

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 hold a Special Meeting on Monday, January 27, 2020 at 12:00 p.m. (noon), in the Karnack ISD Administrative Office.

AGENDA

A Special Meeting of the Board of Trustees of Karnack ISD will be held January 27, 2020 at 12:00 p.m. (noon) 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

- a. Discussion/Action on 2018-2019 Annual Financial Audit Report, Presented by Mike Hallum, auditor.
Attachment B
- b. Discussion/Action on approval of Karnack Independent School District 2020-2021 Technology Plan.
Attachment C

C. ADJOURNMENT

January 23, 2020

A handwritten signature in black ink that reads "Amy B. Dickson".

Amy B. Dickson, Superintendent