

Karnack Independent School District



655 Fason, P.O. Box 259, Karnack, Texas 75661

P(903)679-3117 F(903)679-4252 www.karnackisd.org

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"
 - 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:

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: May 11, 2020

Amy Dickson
Amy Dickson, Superintendent