

**REGULAR SCHOOL BOARD MEETING –SEPTEMBER 14, 2020
(AGENDA POSTED: SEPTEMBER 11, 2020, 5:45 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, September 14, 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, Dr. Scott Kimble, F. Robert Janysek, Jr., Alex Kotara, and Debbie Witte; 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.

Awards and Recognition:

Cathy Stolle and Cindy Chesser, 2019-2020 retirees, were recognized and presented retirement gifts.

Public Comments:

None

Consent Agenda:

Motion was made by Robert Janysek and seconded by Trini Gamez to approve minutes of the August 10, 2020, regular meeting and the August 17, 2020, special meeting. Motion carried unanimously.

General Operating Bills: \$610,117.35

Tax Collection Report: This year 99.05%

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 action required under Texas Govt. Code 2254 for the Karnes City Independent School District to provide a Written Statement and Finding of the Need for Specialized Contingent Fee Legal Services. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Debbie Witte to approve the agreement with Linebarger Goggan Blair and Sampson, LLP and Karnes City ISD for the collection of delinquent property taxes. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Debbie Witte to approve 2020-2021 breakfast, lunch, and a la carte prices as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Robert Janysek to approve budget amendments as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve 2020-2021 T.T.E.S.S. staff appraisal calendar and T.T.E.S.S. appraisers as presented. Motion carried unanimously.

Motion was made by Robert Janysek and seconded by Alex Kotara to approve policy update 115, affecting local policies BF(LOCAL): BOARD POLICIES; DED(LOCAL): COMPENSATION AND BENEFITS - VACATIONS AND HOLIDAYS; DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION,

HARASSMENT, AND RETALIATION; DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS; EI(LOCAL): ACADEMIC ACHIEVEMENT; FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY; FD(LOCAL): ADMISSIONS; FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING; FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION; FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION; FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES; GF(LOCAL): PUBLIC COMPLAINTS. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Scott Kimble to approve Goliad Special Education Cooperative Agreement as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Debbie Witte to approve Karnes County AgriLife Extension Service adjunct faculty 2020-2021 as presented. Motion carried unanimously.

Superintendent’s Report:

Vanessa Pawelek gave an audit update.

Closed Meeting pursuant to Texas Government Code Section 551.101:

The board went into Closed Session at 6:38 pm to discuss employment: technology director; and consult with attorney regarding legal issues concerning agreement with eSchool, Inc. Closed Session ended at 7:34 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 approve the superintendent’s recommendation employ Jimmy Lopez as presented. Motion carried unanimously.

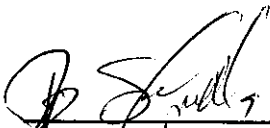
Motion was made by Alex Kotara and seconded by Trini Gamez to approve the agreement with eSchool, Inc. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 7:35 pm.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES