

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 Wednesday, September 09, 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
 - a. **Superintendent**
 - i. COVID-19/Remote Learning
 - b. **Assistant Principal**
 - i. Campus Update
 - ii. Enrollment
6. **CONSENT AGENDA:**
 - a. Approval of minutes from Regular Board Meeting August 13, 2020, Special Board Meeting August 18, 2020, Special Board Meeting August 20, 2020, 5:00 p.m., Special Board Meeting August 20, 2020, 5:30 p.m., Special Board Meeting August 27, 2020, and Special Board Meeting September 01, 2020.
 - b. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **August 2020** Attachment "C"
7. **DISCUSSION/ACTION AGENDA:**
 - a. Discussion/Action to accept Resignation of School Board Member, Moncie Martinez Attachment "D"
 - b. Discussion/Action on appointment of Karnack ISD School Board Trustee for Position 2, unexpired term. Attachment "E"

- c. Discussion/Action on Budget Amendment Number 1 for 2019-2020 Attachment "F"
- d. Discussion/Action on purchase of playground equipment from May Recreation Equipment and Design, L.P. in the amount of \$135,780. Attachment "G"

8. COMMITTEE REPORTS:

Finance, Audit and Budget
Community and Public Relations
Operations and Maintenance
Academic and Special Events
Athletic Committee

9. CLOSED SESSION:

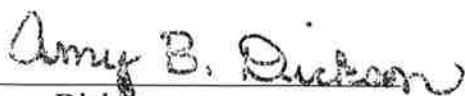
Convene in closed session under Texas Open Act, Texas Government Code, Chapter 551, Subchapter D.

- 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: September 4, 2020


Amy Dickson