

Karnack Independent School District

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

P (903)679-3117 F (903)679-4252 www.karnackisd.org



PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Regular Session on Thursday, February 8, 2024, at 6:00 p.m. in the Karnack Independent School District Administration Office, located at 655 Fason, Karnack, Texas.

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. CONVENE, CALL TO ORDER AND ESTABLISH QUORUM

2. INVOCATION

3. BOARD GOAL

“Increase academic performance in all core subjects for all students.”

4. OPEN FORUM

PUBLIC COMMENT

5. ADMINISTRATIVE REPORTS

- a. Superintendent's Report
Attachment “A”

6. CONSENT AGENDA ACTION ITEMS:

- a. Approval of minutes from Special Board Meeting, January 18, 2024, and January 25, 2024. Attachment “D”
- b. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **January 2024** Attachment “E”

Karnack Independent School District

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

P (903)679-3117 F (903)679-4252 www.karnackisd.org



PUBLIC NOTICE

REG. BD. MTG. 02-08-2024

PAGE 2

7. DISCUSSION/ACTION AGENDA

- a. Discussion of Karnack ISD Delinquent Tax Collections Report by McCreary Veselka Bragg & Allen PC Attorney at Law (MVBA)
Attachment "F"
- b. Discussion of 2023 Federal Report Card.
Attachment "G"
- c. Discussion/Action Create Board Mission and Vision.
Attachment "H"
- d. Discussion/Action on revised Karnack ISD Calendar for 2023-2024 school year.
Attachment "I"
- e. Discussion/Action to update authorized representatives on the First Public Lone Star Investment Pool.
Attachment "J"

8. COMMITTEE REPORTS:

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

Karnack Independent School District

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

P (903)679-3117 F (903)679-4252 www.karnackisd.org



PUBLIC NOTICE

REG. BD. MTG. 02-08-2024

PAGE 3

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.

1. Hiring

2. Resignations

3. Discuss and Consider for Approval Superintendent Evaluation and Contract

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.

10. OPEN SESSION/MATTERS REQUIRING BOARD DISCUSSION/ACTION

a. Consider/Approve Personnel Matters as Recommended

11. ADJOURN.

Date: February 5, 2024


Angela Fitzpatrick, Superintendent