

**SPECIAL SCHOOL BOARD MEETING – MARCH 8, 2021  
(AGENDA POSTED: MARCH 5, 2021, 4:30 P.M.)**

**Call to Order and Roll Call:**

The Karnes City ISD Board of Trustees met in Special Session on Monday, March 8, 2021, in the Board Room. Terry Johnson called the Special Meeting to order at 5:00 pm. The following members were present: Terry Johnson, Trini Gamez, Dr. Scott Kimble, Alex Kotara, Melissa Padron Valdez, 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.

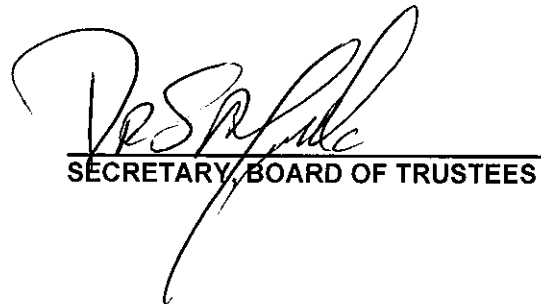
**Moak, Casey & Associates Workshop:**

Representative from Moak, Casey & Associates presented a workshop for the Board Trustees.

**Adjournment:**

President Johnson adjourned the meeting at 5:42 p.m.

  
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PRESIDENT, BOARD OF TRUSTEES

  
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SECRETARY, BOARD OF TRUSTEES

**REGULAR SCHOOL BOARD MEETING – MARCH 8, 2021  
(AGENDA POSTED: MARCH 8, 2021, 6:00 P.M.)**

**Call to Order and Roll Call:**

The Karnes City ISD Board of Trustees met in Regular Session on Monday, March 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, Will Johnson 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:**

None

**Public Comments:**

None

**Public Hearing:**

None

**Consent Agenda:**

Motion was made by Will Johnson and seconded by Alex Kotara to approve minutes for the February 8, 2021, regular meeting. Motion carried unanimously.

General Operating Bills:       \$329,611.15

Tax Collection Report:       96.94%

Motion was made by Trini Gamez and seconded by 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 Scott Kimble and seconded by Trini Gamez to approve payment of the eSchool, Inc. invoices in the amount of \$1,129,265.55 as presented. Motion carried unanimously.

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

Motion was made by Scott Kimble and seconded by Trini Gamez to the approve the changes to the Karnes County National Bank signature card as presented. Motion carried with all voting for except Melissa Padron Valdez and Debbie Witte who opposed.

Motion was made by Will Johnson and seconded by Scott Kimble to add Lisa Moczygemba to the authorized representative for the district’s investments accounts. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve the 2021-2022 Academic School Calendar with the correction for Columbus Day. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Alex Kotara to approve the Interlocal agreement between KCISD, Kenedy ISD, Runge ISD, Poth ISD and Karnes County regarding transportation as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve the Texas Education Agency waiver for remote instruction due to inclement weather as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve the Texas Education Agency waiver for missed school days due to inclement weather with the correction to say February 18<sup>th</sup>, 19<sup>th</sup> and 22<sup>nd</sup>. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Alex Kotara to approve the resolution authorizing compensation due to emergency closure pursuant to Policy DEA(Local) as presented. Motion carried unanimously.

**Superintendent's Report:**

PBK Presentation  
 SchoolMed Presentation  
 School Communication Liaison Presentation  
 Zajonc Presentation  
 Act – Appraisal & Collection Technologies, LLC Presentation  
 Pritchard & Abbott, Inc. Presentation

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

The board went into Closed Session at 8:11 pm to discuss employment: contracts for primary principal, junior high principal, high school principal, campus counselors as well as the 2020-2021 Administrative/Professional Pay Plan. Closed Session ended at 9:30 pm.

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

Motion was made by Will Johnson and seconded by Alex Kotara to approve term contracts for the high school principal and campus counselors. Motion carried unanimously.


Motion was made by Will Johnson and seconded by Alex Kotara to approve probationary contracts for the primary principal and junior high principal. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Scott Kimble to approve the 2020-2021 Administrative/Professional Pay Plan. Motion carried unanimously.

**Adjournment:**

President Johnson adjourned the meeting at 9:32 p.m.

  
 PRESIDENT, BOARD OF TRUSTEES

  
 SECRETARY, BOARD OF TRUSTEES