly bills, budget summary, investment report, and tax collection report. Motion carried unanimously.

Superintendent's Report: (Conducted before the Items for consideration and possible action)

Jim Wood had a presentation on turf fields.

Mr. Madrigal discussed the employee surveys being conducted in May.

Items for Consideration and Possible Action:

Motion was made by Debbie Witte and seconded by Trini Gamez to authorize the Superintendent to start the procurement process for artificial turf and reorienting the baseball field with the appropriate safety precautions as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Alex Kotara to approve the construction utilizing proceeds from the 2021 School Building Bonds, authorizing execution of an engagement agreement with necessary consultants, and other matters related thereto as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the Order of Cancellation for the May 7, 2022, election of unopposed candidates for the School Board Trustee positions: District 5 Alex Kotara as presented. Motion carried with Alex Kotara abstaining.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Trini Gamez, Will Johnson, Alex Kotara, and Debbie Witte went into Closed Session at 8:23 p.m. to discuss employment; band director, and renewal/extension of contracts: Principals and Counselors. Consultation with District's legal counsel regarding legal issues related to Level III parent grievance concerning student disciplinary matter and conduct and consider Level III parent grievance concerning student disciplinary matter was not conducted. Closed Session ended at 9:36 p.m.

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 approve the recommendation for Band Director as discussed in closed session. Motion carried unanimously.


Motion was made by Alex Kotara and seconded by Trini Gamez to approve the renewal/extension of contracts for the Principals and Counselors as discussed in closed session. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 8:24 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – MARCH 21, 2022
(AGENDA POSTED: March 15, 2022, 4:30 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, March 21, 2022, in the Karnes City ISD Board Room. Terry Johnson called the Special Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, Alex Kotara, Melissa Padron Valdez, and Debbie Witte. Will Johnson arrived at 6:01 p.m. and 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

Public Hearing: District of Innovation Plan started at 6:01 p.m.

Lisa Moczygemba presented the District of Innovation Renewal Plan

No Public Comments

Public Hearing was adjourned at 6:04 p.m.

Items for Consideration and Possible Action:

Motion was made by Will Johnson and seconded by Trini Gamez to approve the District of Innovation Renewal Plan as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Trini Gamez to approve the invoice from the Karnes County Appraisal District in the amount of \$150,727.80 as presented. Motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Trini Gamez, Will Johnson, Alex Kotara, Melissa Padron-Valdez and Debbie Witte went into Closed Session at 6:06 p.m. to hold Team of Eight training including Board Member and Superintendent duties, roles and responsibilities as related to Board and Superintendent goals and Superintendent contract evaluation instrument. Closed Session ended at 9:08 p.m.

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

None

Adjournment:

President Johnson adjourned the meeting at 9:09 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES