

**SPECIAL SCHOOL BOARD MEETING – JUNE 06, 2022
(AGENDA POSTED: June 02, 2022, 4:30 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, June 06, 2022, in the Karnes City High School Cafeteria. Terry Johnson called the Special 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.

Public Comments:

Debbi Liska spoke concerning Employment and Safety Issues.

Rita Jordan spoke concerning Employment and Safety Issues.

Superintendent's Report:

Mr. Madrigal addressed the TEA Safety Options for School Districts. Chief Eddie Salas, and City Manager for Karnes City, Ken Roberts also spoke concerning upcoming plans to address school safety. Debbie Witte asked for it to be noted that she would like an officer for our Summer ACE, Summer school, Summer Camps and Summer Workouts.

Items for Consideration and Possible Action:

Item was discussed in closed session. Motion was made by Will Johnson and seconded by Trini Gamez to move that the Board select the following alternate for the Elementary School Project: Alternate #2 as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Trini Gamez to approve the 6% salary increase and stipends for 2022-2023 as presented. Motion carried unanimously.

Motion was made by Alex Kotara and seconded by Debbie Witte to reschedule the regular July 11, 2022, board meeting to July 18, 2022 as presented. Motion carried unanimously.

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 the first Closed Session at 7:52 p.m. to discuss Employment; to Consult with legal counsel regarding legal issues relating to the Guaranteed Maximum Price (GMP); the Superintendent Contract; and to Consider the deployment, or specific occasions for implementation, of security personnel or devices. The Closed Session ended at 9:19 p.m.

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

No action was made regarding employment.

Motion was made by Will Johnson and seconded by Alex Kotara to approve the Notice to Proceed, and Guaranteed Maximum Price (GMP) as presented and delegate authority to the Superintendent to finalize negotiations and execute the GMP Amendment in a form approved by legal counsel. Motion carried unanimously.

Motion was made by Terry Johnson and seconded by Trini Gamez to proceed with amending the Superintendents contract as discussed in closed session. Motion carried with Debbie Witte, and Melissa Padron-Valdez opposing.

No action was taken regarding the deployment, or specific occasions for implementation, of security personnel or devices.

Adjournment:

President Johnson adjourned the meeting at 9:21 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**REGULAR SCHOOL BOARD MEETING – JUNE 13, 2022
(AGENDA POSTED: JUNE 9, 2022, 2:30 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, June 13, 2022, 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, 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.

Public Comments:

None

Public Hearing:

Public Hearing regarding the 2022-2023 Federal Grant Funds from TEA.

Consent Agenda:

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the (Regular) May 9, 2022, the (Special) May 18, 2022, and the (Special) June 6, 2022, board meeting minutes as presented. Motion carried unanimously.

General Operating Bills: \$458,753.79

Tax Collection Report: 98.53%

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:

Newly elected and re-elected Trustees completed pre-oath statements and too their oaths of office.

Motion was made by Scott Kimble and seconded by Trini Gamez to nominate Terry Johnson as president. Mike Rosales opposed this. Attorney was consulted about the wording used to cast the vote. It was decided to revote for President. Motion was made by Scott Kimble and seconded by Trini Games to nominate Terry Johnson for president, motion was made by Mike Rosales to nominate Alex Kotara for president. Alex Kotara, Melissa Padron-Valdez, Mike Rosales and Debbie Witte opposed the nomination of Terry Johnson for President. Terry Johnson, Scott Kimble and Trini Gamez opposed the nomination of Alex Kotara for President. Motion carried with Alex Kotara as president.

Motion was made by Scott Kimble and seconded by Trini Gamez to nominate Terry Johnson as vice-president. Motion carried unanimously.

Motion was made by Scott Kimble to nominate Trini Gamez as secretary, motion was made by Mike Rosales to nominate Debbie Witte as secretary. Alex Kotara, Melissa Padron-Valdez, Mike Rosales and Debbie Witte opposed the nomination of Trini Gamez for secretary. Terry Johnson, Scott Kimble and Trini Gamez opposed the nomination of Debbie Witte as secretary. Motion carried with Debbie Witte as secretary.

No motion was made regarding the Board Operating Procedures and Code of Ethics, dissemination of the Framework for School Board Development. All board members received a copy and new president Alex Kotara expressed this material would be reviewed at a later training.

Motion was made by Debbie Witte and seconded by Mike Rosales to approve the 2022-2023 Interlocal Agreement with Texas Rural Student Transportation, LLC as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Melissa Padron-Valdez to approve the Employer Contribution for Employee Health Insurance Premiums of \$346.00 for each employee per month as presented. Motion carried unanimously.

Motion was made by Terry Johnson and seconded by Scott Kimble to approve the donation checks for scholarships for \$500.00 on behalf of Jack Crews, \$1000.00 from the Geo Group Foundation, and \$2,000.00 on behalf of George Lopez as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Debbie Witte to approve the 3rd quarter payment to Karnes County Appraisal District for \$150,727.80 as presented. Motion carried unanimously.

Motion was made by Scott Kimble and seconded by Terry Johnson to approve District Estimated Revenue and Budget Amendments as presented. Motion carried unanimously.

Item was tabled regarding the donation to Karnes City ISD in memory of student(s).

Superintendent's Report:

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

The board broke for recess at 6:45 p.m. and reconvened at 6:51 p.m.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Dr. Scott Kimble, Melissa Padron-Valdez and Mike Rosales went into Closed Session at 6:51 p.m. to discuss employment. Closed Session ended at 7:32 p.m.

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

No action was taken regarding employment.

Adjournment:

President Kotara adjourned the meeting at 7:32 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – JUNE 14, 2022
(AGENDA POSTED: June 11, 2022, 11:25 A.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Tuesday, June 14, 2022, in the Karnes City ISD Board Room. Alex Kotara called the Special Meeting to order at 6:00 pm. The following members were present: Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Melissa Padron Valdez, and Mike Rosales.

Pledge and Moment of Silence:

Alex Kotara led the pledge to the United States and Texas flags and called for a moment of silence.

Public Comments:

None.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Melissa Padron Valdez, and Mike Rosales went into the Closed Session at 6:01 p.m. to discuss; Pursuant to Texas Government Code section 551.071, consultation with attorney regarding legal issue concerning public information act request; and Pursuant to Texas Government Code section 551.074 and 551.071, discussion and consultation with attorney regarding Board Members and Superintendent duties, roles and responsibilities and complaint. The Closed Session ended at 7:07 p.m.

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

No action was made regarding consultation with attorney regarding legal issue concerning public information act request.

Item regarding discussion and consultation with attorney regarding Board Members and Superintendent duties, roles and responsibilities and complaint was tabled for future scheduling.

Adjournment:

President Kotara adjourned the meeting at 7:08 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

SPECIAL SCHOOL BOARD MEETING – JUNE 21, 2022
(AGENDA POSTED: June 18, 2022, 11:12 A.M.)

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Tuesday, June 21, 2022, in the Karnes City ISD Board Room. Alex Kotara called the Special Meeting to order at 6:00 pm. The following members were present: Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, and Mike Rosales.

Pledge and Moment of Silence:

Alex Kotara led the pledge to the United States and Texas flags and called for a moment of silence.

Public Comments:

None.

Public Hearing:

Bettinae Kaiser held a public hearing to discuss the 2022-2023 Proposed Budget and Proposed Tax Rate.

Items for Consideration and Possible Action:

Motion was made by Debbie Witte and seconded by Trini Gamez to accept and approve the Estimated Revenue and Budget Amendments to increase function 599 by \$1,651,397.55 as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to adopt the 2022-2023 Budget for Karnes City ISD for fund 199 (Local), 240 (Food Service), and 599 (Debit Service) as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve four (4) \$1,000 donation checks from the Kimble and O'Brien families for the Karnes City High School Aviation Program with a specification that the funds be used at David Pursers (Instructor) discretion as presented. Motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101:

No closed session.

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

No actions.

Adjournment:

President Kotara adjourned the meeting at 6:18 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES