

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, August 13, 2020 at 6:00 p.m. in the cafeteria of G.W. Carver school. *Social distancing will be observed and all attendees should have on a face covering.*

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. COVID-19 Update
6. Consent Agenda
 - a. Approval of minutes from Regular Board Meeting July 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 July 2020
Attachment "C"

7. Discussion/Action Agenda

- a. Discussion/Action. For the 2020-2021 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Purchase of Attendance Credit (Netting Chapter 48 Funding).
Attachment "D"
- b. Discussion/Action on Contract for Election Services for the Karnack ISD School Board Trustee Election, November 3, 2020
Attachment "E"
- c. Discussion/Action on T-TESS Schedule for 2020-2021.
Attachment "F"
- d. Discussion/Action to on Student Code of Conduct for the 2020-2021 School year.
Attachment "G"
- e. Discussion/Action on reclassification of fund balance from reserved to unassigned per recommendation of Mike Hallum (auditor).
Attachment "H"
- f. Discussion/Action on contract with Jefferson ISD: Agreement for Education of Karnack Independent School District Students in Grades 9-12.
Attachment "I"
- g. Discussion/Action on purchase (in excess of \$10,000) of exterior doors for Administration Building from Tackett Building Specialties, Inc.
Attachment "J"
- h. Discussion/Action on revised 2020-2021 Karnack ISD School calendar to reflect COVID-19 make-up days (if needed).
Attachment "K"
- i. Discussion/Action on Local Policy Update 115:
BF(LOCAL): BOARD POLICIES-replace policy

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION-replace policy

DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS-delete policy

FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY-replace policy

FD(LOCAL): ADMISSIONS-replace policy

FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING-replace policy

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT-
replace policy

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM
DISCRIMINATION, HARASSMENT, AND RETALIATION-replace
policy

FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND
COMPETITION-delete policy

FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES -
STUDENT AND PARENT COMPLAINTS/GRIEVANCES-replace policy

GF(LOCAL): PUBLIC COMPLAINTS-replace policy

Attachment "L"

- j. Discussion/Action on appointment of Karnack ISD School Board
Trustee for Position 2, unexpired term.
Attachment "M" (candidate application(s) to be provided to board
members during closed session)

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: August 10, 2020



Amy Dickson, Superintendent