

# Karnack Independent School District

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



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## PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Regular Session Thursday, June 11, 2020 at 6:00 p.m. in the cafeteria of George Washington Carver school.

## 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. TASA/TASB Convention, Dallas, Texas 10/2/2020-10/4/2020, Preregistration 7/21/2020 (Housing and Registration)
    - b. School Board Election: November 3, 2020; Window to file application to be on ballot is 7/18/2020 – 8/17/2020
    - c. Instructional Continuity Grant Requested for \$10,500
    - d. Requesting ESSER Grant in the amount of \$155,269
    - e. Scholarship Update
6. Consent Agenda
  - a. Approval of minutes from Regular Board Meeting May 14, 2020 at 6:00 p.m.  
Attachment "B"
  - b. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated May 2020  
Attachment "C"

7. Discussion/Action Agenda

- a. Discussion/Action on Missed School Day Waiver for dates 3/23/20 – 4/9/20; 4/13/20 – 5/22/20 due to COVID-19  
Attachment “D”
- b. Discussion/Action on Instructional Continuity Attestation While Closed due to COVID-19  
Attachment “E”
- c. Discussion/Action on Alternate Kindergarten and 7<sup>th</sup> Grade Reading Instruments Requirement Waiver due to COVID-19  
Attachment “F”
- d. Discussion/Action on Parent Notice Requirements for Students at Risk of Failure Waiver due to COVID-19  
Attachment “G”
- e. Discussion/Action Texas Educational Consultative Services, Inc. (TECS) 2020-2021 Pre-Contract Commitment Letter, ESSA, Special Education, State Compensatory Education, Special Programs  
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: June 8, 2020

Handwritten signature of Amy B. Dickson in cursive script.

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Amy Dickson, Superintendent