

**REGULAR SCHOOL BOARD MEETING – OCTOBER 12, 2021  
(AGENDA POSTED: October 9, 2021, 12:30 P.M.)**

**Call to Order and Roll Call:**

The Karnes City ISD Board of Trustees met in Regular Session on Tuesday, October 12, 2021, 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, Alex Kotara, Melissa Padron Valdez and Debbie Witte. Trini Gamez, Dr. Scott Kimble and Will Johnson 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:**

Molly Kollodziej spoke concerning the teacher stipend/pay.

**Consent Agenda:**

Motion was made by Alex Kotara and seconded by Debbie Witte to approve the minutes for the (Regular) September 13, 2021 as presented. Motion carried unanimously.

General Operating Bills:       \$1,220,216.40

Tax Collection Report:        98.82%

Motion was made by Alex Kotara and seconded by Melissa Padron Valdez 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 Debbie Witte to approve the Tax Roll Approval and Tax Levy Resolution by affirmative vote of the Board of Trustees of the Karnes City Independent School District, that the 2021 Appraisal Roll with the tax amounts entered is hereby approved as the tax roll for 2021 and the taxes for said year are hereby levied in the amounts shown on said tax roll as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Alex Kotara to approve the PBK invoice in the amount of \$124,863.36 as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Melissa Padron Valdez to approve the invoice for Texas Rural Student Transportation, LLC in the amount of \$65,669.72 as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Melissa Padron Valdez to approve the Budget Amendments to reclass budget from fund balance (decrease of \$45,000.00) and function 41 (decrease of \$45,000.00) to accurate function code 52 (increase \$90,000.00) as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Alex Kotara to approve the 2021-2022 Extra Duty Stipends of a retro-active increase in professional tutoring hourly rate from \$30.00/hour to \$50.00/hour as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Debbie Witte to approve the Athletic Extra Duty Pay Rates as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Melissa Padron Valdez to adopt option 1 of the Employee Life Insurance Benefit to be added to the Employee Compensation Plan as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Melissa Padron Valdez to approve the expense for the Parking Lots, Asphalt Reclamation, Repaving, Crack Sealing and Striping as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Melissa Padron Valdez to approve the Campus Improvement Plans for Primary, Elementary, Junior High and High School as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Debbie Witte to nominate Jude Beaver for the 2022-2023 Karnes County Appraisal District Board of Directors as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Debbie Witte to cancel the bid phase of the CTE project and combine with the new elementary and to change from a Competitively Sealed Proposal to a Construction Manager At Risk Method as presented. Motion carried unanimously.

**Superintendent's Report:**

PBK Presentation (nothing to present)  
Homecoming Parade and Bonfire – Presented by Chris Shular  
Baseball Field – Presented by Jim Wood

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

Terry Johnson, Alex Kotara, Melissa Padron Valdez and Debbie Witte went into Closed Session at 9:10 p.m. to employment: Head Football Coach, Coach Staffing and Employment Staff Pay. Closed Session ended at 10:06 p.m.

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

Motion was made by Debbie Witte and seconded by Alex Kotara to hire the Karnes City ISD Employee as discussed in closed session. Motion carried unanimously.

**Adjournment:**

President Johnson adjourned the meeting at 10:07 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – OCTOBER 19, 2021  
(AGENDA POSTED: October 16, 2021, 3:00 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Tuesday, October 19, 2021, 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, and Will Johnson. Dr. Scott Kimble, Melissa Padron Valdez and Debbie Witte 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 Will Johnson and seconded by Trini Gamez to approve the issuance, sale and delivery of “Karnes City Independent School District Unlimited Tax School Building Bonds, Series 2021” at a rate of 1.99% as presented. Motion carried unanimously.

No action was taken regarding the Budget Amendment.

Superintendent’s Report:

Presentation by Mario Obledo, with the San Antonio Food Bank.

Closed Meeting pursuant to Texas Government Code Section 551.101:

No items to present in closed session.

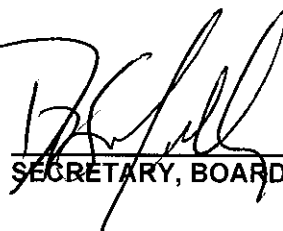
Reconvene from Closed Meeting and Continue with Items for Consideration and Possible Action:

No items to address.

Adjournment:

President Johnson adjourned the meeting at 6:48 p.m.

  
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PRESIDENT, BOARD OF TRUSTEES

  
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SECRETARY, BOARD OF TRUSTEES