

**REGULAR SCHOOL BOARD MEETING – NOVEMBER 13, 2023
(AGENDA POSTED: November 10, 2023, 4:08 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Regular Session on Monday, November 13, 2023, 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, Debbie Witte, Trini Gamez, Mike Rosales Jr., Sherry Sommer, and Melissa Padron Valdez. Alex Kotara was absent.

Awards and Recognitions:

Students of the Month for Primary, RES, Junior High and High School were recognized. Employees of the Month for Primary, RES, Junior High and High School were recognized. The Culinary Arts Students were recognized as our High School Student Spotlight

Public Comments:

Cathy Stolle – KC Elementary Construction

Informational Items:

Superintendent: Superintendent Interns were introduced, the board was given an update on the Leadership Academy, Mrs. Kuenstler discussed the need to schedule a Team of Eight training, and then went over the bond election and upcoming trustee election.

Construction: Mr. Revell gave the board an update regarding the KC Elementary and Softball construction, and then presented information regarding the vestibule hardening and previously presented flagpoles.

Federal Programs: Mrs. Moczygemba gave an update regarding our Emergent Bilingual program and numbers and went over the grant budget.

Curriculum & Instruction: Mrs. Gutierrez presented our beginning of the year data and Mrs. Moczygemba and Campus Principals went over the Campus Improvement Plan, District Improvement Plan and Objectives.

Consent Agenda:

Motion was made by Debbie Witte and seconded by Sherry Sommer to approve the (Regular) October 2, 2023, and the (Special) October 9, 2023, board meeting minutes as presented. Motion carried unanimously.

General Operating Bills: \$4,630,972.94

Tax Collection Report: 3.99%

Motion was made by Sherry Sommer and seconded by Trini Gamez to approve payment of the monthly bills, budget summary, investment report, donations, 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 Trini Gamez to approve the Competitive Sealed Proposals as the delivery method for the procurement of construction services for the Secured Vestibules Project and further authorize the Superintendent to issue the request for Competitive Sealed

Proposals in accordance with Texas Government Code Section 2269 as presented. Motion carried unanimously.

Motion was made by Debbie Witte and seconded by Trini Gamez to approve the housing leases to Katherine Kuenstler, Superintendent at 919 Muecke Drive, and Sean Smith, CFO at 912 Muecke Drive as presented. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Trini Gamez to approve the interest payment of \$257,725.00 for the Bond Series 2021 for December 15, 2023, as presented. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Trini Gamez to approve the payment to Zajonc Corporation for \$60,000.00 as presented. Motion carried unanimously.

Motion was made by Melissa Padron-Valdez and seconded by Trini Gamez to add Sean Smith, CFO, to the Karnes County National Bank signature card for the KCISD bank accounts as presented. Motion carried unanimously.

Motion was made by Melissa Padron-Valdez and seconded by Debbie Witte to approve the authorized representatives for Lone Star Investment Pool as presented. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Trini Gamez to authorize Katherine Kuenstler, Superintendent to negotiate the SRO interlocal agreement with the City of Karnes City as presented. Motion carried unanimously.

Motion was made by Sherry Sommer and seconded by Mike Rosales Jr. to approve the Campus and District Improvement Plans and objectives as presented. Motion carried unanimously.

Closed Meeting pursuant to Texas Government Code Section 551.101:

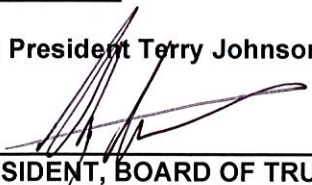
Terry Johnson, Debbie Witte, Trini Gamez, Melissa Padron Valdez, Mike Rosales Jr. and Sherry Sommer went into Closed Session at 7:27 p.m. to discuss Employment, and Safety. Closed Session ended at 7:43 p.m.

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

Motion was made by Debbie Witte and seconded by Sherry Sommer to approve the addition of a certified Elementary Art Teacher as discussed in closed session. Motion carried unanimously.

Adjournment:

Vice President Terry Johnson adjourned the meeting at 7:44 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

**SPECIAL SCHOOL BOARD MEETING – NOVEMBER 17, 2023
(AGENDA POSTED: November 14, 2023, 4:00 P.M.)**

Call to Order and Roll Call:

The Karnes City ISD Board of Trustees met in Special Session on Friday, November 17, 2023, in the Karnes City ISD Board Room. Alex Kotara called the Special Meeting to order at 5:00 pm. The following members were present: Alex Kotara, Terry Johnson, Melissa Padron-Valdez, and Mike Rosales Jr. Debbie Witte, Trini Gamez, and Sherry Sommer were absent.

Public Comments:

None

Items for Consideration and Possible Action:

Motion was made by Terry Johnson and seconded by Mike Rosales Jr. to adopt the resolution canvassing the returns and declaring the results of a bond election as presented. Motion carried unanimously.

Adjournment:

President Alex Kotara adjourned the meeting at 5:02 p.m.



PRESIDENT, BOARD OF TRUSTEES



SECRETARY, BOARD OF TRUSTEES

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