

REGULAR SCHOOL BOARD MEETING – OCTOBER 2, 2023
(AGENDA POSTED: September 29, 2023, 4:35 P.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, October 2, 2023, in the Karnes City ISD Board Room. Alex Kotara called the Regular Meeting to order at 6:00 pm. The following members were present: Alex Kotara, Terry Johnson, Trini Gamez, Debbie Witte, Melissa Padron Valdez, Mike Rosales Jr. and Sherry Sommer.

Awards and Recognitions:

Mr. Hans recognized the Primary Boomer's Buddies.
Mrs. Foster recognized the RES Students of the Month.
Mrs. Ruiz recognized the Junior High Students of the Month.
Mr. Hutchins recognized the High School Students of the Month.
Primary Employee of the Month was recognized.
RES Employees of the Month were recognized.
Junior High Employee of the Month was recognized.
High School Employee of the Month was recognized.
Student Spotlight – Mr. Hutchins recognized the FFA Advocacy Team.

Public Comments:

Cathy Stolle – Employment, taxes, teacherage, and elementary school name

Public Hearing: School F.I.R.S.T. Report began at 6:16 p.m.

Matt Sommer presented the School F.I.R.S.T. Report

There were no public comments regarding the School F.I.R.S.T. Report

Public hearing was adjourned at 6:19 p.m.

Informational Items:

AG/CM gave an update on the construction at the Elementary and Softball Field.
Mrs. Kuenstler discussed the time capsules at the RES Campus.
Mrs. Kuenstler went over the Bond Communication Plan
Mrs. Kuenstler discussed the Parameter of Teacherage

Consent Agenda:

Motion was made by Terry Johnson and seconded by Trini Gamez to approve the (Regular) September 11, 2023, and the (Special) September 15, 2023, board meeting minutes as presented. Motion carried unanimously.

General Operating Bills: \$2,501,227.68

Tax Collection Report: 99.33%

Motion was made by Debbie Witte and seconded by Mike Rosales Jr. to approve payment of the monthly bills, budget summary, investment report, and tax collection report as presented. Motion carried unanimously.

Items for Consideration and Possible Action:

Motion was made by Sherry Sommer and seconded by Trini Gamez to approve the Recapture payment for the 2022-2023 school year for \$5,326,049.00 as presented. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Melissa Padron Valdez to approve the transfer of \$18,033.85 from the general fund to the yearbook activity fund as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Mike Rosales Jr. to approve the Resolution Designating School District Non-business Days as presented. Motion carried unanimously.

Motion was made by Terry Johnson and seconded by Sherry Sommer to adopt the GKG(Local) as recommended by TASB and as presented. Motion carried unanimously.

There was no action regarding the Investment Officers.

Recess was taken at 7:06 p.m.

Resumed meeting at 7:11 p.m.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Alex Kotara, Terry Johnson, Trini Gamez, Debbie Witte, Melissa Padron Valdez, Mike Rosales Jr. and Sherry Sommer went into Closed Session at 7:12 p.m. to discuss Employment; and School Safety Audit. Closed Session ended at 8:06 p.m.

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

No action was taken regarding Employment.

Adjournment:

President Alex Kotara adjourned the meeting at 8:07 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – OCTOBER 9, 2023
(AGENDA POSTED: October 6, 2023, 12:35 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, October 9, 2023, in the Karnes City ISD Board Room. Alex Kotara called the Regular Meeting to order at 6:00 pm. The following members were present: Alex Kotara, Terry Johnson, Debbie Witte, Melissa Padron-Valdez, and Sherry Sommer. Trini Gamez, and Mike Rosales Jr. were absent.

Public Comments:

None

Closed Meeting pursuant to Texas Government Code Section 551.101:

Alex Kotara, Terry Johnson, Debbie Witte, Melissa Padron Valdez, and Sherry Sommer went into Closed Session at 6:01 p.m. to discuss Employment of a District Employee. Closed Session ended at 8:50 p.m.

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

A motion was made by Debbie Witte and seconded by Terry Johnson to approve the recommendation of Sean Smith for the position of CFO as discussed in closed session. Motion carried unanimously.

Adjournment:

President Alex Kotara adjourned the meeting at 8:52 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES