

# 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, February 09, 2023 at 6:00 p.m. in the Administration office of Karnack ISD.

## 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. Andy Hayes, Madai Williams present and discuss Safety Quotes
  - b. **Principal**
    - i. Campus Update
    - ii. Enrollment
6. **CONSENT AGENDA:**
  - a. Approval of minutes from Regular Board Meeting January 12, 2023 and Board Training January 19, 2023.
  - b. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **January 2023**. Attachment "C"
7. **DISCUSSION/ACTION AGENDA:**
  - a. Discussion of Board Training for April 2023. Attachment "D"
  - b. Discussion of potential Transportation Bond Attachment "E"

- c. Discussion/Action approving Policy Update 120: CKC Safety Program/Risk Management-Emergency Plans, FFI Student Welfare-Freedom from Bullying, FNG Student Rights and Responsibilities – Student and Parent Complaint/Grievances, FO Student Discipline – Students with Disabilities  
Attachment “F”

**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: February 06, 2023

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Amy Dickson, Superintendent