

**REGULAR SCHOOL BOARD MEETING – MAY 09, 2022
(AGENDA POSTED: MAY 6, 2022, 4:15 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, May 09, 2022, in the Karnes City ISD Performing Arts Center. Terry Johnson called the Regular Meeting to order at 6:00 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.

Awards and Recognitions:

Karnes City ISD Teachers of the Year were recognized.

Karnes City Junior High Students and Teacher of the Month were recognized.

Karnes City High School FFA students were recognized.

Karnes City High School students were recognized for their excellence in the UIL District and Regional Meets.

Karnes City High School Track & Field Athletes were recognized for their District, Area, Regional and upcoming State accomplishments.

Karnes City High School Tennis Athletes were recognized for their District, Area, and Regional accomplishments.

Karnes City High School Golf Athlete was recognized for her District, Area, Regional and upcoming State accomplishments.

Karnes City High School Lady Badger Basketball athletes were recognized for their All-State Honors.

Public Comments:

Rita Jordan spoke regarding various issues regarding KCISD.

David Purser spoke regarding concerns with Karnes City High School.

Consent Agenda:

Motion was made by Alex Kotara and seconded by Scott Kimble to approve and amend the (Regular) April 11, 2022, with a correction to VII.C. to change the wording, increase function 00, to decrease function 00 by \$2,535,028.00 and correct the total for the Student Band Activity Account to say \$29,220.38 and to approve the (Special) April 27, 2022, board meeting minutes as presented. Motion carried unanimously.

General Operating Bills: \$530,118.49

Tax Collection Report: 97.89%

Motion was made by Will Johnson and seconded by Alex Kotara to approve payment of the monthly bills, budget summary, investment report, and tax collection report. Motion carried unanimously.

Superintendent's Report:

Richard Schroeder presented an update on I.C.L.E.

Gilbert Becerra with Palo Alto College presented a presentation concerning Dual Credit and Early College options.

Items for Consideration and Possible Action:

Motion was made by Scott Kimble and seconded by Alex Kotara to approve the Karnes City Education Foundation Grant Awards in the amount of \$12,162.73 as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Scott Kimble to approve the contract with Terracon in the amount of \$81,895.00 as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Scott Kimble to approve and submit the 2022-2023 Allotment and TEKS Certification as presented. Motion carried unanimously.

Motion was made by Will Johnson and seconded by Trini Gamez to approve the Bond payment for June 15, 2022, in the amount of \$1,320,169.72 as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Scott Kimble to approve the Budget Amendment to decrease account 599 function 00 by \$1,651,397.55 and increase account 599 function 71 by \$1,651,397.55 as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Trini Gamez to approve the Rio Grande Donation Check for scholarships as presented. Motion was rescinded. Motion was made by Alex Kotara and seconded by Trini Gamez to approve the Rio Grande Resources scholarship checks for \$500.00 for a vocational student and \$500.00 for an academic student, also approve the (2) \$2,000.00 checks for Dr. Joyce P. Kimble and Dr. C.W. Kimble scholarships, and the \$2,500.00 check for The Geo Group Foundation, Inc. scholarship as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Trini Gamez to approve the donation of \$791.29 from The Karnes City ISD Classroom Teachers association for teachers supplies and the \$800.00 donation from South Texas Roughnecks Inc for Football as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Debbie Witte to approve the 2022-2023 Interlocal Agreement with Karnes City ISD, Kenedy ISD and Poth ISD for transportation to the DAEP and JJAEP Campus as presented. Motion carried unanimously.

Budget Workshop:

Bettinae Kaiser presented a Budget Workshop.

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 9:18 p.m. to discuss employment; and consultation with attorney regarding legal issues concerning agreement with Lone Star Virtual Academy. Closed Session ended at 10:46 p.m.

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

Motion was made by Alex Kotara and seconded by Scott Kimble to approve the personnel contracts as discussed in closed session. Motion carried unanimously.

No action was taken regarding the agreement with the Lone Star Virtual Academy.

Adjournment:

President Johnson adjourned the meeting at 10:47 p.m.

PRESIDENT, BOARD OF TRUSTEES

SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – MAY 18, 2022
(AGENDA POSTED: May 13, 2022, 4:00 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, May 13, 2022, in the Karnes City ISD Board Room. Terry Johnson called the Special Meeting to order at 6:00 pm. The following members were present: Terry Johnson, Dr. Scott Kimble, Will Johnson, Alex Kotara, Melissa Padron Valdez, and Debbie Witte. Trini Gamez 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.

Public Comments:

Cathy Stolle spoke regarding employment and programs.

Items for Consideration and Possible Action:

Motion was made by Alex Kotara and seconded by Debbie Witte to approve the Resolution canvassing elections ballots from the May 7, 2022, Trustee elections and declare the election being in order as presented. Motion carried with Will Johnson abstaining.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Terry Johnson, Dr. Scott Kimble, Will Johnson, Alex Kotara, Melissa Padron-Valdez and Debbie Witte went into Closed Session at 6:08 p.m. to discuss employment and consultation with attorney regarding legal issues concerning agreement with Lone Star Virtual Academy. Closed Session ended at 6:54 p.m.

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

Motion was made by Alex Kotara and seconded by Debbie Witte to approve the personnel contracts as discussed in closed session. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Scott Kimble to approve the pending final contract with Lone Star Virtual Academy and to grant authority to the Superintendent and Board President for final negotiations as presented in closed session. Motion carried unanimously.

Adjournment:

President Johnson adjourned the meeting at 6:55 p.m.

PRESIDENT, BOARD OF TRUSTEES

SECRETARY, BOARD OF TRUSTEES

