

# 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 20, 2020 in the cafeteria of W.W. Carver school, at 5:30 p.m. Social Distancing guidelines will be followed and attendees should wear masks.

## 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
  - a. Attachment "A"
    - i. Enrollment
    - ii. Week One Update
6. DISCUSSION/ACTION AGENDA:
  - a. Discussion/Action on the Proposed Budget for 2020-2021 School Year.  
Attachment "C"
  - b. Discussion/Action on Proposed Tax Rate for the 2020-2021 School Year.  
Attachment "D"
  - c. Discussion/Action on Property and Liability Insurance Texas Association of Public Schools for the 2020-2021 School Year.  
Attachment "E"

- d. Discussion/Action Approval of District Plan for the 2020-2021 School Year  
Attachment “F”
- e. Discussion Proposed Outdoor Pavilion  
Attachment “G”
- f. 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 policyAttachment “H”
- g. Discussion/Action on appointment of Karnack ISD School Board Trustee for Position 2, unexpired term.  
Attachment “I”
- h. Discussion/Action on approval of Renewal of Membership in Walsh, Gallegos, Trevino, Russo & Kyle P.C. Retainer Program  
Attachment “J”

7. Committee Reports
  - a. Finance, Audit and Budget
  - b. Community and Public Relations
  - c. Operations and Maintenance
  - d. Academic and Special Events
  - e. Athletic Committee
  
8. CLOSED SESSION:  
Convene in closed session under Texas Open Meetings 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

Date: August 17, 2020

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Amy Dickson