

**REGULAR SCHOOL BOARD MEETING – SEPTEMBER 13, 2021
(AGENDA POSTED: September 10, 2021, 5:30 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, September 13, 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, Trini Gamez, Dr. Scott Kimble, Alex Kotara, Will Johnson, Melissa Padron Valdez 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.

Public Comments:

None.

Consent Agenda:

Motion was made Will Johnson and seconded by Trini Gamez to approve the minutes for the (Regular) August 09, 2021, and (Special) August 30, 2021 as presented. Motion carried unanimously.

General Operating Bills: \$567,695.86

Tax Collection Report: 98.75%

Motion was made by Trini Gamez and seconded by Dr. Scott Kimble 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 Dr. Scott Kimble and seconded by Trini Gamez to approve the PBK invoice for the amounts of \$60,800.00, \$11,300.00 and \$45,200.00 for a total of \$117,300.00 as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Debbie Witte to approve the RFP#0821 HP Chromebooks for 250 HP Chromebooks from Trafera in the amount of \$78,750.00 as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Debbie Witte to the approve the invoice for Goliad Special Education Cooperative in the amount of \$301,758.00 as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the invoice for Texas Rural Student Transportation, LLC in the amount of \$54,036.47 as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Dr. Scott Kimble to approve the Budget Amendments to reclass budget from function 21 (decrease of \$98,000.00) to accurate function codes 53 (increase \$55,000.00), 13 (increase \$38,000.00), 31 (increase \$1,500.00) and 52 (increase \$3,500.00) as presented. Motion carried unanimously.

Motion was made by Dr. Scott Kimble and seconded by Trini Gamez to approve the 3rd quarter payment to Karnes County Appraisal District in the amount of \$132,584.62 as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Debbie Witte to approve the invoice for TASB Risk Management Fund Contribution in the amount of \$110,684.00 as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Dr. Scott Kimble to approve T.T.E.S.S. Staff Appraisal Calendar and T.T.E.S.S. Appraisers as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Debbie Witte to approve adding Eric Taylor and Meagen Dennison as the Karnes County Agrilife Extension Service Adjunct Faculty for 2021-2022 as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve PBK to issue CTE contract documents for bidding according to bid schedule as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Debbie Witte to reschedule the regular October Board Meeting to Tuesday, October 12, 2021, at 6:00 p.m. as presented. Motion carried unanimously.

Superintendent's Report:

STAAR Results

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Trini Gamez, Dr. Scott Kimble, Will Johnson, Alex Kotara, Melissa Padron Valdez and Debbie Witte went into Closed Session at 6:54 p.m. to discuss attorney consultation regarding legal issues related to possible redistricting of the trustee single member districts resulting from the 2020 census. Closed Session ended at 7:15 p.m.

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

Motion was made by Will Johnson and seconded by Trini Gamez to create a redistricting advisory committee to assist with the possible redistricting of the trustee single member districts, resulting from the 2020 census, and each board member will appoint one citizen of the district to be on the committee. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 7:16 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES