

**SPECIAL SCHOOL BOARD MEETING – MAY 7, 2020
(AGENDA POSTED: MAY 4, 2020 5:00 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Thursday, May 7, 2020, in the Board Room. Terry Johnson called the Special Meeting to order at 6:00 pm via Zoom video conferencing. The following members were present: Terry Johnson, Daphne Bianchi, Dr. Scott Kimble, Trini Gamez, F. Robert Janysek, Jr., Will Johnson, and Alex Kotara.

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 Will Johnson and seconded by Trini Gamez to approve the football field sidewalk construction as recommended. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Trini Gamez to approve the 2020-2021 Administrative Pay Plan to include new positions as presented. Motion carried unanimously.

Budget Workshop:

Vanessa Pawelek held a budget workshop.

Closed Meeting pursuant to Texas Government Code Section 551.101:

The board went into Closed Session at 7:03 pm to discuss employment and consultation with attorney regarding legal issues related to the Athletic Director/Head Football Coach vacancy. Closed Session ended at 7:45 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 employ Mackenzie Allen as assigned by the district. Motion carried unanimously.

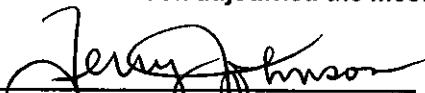
Motion was made by Robert Janysek and seconded by Alex Kotara to employ Kendra Pacheco as assigned by the district. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Scott Kimble to employ JuliAnn Chesser as assigned by the district. Motion carried unanimously.

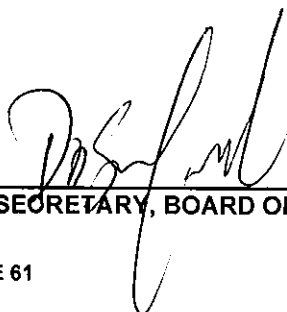
No action was taken regarding Athletic Director/Head Football Coach and employment process.

Adjournment:

President Johnson adjourned the meeting at 7:50 pm.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**REGULAR SCHOOL BOARD MEETING – MAY 11, 2020
(AGENDA POSTED: MAY 8, 2020, 4:30P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, May 11, 2020, in the Board Room. Terry Johnson called the Regular Meeting to order at 6:00 pm via Zoom videoconferencing. The following members were present: Terry Johnson, Daphne Bianchi, Dr. Scott Kimble, Trini Gamez, F. Robert Janysek, Jr., Will Johnson, and Alex Kotara.

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:

Diane Dziuk of Karnes City Primary, Cathy Stolle of Roger E. Sides Elementary, Kimberly Kroll of Karnes City Junior High, and Jimmy Lopez of Karnes City High School were named as Teachers of the Year from their respective campuses.

Public Comments:

Debbie Witte spoke on behalf of the Karnes City ISD Education Foundation about the spring grant applications that were recently awarded.

Consent Agenda:

Motion was made by Will Johnson and seconded by Robert Janysek to approve minutes of the April 13, 2020, regular meeting and the May 7, 2020, special meeting. Motion carried unanimously.

General Operating Bills: \$364,404.94

Tax Collection Report: Last year not reported
 This year 98.15%

Motion was made by Trini Gamez and seconded by Alex Kotara 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 Alex Kotara and seconded by Trini Gamez to approve refunds of overpaid taxes. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve broker dealer as presented. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Scott Kimble to approve local district update, affecting local policy CDA(LOCAL): Other Revenues-Investments. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Trini Gamez to approve RES network upgrades as presented. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Trini Gamez to approve Allotment and TEKS Certification, 2020-2021 as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Trini Gamez to approve Escamilla & Poneck, LLP, letter of agreement. Motion carried unanimously.

Superintendent’s Report:

Vanessa Pawelek presented the Activity Fund Manual.

Marisa Beaver presented the Human Resources Procedures.

Closed Meeting pursuant to Texas Government Code Section 551.101:

The board went into Closed Session at 7:02 pm to discuss employment: term contract for District Media Specialist and District Nurse and Assistant Superintendent of Curriculum and Instruction; discussion regarding Superintendent midyear evaluation, Superintendent evaluation instrument and Superintendent contract; and consultation with attorney regarding legal issues concerning the Superintendent midyear evaluation, Superintendent evaluation instrument and Superintendent contract. Closed Session ended at 8:22 pm.

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


Motion was made by Alex Kotara and seconded by Scott Kimble to approve term contracts for the district media specialist and the district nurse as presented. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Trini Gamez to employ Gina Ortiz as presented in closed session. Motion carried unanimously.

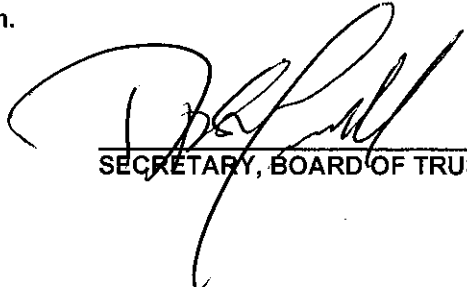
Motion was made by Will Johnson and seconded by Trini Gamez to amend the term of the Superintendent contract with a start date of July 1, 2020, ending June 30, 2023, and to adjust the salary as discussed in closed session starting July 1, 2020. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 8:24 pm.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – MAY 28, 2020
(AGENDA POSTED: MAY 25, 2020, 4:00 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, May 28, 2020, in the Board Room. Terry Johnson called the Special Meeting to order at 5:00 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

Closed Meeting pursuant to Texas Government Code Section 551.101:

The board went into Closed Session at 5:01 pm to discuss employment: Athletic Director/Head Football Coach. Closed Session ended at 9:21 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 Daniel Oelshlegel as assigned by the district. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 9:22 pm.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES