

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, March 12, 2020 at 6:00 p.m. in the Karnack ISD Administration Office.

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
Attachment "A"
 - A. Superintendent
 - a. Code.org
 - b. Copy Machines
 - B. Assistant Principal
 - a. Campus Update
 - b. Enrollment
6. Consent Agenda
 - a. Approval of minutes from Regular Board Meeting February 13, 2020 at 6:00 p.m.
Attachment "B"
 - b. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated February 2020
Attachment "C"

7. Discussion/Action Agenda

- a. Discussion/Action on 2020-2021 Karnack ISD School Calendar Attachment "D"
- b. Discussion/Action to certify the Superintendent to the Regional Advisory Committee Region 7 ESC Attachment "E"
- c. Discussion/Action on Student/Athletic Accident Insurance with Health Special Risk, Inc., School Year 2020-2021 Attachment "F"
- d. Discussion/Action on Revised 2019-2020 Karnack ISD School Calendar to reflect adjusted minutes for unscheduled early releases Attachment "G"
- e. Discussion/Action to approve Category I E-Rate Internet contract in the amount of \$19,800 per year. Attachment "H"

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: March 9, 2020 ✓

A handwritten signature in cursive script, appearing to read "Amy Dickson", written over a horizontal line.

Amy Dickson, Superintendent