

**REGULAR SCHOOL BOARD MEETING – JULY 10, 2023
(AGENDA POSTED: July 7, 2023, 2:20 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, July 10, 2023, in the Karnes City ISD Board Room. Alex Kotara called the Regular Meeting to order at 6:00 pm. The following members were present: Alex Kotara, Terry Johnson, Debbie Witte, Melissa Padron-Valdez, Mike Rosales Jr. and Sherry Sommer. Trini Gamez was absent.

Public Comments:

None

Consent Agenda:

Motion was made by Sherry Sommer and seconded by Mike Rosales Jr. to approve the (Regular) June 12, 2023, the (Special) June 19, 2023 and the (Special) June 26, 2023, board meeting minutes as presented. Motion carried unanimously.

General Operating Bills: \$4,771,597.37

Tax Collection Report: 98.74%

Motion was made by Debbie Witte and seconded by Terry Johnson to approve payment of the monthly bills, budget summary, investment report, and tax collection report as presented. Motion carried unanimously.

Items for Consideration and Possible Action:

Motion was made by Mike Rosales Jr. and seconded by Sherry Sommer to approve the refund of overpaid taxes for \$602.56 and \$11,148.93 as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Mike Rosales Jr. to approve the Bond Payment for August 15, 2023 for Series 2017 for \$2,014,757.00 and Series 2018 for \$245,750.00 as presented. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Debbie Witte to approve the donation check from Karnes Electric Co-operative Inc for \$2,500.00 as presented. Motion carried unanimously.

Motion was made by Terry Johnson and seconded by Mike Rosales Jr. to approve the 2023 Slate of Candidates for the TASB Board of Directors for the Region 20 Position as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Mike Rosales Jr. to approve the 2023-2024 Regular School Board Meeting Dates for October 2023 and March 2024 as presented. Motion carried unanimously.

Information Items:

AG/CM gave an update on the construction at the Elementary and Softball Field.
Mrs. Kuenstler gave an update on when the Student Handbooks would be presented
Mrs. Kuenstler went over the 2023-2024 Employee Handbook
An update was made regarding the ACE
Mrs. Kuenstler presented the KCISD 23-24 Organizational Chart

Closed Meeting pursuant to Texas Government Code Section 551.101:

Alex Kotara, Terry Johnson, Debbie Witte, Melissa Padron-Valdez, Mike Rosales Jr. and Sherry Sommer went into Closed Session at 6:25 p.m. to discuss Safety, Deliberation of Real Property. Closed Session ended at 8:09 p.m.

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

Motion was made by Debbie Witte and seconded by Mike Rosales Jr. to create a School Safety/Security Coordinator Position as discussed in closed session. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Mike Rosales Jr. to delegate to the Superintendent and the board committee consisting of the board officers to pursue exploration and possible purchase of real property and to authorize the committee to enter into an estimated money contract as discussed in closed session. Motion carried unanimously.

Adjournment:

President Alex Kotara adjourned the meeting at 8:11 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – JULY 31, 2023
(AGENDA POSTED: July 27, 2023, 5:20 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Monday, July 31, 2023, in the Karnes City ISD Board Room. Alex Kotara called the Regular Meeting to order at 6:00 pm. The following members were present: Alex Kotara, Terry Johnson, Debbie Witte, Trini Gamez, Melissa Padron-Valdez, and Sherry Sommer. Mike Rosales Jr. was absent.

Public Comments:

Melanie Johnson spoke regarding KCISD.
Rita Jordan spoke regarding the Nutrition Program Roundtable

Informational Items:

School Health Advisory Council (SHAC) Semi-annual Report
Student handbooks and Athletic Handbooks

Items for Consideration and Possible Action:

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the SHAC recommended SHARE curriculum for Senate Bill 9 and House Bill 1525 as presented. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Terry Johnson to adopt the 23-24 Student Code of Conduct as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the District of Innovation Amended Plan as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the 2023-2024 Allotment and TEKS Certification as presented. Motion carried unanimously.

Motion was made by Terry Johnson and seconded by Melissa Padron Valdez to approve the T-TESS 2023-2024 Appraisal Calendar and Appraiser List as presented. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Trini Gamez to approve the Counselor pay and Extra Duty Stipend as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the EIC(Local) Policy changes as presented. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Trini Gamez to approve the ratification and revised Resolution of the Board of Trustees for the one-time employee incentive retention stipend for District Contract and At-will Employees for the 2023-2024 school year as presented. Motion carried unanimously.

A recess was taken from 7:01 p.m. to 7:07 p.m.

Closed Meeting pursuant to Texas Government Code Section 551.101:

Alex Kotara, Terry Johnson, Trini Gamez, Debbie Witte, Melissa Padron-Valdez, and Sherry Sommer went into Closed Session at 7:08 p.m. to discuss the Sale of Real Property for the Texas Department of Transportation Highway 80 Expansion Project, and the Purchase of Real Property. Closed Session ended at 7:39 p.m.

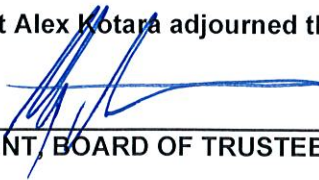
Reconvene from Closed Meeting and Continue with Items for Consideration and Possible Action:

No action was taken regarding sale of real property for the Texas Department of Transportation Highway 80 Expansion Project.

Motion was made by Sherry Sommer and seconded by Trini Gamez to delegate to the proceed with the purchase of real property as discussed in closed session. Motion carried unanimously.

Adjournment:

President Alex Kotara adjourned the meeting at 7:40 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES