

Karnack Independent School District

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

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



EDITED - PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Special Session Thursday, August 27, 2020 at 9:00 a.m. in the cafeteria of G.W. Carver school. *Social distancing will be observed and all attendees should have on a face covering.*

Edit: Due to Hurricane Laura, if the meeting cannot be conducted in person as described above, it will be held via zoom software. The meeting link is <https://us04web.zoom.us/j/4934346008?pwd=RWZNT09kTGY3ZHhRcStsMktobG9Sdz09>. The meeting ID is 493 434 6008. The Passcode is 360930. This Notice will be updated before the meeting begins with the most current information regarding location and method of meeting.

Edit 2: Due to Hurricane Laura, the meeting will be conducted using zoom software. The meeting link is referenced above, along with the meeting ID and passcode.

AGENDA

A Special Meeting of the Board of Trustees of Karnack ISD will be held August 27, 2020 beginning at 9:00 a.m. in the G.W. Carver PK-8 Cafeteria.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

A. Call To Order

- a. Announcement of the President whether a quorum is present, that the meeting has been duly called, and that the notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government code Chapter 551.

B. Prayer

C. Discussion/Action Agenda

- a. Discussion/Action on Property/Liability Insurance Texas Association of Public Schools for the 2020-2021 School Year. Attachment "A"

D. Adjournment

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Date: August 24, 2020

____Amy Dickson_____
Amy Dickson, Superintendent