

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, July 14, 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. School Board Election for Positions 4, Ms. Elaine Jackson, 5, Russell Wright, 6 Ray Polk, and 7, Judy VanDeventer. Applications for a place on the ballot will be accepted 7/23/2022 – 8/22/2022 in the Administration office.
 2. **Assistant Principal**
 - a. Campus Update
 - b. Enrollment
6. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meeting, **June 09, 2022**
Attachment "B"

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

7. DISCUSSION/ACTION AGENDA

1. Discussion/Action to adopt Resolution regarding Guardian program, pertaining to safety and security of students and staff. Mr. Brian Gray will present information on the training and process.
Attachment "D"
2. Discussion/Action on adoption of proposed revisions of CKC Local and DH Local Policies, allowing the implementation of the Guardian program.
Attachment "E"
3. Discussion/Action on proposed revisions of DEC Local, which would be adding 3 days bereavement leave for Karnack ISD staff.
Attachment "F"
4. Discussion/Action for approval of TASB insurance: Property, Auto, School Liability, and Privacy
Attachment "G"
5. Discussion/Action on approval of Marshall Diesel quote for repair of bus 14, in the amount of \$11,168.
Attachment "H"
6. Discussion/Action on Region VII 2022-2023 Agreements
Attachment "I"
7. Discussion/Action approving Local Policy update 119: CPC Office Management-Records Management; DMA Professional Development- Required Staff Development; EHAA Basic Instructional Program-Required Instruction all levels; EHBB Special Programs-Gifted and Talented Students; FFBA Crisis Intervention-Trauma Informed Care; FFH Student Welfare-Freedom from Discrimination, Harassment, and Retaliation
Attachment "J"

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.

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: July 11, 2022

Amy Dickson, Superintendent