

**REGULAR SCHOOL BOARD MEETING – OCTOBER 12, 2020  
(AGENDA POSTED: OCTOBER 9, 2020, 4:45 P.M.)**

**Call to Order and Roll Call:**

The Karnes City ISD Board of Trustees met in Regular Session on Monday, October 12, 2020, in the Board Room. Terry Johnson called the Regular Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, F. Robert Janysek, Jr., Will Johnson, Alex Kotara, 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

**Consent Agenda:**

Motion was made by Robert Janysek and seconded by Trini Gamez to approve minutes of the September 14, 2020, regular meeting. Motion carried unanimously.

General Operating Bills:       \$857,427.88

Tax Collection Report:        99.12%

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

Motion was made by Alex Kotara and seconded by Robert Janysek to approve the Goliad Special Education invoice as present. Motion carried with all voting for except Trini Gamez who opposed.

Motion was made by Will Johnson and seconded by Trini Gamez to approve the Texas General Land Office electricity contract. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Robert Janysek to approve the submission of the District's Asynchronous Learning Plan to TEA. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Robert Janysek to table the interlocal agreement between KCISD and Kenedy ISD, Runge ISD, Poth ISD, and Karnes County. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve the election judges as presented. Motion carried unanimously.

**Superintendent's Report:**

A representative from Goliad Special Education Cooperative presented an overview of the program and the related costs.

Lisa Moczygemba gave the EL program evaluation report.

Closed Meeting pursuant to Texas Government Code Section 551.101:

The board went into Closed Session at 6:59pm to discuss employment and the Multi-Hazard Emergency Operations Plan. Closed Session ended at 7:37 pm.

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

Motion was made by Robert Janysek and seconded by Debbie Witte to approve the superintendent's recommendation to employ Mike Ortiz as assigned by the district. Motion carried with all voting for except Trini Gamez who opposed.

Motion was made by Debbie Witte and seconded by Robert Janysek to approve the Multi-Hazard Emergency Operations Plan as presented. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 7:38 pm.



Jerry Johnson

PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – OCTOBER 26, 2020  
(AGENDA POSTED: OCTOBER 23, 2020, 3:45 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, October 26, 2020, in the district performing art center. Terry Johnson called the Special Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Trini Gamez, F. Robert Janysek, Jr., Will Johnson, Alex Kotara, and Debbie Witte; Dr. Scott Kimble arrived at 6:02 pm.

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

Town Hall Meeting

The Board held a town hall meeting to present bond election information.

Closed Meeting pursuant to Texas Government Code Section 551.101:

The board did not hold a Closed Session.

Adjournment:

President Johnson adjourned the meeting at 6:25 pm.

  
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PRESIDENT, BOARD OF TRUSTEES

  
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SECRETARY, BOARD OF TRUSTEES