

# Karnack Independent School District

655 Fason, P.O. Box 259, Karnack, Texas 75661

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## PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Regular Session Wednesday, November 11, 2021 at 6:00 p.m. in the cafeteria of G.W. Carver school.

## AGENDA

During the course of the meeting, if discussion of any item on the agenda should be held in closed meeting, the Board will conduct the closed meeting in accordance with the Texas Open Meetings Act, Texas Gov't Code, Chapter 551, Subchapter D.

1. Call meeting to order
2. Invocation
3. Roll Call
4. Open Forum
5. Superintendent's Report
  - a. **Superintendent**
    - i. First Six Weeks Data
    - ii. Audit Update
  - b. **Assistant Principal**
    - i. Campus Update
    - ii. Enrollment
6. **CONSENT AGENDA:**
  - a. Approval of minutes from Regular Board Meeting October 14, 2021.
  - b. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **October 2021**  
Attachment "C"
7. **DISCUSSION/ACTION AGENDA:**
  - a. Discussion of the 2021 Final School FIRST (Financial Integrity Rating System of Texas) Rating for the Karnack ISD.  
Attachment "D"

b. Discussion/Action on Policy Update 118.

CFD(LOCAL): ACCOUNTING - ACTIVITY FUNDS  
MANAGEMENT

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

DFE(LOCAL): TERMINATION OF EMPLOYMENT -  
RESIGNATION

DP(LOCAL): PERSONNEL POSITIONS

EHAA(LOCAL): BASIC INSTRUCTIONAL PROGRAM -  
REQUIRED INSTRUCTION (ALL LEVELS)

EHBC(LOCAL): SPECIAL PROGRAMS -  
COMPENSATORY/ACCELERATED SERVICES

EIE(LOCAL): ACADEMIC ACHIEVEMENT - RETENTION AND  
PROMOTION

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND  
NEGLECT

FL(LOCAL): STUDENT RECORDS

Attachment "E"

c. Discussion/Action on Karnack ISD's 95 votes for Harrison Central  
Appraisal District Director selection process for 2022-2023.  
Attachment "F"

d. Discussion regarding a potential real estate donation of the former  
school campus located at 14109 FM 134, Karnack, Texas 75661 to the  
Carver Community Pathways to Revitalization, Inc., a nonprofit  
organization, pursuant to Texas Education Code Section 11.1541.  
No Attachment

e. Discussion/Action on Policy additions:  
EHB (Local)  
EHBAA (Local)  
Attachment "G"

**8. COMMITTEE REPORTS:**

Finance, Audit and Budget  
Community and Public Relations  
Operations and Maintenance  
Academic and Special Events  
Athletic Committee

**9. CLOSED SESSION:**

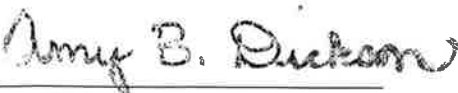
Convene in closed session under Texas Open Act, Texas Government Code, Chapter 551, Subchapter D.

- 551.071 Consultation with Board's attorney regarding pending or contemplated litigation or a settlement offer.
- 551.072 Deliberation of purchase, exchange, leases, or value of real property.
- 551.073 Discussion of negotiated contracts or prospective gifts or donations.
- 551.074 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear complaint or charge against an officer or employee.
- 551.076 Consider the deployment specific occasions for, or implementation of security personnel or device.
- 551.082 Deliberation involving discipline/complaint of a public school child or a complaint against an employee by another employee.
  - A. Personnel Actions and Discussion Concerning Instructional Personnel and Administrative Personnel, 551.074.
    - 1. Discussion/Accepting Resignations and Hiring

10. Reconvene in open session for possible action on items discussed in closed session.

11. Adjourn

Date: November 08, 2021

  
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Amy Dickson, Superintendent