

**REGULAR SCHOOL BOARD MEETING – NOVEMBER 9, 2020
(AGENDA POSTED: NOVEMBER 6, 2020, 5:45 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, November 9, 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., Will Johnson, Alex Kotara, 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 by Will Johnson and seconded by Trini Gamez to approve minutes of the October 12, 2020, regular meeting and the October 26, 2020, special meeting. Motion carried unanimously.

General Operating Bills: \$456,022.90

Tax Collection Report: 99.17%

Motion was made by Robert Janysek 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 Robert Janysek to adopt a resolution canvassing the returns and declaring the results of a trustee election. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to adopt a resolution canvassing the returns and declaring the results of a bond election. Motion carried unanimously.

Newly elected trustee, Melissa Padron Valdez, completed the Statement of Officer and took the Oath of Office.

Motion was made by Scott Kimble and seconded by Alex Kotara to nominate Terry Johnson as President. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Alex Kotara to nominate Trini Gamez as Vice President. Motion carried unanimously.

Motion was made by Trini Gamez and seconded by Alex Kotara to nominate Dr. Scott Kimble as Secretary. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Alex Kotara to approve Board Operating Procedures with changes as discussed; Code of Ethics and Framework for School Board Development were presented as well. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Debbie Witte to approve a waiver from the Annual Financial Report November 27 due date requirements for the 2019-2020 fiscal year due to COVID-19 as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Alex Kotara to approve invoices from All Aboard School Transportation as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Debbie Witte to approve refunds of overpaid taxes as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Debbie Witte to approve the safety and security committee as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Alex Kotara to approve the behavioral threat assessment teams as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Alex Kotara to approve the Gifted and Talented Plan as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to adopt a resolution expressing official intent to reimburse, with tax-exempt obligation proceeds, cost related to projects approved by the voters at the November 3, 2020, bond election as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the transportation agreement as presented. Motion carried unanimously.

Motion was made by Trini Gamez and seconded by Alex Kotara to table the response to request for new alcoholic beverage license. Motion carried unanimously.

Superintendent's Report:

Bernadette Bluhm gave a report on COVID-19 rapid testing.

Campus principals gave end of grading period reports.

Mr. Madrigal and the eSchool staff gave a report on eSchool.

Closed Meeting pursuant to Texas Government Code Section 551.101:

The board went into Closed Session at 8:48 pm to discuss employment, resignations, and safety and security audit. Closed Session ended at 9:30 pm.

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

No action was taken regarding employment.

No action was taken on resignations.


No action was taken on the safety and security audit.

Adjournment:

President Johnson adjourned the meeting at 9:31 pm.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – NOVEMBER 19, 2020
(AGENDA POSTED: NOVEMBER 16, 2020, 4:30 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Thursday, November 19, in the Board Room. Terry Johnson called the Special Meeting to order at 6:04 pm. The following members were present: Terry Johnson, Trini Gamez, Dr. Scott Kimble, Will Johnson, Alex Kotara, 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

Items for Consideration and Possible Action:

Motion was made by Debbie Witte and seconded by Scott Kimble to table the eSchool invoice item at this time. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Melissa Padron Valdez to approve the support of the request for a new alcoholic beverage license application. Motion carried with all voting for except Trini Gamez and Alex Kotara who voted against.

Superintendent's Report:

Results of the internal audit were presented.

Closed Meeting pursuant to Texas Government Code Section 551.101:

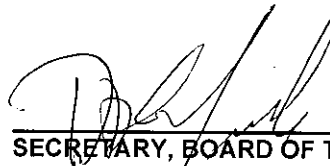
The board did not hold a Closed Session.

Adjournment:

President Johnson adjourned the meeting at 7:45 pm.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES