

# Karnack Independent School District

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## PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will hold a Special Meeting on Monday, November 13, 2023 at 11:00 a.m., in the Karnack ISD Administrative Office.

## AGENDA

A Special Meeting of the Board of Trustees of Karnack ISD will be held November 13, 2023 at 11:00 a.m. in the Karnack ISD Administrative Office.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

### A. CALL TO ORDER

- a. Announcement of the President whether a quorum is present, that the meeting has been duly called, and that the notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government code Chapter 551.
- b. Invocation

### B. DISCUSSION/ACTION AGENDA

Consideration and approval of a resolution canvassing the returns and declaring the results of a bond election.  
Attachment B

### C. 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

#### D. ADJOURNMENT

November 10, 2023

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Angela Fitzpatrick, Superintendent