

**REGULAR SCHOOL BOARD MEETING – MAY 10, 2021
(AGENDA POSTED: May 7, 2021, 5:30 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, May 10, 2021, in the Performing Arts Center. Terry Johnson called the Regular Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, Dr. Scott Kimble, Alex Kotara, Melissa Padron Valdez, Will Johnson 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.

Awards and Recognition:

Teachers of the Year 2020-2021 were recognized.

Karnes City High Students were recognized for excellence at the District, Regional and State UIL academic meet.

Karnes City High Powerlifters were recognized for their Academic All-State Honors

Karnes City High School Track Athletes were recognized for qualifying and placing at the State Track and Field Meet.

Public Comments:

Debbie Liska spoke regarding concerns with Karnes City ISD.

Consent Agenda:

Motion was made by Alex Kotara and seconded by Trini Gamez to approve minutes for the (Regular) April 12, 2021, (Special) April 22, 2021, (Board Training) April 22, 2021, and (Special) April 29, 2021 meetings. Motion carried unanimously.

General Operating Bills: \$374,669.22

Tax Collection Report: 98.27%

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

Public Hearing:

No public hearing

Items for Consideration and Possible Action:

Motion was made by Will Johnson and seconded by Alex Kotara to approve the depository contract as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Alex Kotara to approve the payment to All Aboard as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Trini Gamez to the approve the KCISD Education Foundation Grant Awards as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Will Johnson to approve the 2021-2022 Allotment and TEKS Certification as presented. Motion carried unanimously.

Superintendent’s Report:

Representatives with AGCM and PBK presented updates regarding RES and the CTE buildings.

Jim Wood presented updated information about the bat removal at Primary.

Jim Wood presented an update on the RES gym floor.

Lisa Moczygamba had a presentation about the KCISD APP.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Trini Gamez, Will Johnson, Dr. Scott Kimble, Alex Kotara, Melissa Padron Valdez, and Debbie Witte went into Closed Session at 7:36 p.m. to consult with attorney regarding legal issues concerning addendums to the agreement with eSchool, Inc. and to discuss employment. Closed Session ended at 8:43 p.m.

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

No action was taken regarding addendums to the agreement with eSchool, Inc.

Motion was made by Debbie Witte and seconded by Trini Game to approve dual term contract for Teacher/Coach. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 8:44 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – MAY 13, 2021
(AGENDA POSTED: MAY 10, 2021, 5:00 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Thursday, May 13, 2021, in the Karnes City ISD Board Room. Terry Johnson called the Special Meeting to order at 5:00 pm. The following members were present: Terry Johnson, Trini Gamez, Alex Kotara, Melissa Padron Valdez, and Debbie Witte. Will Johnson and Dr. Scott Kimble 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.

Public Comments:

None

Items for Consideration and Possible Action:

Motion was made by Alex Kotara and seconded by Trini Gamez to approve payment of the eSchool, Inc. invoice in the amount of \$1,029,022.00 as presented. Motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Trini Gamez, Alex Kotara, Melissa Padron Valdez, and Debbie Witte went into Closed Session at 5:04 p.m. to discuss employment, High School Principal, and other employment. Closed Session ended at 7:07 p.m.

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

Motion was made by Alex Kotara and seconded by Trini Gamez to employ Sherri Seaman as assigned by the district. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Trini Gamez to employ Kevin Hans as assigned by the district. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to employ Deanna Uriegas as assigned by the district. Motion carried unanimously.


Motion was made by Trini Gamez and seconded by Alex Kotara to employ Doryann Perez as assigned by the district. Motion carried unanimously.

Motion was made by Trini Gamez and seconded by Alex Kotara to employ Van Johnson as assigned by the district. Motion carried unanimously.

Motion was made by Trini Gamez and seconded by Debbie Witte to employ Cody Johnson as assigned by the district. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 5:40 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – MAY 17, 2021
(AGENDA POSTED: MAY 14, 2021, 5:00 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, May 17, 2021, in the Karnes City ISD Board Room. Terry Johnson called the Special Meeting to order at 5:00 pm. The following members were present: Terry Johnson, Trini Gamez, Will Johnson, Alex Kotara, Melissa Padron Valdez, and Debbie Witte. 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

Items for Consideration and Possible Action:

Motion was made by Will Johnson and seconded by Trini Gamez to add Bettinae Kaiser to the authorized representative for the district's investment accounts as presented. Motion carried unanimously.

Superintendent's Report:

Bettinae Kaiser presented the journal entry for the bond payment.

Budget Workshop:

Bettinae Kaiser conducted a budget workshop.

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 5:34 p.m. to discuss employment, discuss employment and evaluation of employees, and consultation with attorney regarding legal issues concerning employment and evaluation of employees. Closed Session ended at 6:37 p.m.

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

Motion was made by Alex Kotara and seconded by Trini Gamez to approve the new hires as discussed in closed session. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 6:38 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES