

## Karnack Independent School District

655 Fason, P.O. Box 259,Karnack, Texas 75661 P(903)679-3117 F(903)679-4252 www.karnackisd.org

> On March 16, 2020 Gov. Greg Abbott granted a request by Attorney General Ken Paxton to temporarily suspend a limited number of open meetings laws to the extent necessary to allow telephonic or videoconference meetings in response to the Coronavirus (COVID-19).

Although members of the board will not be gathered in a central, physical location, we will have a quorum in attendance at this meeting by videoconference call.

We are meeting by us of Zoom software application which allows two-way communication for members of the public.

As we would at any in-person meeting, members of the public who have followed the instructions on the meeting notice for registering to during the public comment portion will be unmuted for 3 minutes to speak. If the speaker submitted written comments in advance, the board secretary will read the comments into record before or during the board's consideration of that item. If you would like to provide comment at a future meeting conducted by videoconference or telephone call, please follow instructions on the meeting notice.

All other meeting procedures will adhere to board-adopted procedures to the extent practicable.

An audio recording of this meeting is being made and will be available to the public at a later date.

We apologize in advance for any unforeseeable difficulties and ask for your patience as we navigate unprecedented conditions.

## **PUBLIC NOTICE**

The Board of Trustees for the Karnack Independent School District will meet in Regular Session Thursday, May 14, 2020 at 6:00 p.m. via Zoom software. Go to <u>https://us04web.zoom.us/j/4934346008?pwd=RWZNT09kTGY3ZHhRcStsMktobG9Sdz</u> 09 ; and type Meeting ID: 493 434 6008; Password: 360930 to join meeting.

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## 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. Honoring Jim McCutchens
    - b. COVID-19 Update
    - c. Scholarship Update
    - d. Teacher Appreciation
- 6. Consent Agenda
  - a. Approval of minutes from Regular Board Meeting April 9, 2020 at 6:00 p.m.
    - Attachment "B"
  - Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated April 2020 Attachment "C"

- 7. Discussion/Action Agenda
  - a. Discussion/Action on 2019-2020 Karnack ISD Revised School Calendar, showing Closed but providing instruction. Attachment "D"
  - b. Discussion/Action on Final Chapter 41 Recapture Payment for the 2018-2019 School Year Attachment "E"
  - c. Discussion/Action Revised Resolution of the Board Regarding Wage Payments during Emergency School Closings (No Premium Payment) Attachment "F"
  - d. Discussion/Action on CPR Instruction Requirements waiver request due to COVID-19. Attachment "G"
  - e. Discussion/Action on Instructional Materials Inventory Requirement waiver request due to COVID-19.

### 8. COMMITTEE REPORTS:

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

#### 9. CLOSED SESSION:

officer or

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

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: May 11, 2020

Amy Díckson Amy Dickson, Superintendent