

Karnack Independent School District

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PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Regular Session Thursday, June 09, 2022, at 6:00 p.m. in the George Washington Carver cafeteria.

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.
 1. **Superintendent**
 - a. TASA/TASB Convention, San Antonio, Texas 9/23 – 9/25/2022.
Preregistration 7/19/2022 (Housing and Registration)
 - b. Teacher of the Year –
 - c. Board Training – Region 7 Service Center, August 5th and 6th, \$200/person or bring in a trainer from TASB to Karnack
 2. **Assistant Principal**
 - a. Campus Update
 - b. Enrollment
6. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meeting, **May 12, 2022**
Attachment "B"

2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **May 2022**
Attachment "C"

7. DISCUSSION/ACTION AGENDA

1. Discussion/Action to approve 2021-2022 KISD Calendar, revising last day of school to 5/25/2022.
Attachment "D"
2. Discussion on School Safety.
No Attachment
3. Discussion/Action on approving Grade Level Placement Tests. Students in grades 1-2 will take End of the Year Grade Level Tests, with a grade of at least 70% to be placed in grade, and students in grades 3-8 will be taking prior level STAAR tests with Approaches/Meets level to be placed in grade.
Attachment "E"

8. COMMITTEE REPORTS:

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

9. CLOSED SESSION:

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

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| 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: June 06, 2022

Amy Dickson, Superintendent