

**REGULAR SCHOOL BOARD MEETING – FEBRUARY 8, 2021  
(AGENDA POSTED: FEBRUARY 5, 2021, 5:00 P.M.)**

**Call to Order and Roll Call:**

The Karnes City ISD Board of Trustees met in Regular Session on Monday, February 8, 2021, 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, 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.

**Awards and Recognition:**

Mrs. Gloria Fenner was recognized for her years of service to Karnes City ISD.

One Karnes City Badger Band student was recognized for being an All-State qualifier and two students were recognized as being All-State Alternate qualifiers.

Holly Polasek and a group of Karnes City High School eSport students explained and demonstrated what eSport is all about.

**Public Comments:**

None

**Public Hearing:**

Lisa Moczygemba held a public hearing about the Texas Academic Performance Report.

**Consent Agenda:**

Motion was made by Debbie Witte and seconded by Alex Kotara to approve minutes for the January 11, 2021, regular meeting, January 11, 2021, special meeting and January 28, 2021, special meeting. Motion carried unanimously.

General Operating Bills:       \$1,407,356.23

Tax Collection Report:       79.41%

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 Scott Kimble and seconded by Trini Gamez to approve payment of the eSchool, Inc. invoices in the amount of \$109,636.06 as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Trini Gamez to approve the application of a new credit card as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Trini Gamez to approve the budget amendment as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Debbie Witte to approve the refund of overpaid taxes. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Alex Kotara to approve delegate authority to the Superintendent to negotiate and execute a final contract with PBK Architects, Inc. as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Trini Gamez to approve Policy Update 116, as recommended by TASB Policy Service affecting (Legal)AIA, (Legal)AIB, (Legal)AIC, (Legal)BE, (Legal)BJCB, (Legal)C, (Legal)CBB, (Legal)CCG, (Legal)CE, (Legal)CFC, (Legal)CKB, (Legal)CO, (Legal)COA, (Legal)COB, (Legal)CQA, (Local)CQB, (Legal)CX, (Legal)DAA, (Legal)DBA, (Local)DCD, (Legal)DEAA, (Exhibit)DH, (Exhibit)DIA, (Legal)DP, (Legal)EHAC, (Legal)EHBC, (Legal)EIF, (Legal)EKB, (Legal)EKBA, (Legal)FDD, (Local)FFAC, (Legal)FFEB, (Legal)FFG, (Legal)FFH, (Legal)FL, (Local)GKA, (Legal)GNC, (Legal)GRA & (Legal)GRAA. Motion carried with all voting for except Alex Kotara who abstained.

Motion was made by Alex Kotara and seconded by Melissa Padron Valdez to approve the Disciplinary Alternative Education (DAEP) Program as presented. Motion was carried unanimously.

No motion was required to approve the request for a new alcoholic beverage license application as presented.

**Superintendent's Report:**

Karnes City High School Prom  
PBK Presentation  
TCG Group Holdings, LLP Presentation  
Additional Days School Year

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

The board went into Closed Session at 7:57 p.m. to discuss employment. Closed Session ended at 8:25 p.m.

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

Motion was made by Alex Kotara and seconded by Trini Gamez to renew the one-year contract of District Assistant Superintendent of C&I Gina Ortiz. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Trini Gamez to renew the one-year contract of District Chief Financial Officer Vanessa Pawelek. Motion carried unanimously.


Motion was made by Alex Kotara and seconded by Trini Gamez to renew the one-year contract of District Special Programs Coordinator Lisa Moczygamba. Motion carried unanimously.

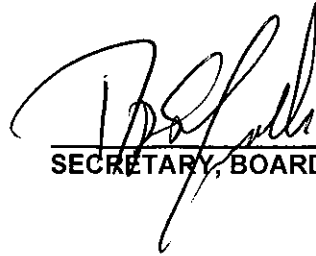
Motion was made by Alex Kotara and seconded by Trini Gamez to renew the one-year contract of District Technology Director Jimmy Lopez. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Trini Gamez to renew the one-year contract of District Athletic Director Daniel Oelshlegel. Motion carried unanimously.

**Adjournment:**

President Johnson adjourned the meeting at 8:26 p.m.

  
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PRESIDENT, BOARD OF TRUSTEES

  
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SECRETARY, BOARD OF TRUSTEES