

**REGULAR SCHOOL BOARD MEETING – JULY 12, 2021
(AGENDA POSTED: July 9, 2021, 5:30 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, July 12, 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 and Debbie Witte, Melissa Padron Valdez 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:

Members of the Karnes City HS Badger Band were recognized for participating and placing in the Texas State Solo & Ensemble Contest.

Public Comments:

Cathy Stolle spoke regarding employment concerns.

Debbie Liska spoke regarding employment concerns.

Consent Agenda:

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the minutes for the (Regular) June 14, 2021, (Special) June 24, 2021 meetings. Motion carried unanimously.

General Operating Bills: \$880,459.58

Tax Collection Report: 99.11%

Motion was made by Alex Kotara 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 the PBK invoice as presented. Motion carried unanimously.

No action was taken regarding the 2021-2022 TASB Property, Casualty, and Workers' Compensation Insurance Renewal.

Motion was made by Will Johnson and seconded by Alex Kotara to approve the 2021-2022 Extra Duty Stipends presented. Motion carried unanimously.

Public Hearing was held in regard to the Proposed Application for an Optional Flexible School Day Program for At-Risk Students.

Superintendent's Report:

Representatives from AGCM and PBK gave an update on the upcoming CTE and Elementary building projects.

Jim Wood gave an update on the Primary School.

Representatives with AGCM and PBK presented an update regarding the CTE and Elementary projects.

Nurse Bluhm presented the semi-annual School Health Advisory Council (SHAC) report.

Lisa Moczygemba presented an update on the ESSER III.

Marisa Beaver presented the 2021-2022 Employee Handbook.

Mr. Madrigal gave an update on LSVA.

Bettinae Kaiser presented a TEA requested update on the Tax Office.

Mr. Madrigal discussed the upcoming handbooks that will be presented at a later date.

Mr. Madrigal gave an update on the DOI.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Trini Gamez, Will Johnson, Dr. Scott Kimble, Alex Kotara, and Debbie Witte went into Closed Session at 7:39 p.m. to discuss employment. Closed Session ended at 8:14 p.m.

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

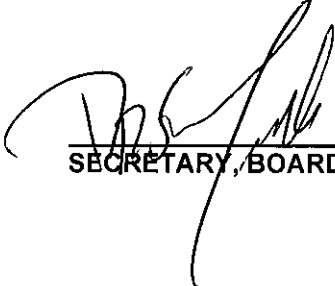
No action was taken regarding employment.

Adjournment:

President Johnson adjourned the meeting at 8:15 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – JULY 26, 2021
(AGENDA POSTED: July 23, 2021, 5:00 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, July 26, 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, Will Johnson, Alex Kotara, and Melissa Padron Valdez. Dr. Scott Kimble and Debbie Witte were 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.

Public Comments:

Cathy Stolle spoke regarding employment concerns.

Items for Consideration and Possible Action:

Motion was made by Alex Kotara and seconded by Trini Gamez to approve the Amended Extra Duty Stipends with a correction to the number of stipends for the Teacher ~~Monitor~~ ^{error} to reflect 2 per campus instead of multiple. Motion carried unanimously.

Public Hearing was held in regard to the proposed application for an Optional Flexible School Day Program for At-Risk Students.

Motion was made by Alex Kotara and seconded by Trini Gamez to continue the Optional Flexible School Day Program for At-Risk Students as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Trini Gamez to the approve the 2021-2022 Administrative/Professional Pay Plan to include (PK-5) on the Primary/Elementary Principal and Primary/Elementary Asst. Principal as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to the approve the COVID-19 Leave Resolution with a correction to strike through a double wording of “are following” in paragraph six (6) as presented. Motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101:

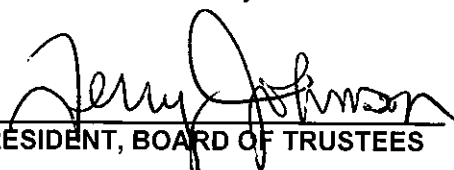
Terry Johnson, Trini Gamez, Will Johnson, Alex Kotara, and Melissa Padron Valdez went into Closed Session at 6:29 p.m. to discuss employment. Closed Session ended at 7:16 p.m.

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

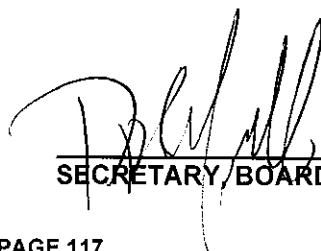
Motion was made by Will Johnson and seconded by Trini Gamez to employ Christopher Guastella as the Junior High Principal. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 7:17 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES