Karnack Independent School District

655 Fason, P.O. Box 259, Karnack, Texas 75661 P(903)679-3117 F(903)679-4252 <u>www.karnackisd.org</u>



On March 16, 2020 Gov. Greg Abbott granted a request by Attorney General Ken Paxton to temporarily suspend a limited number of open meetings laws to the extent necessary to allow telephonic or videoconference meetings in response to the Coronavirus (COVID-19).

Although members of the board will not be gathered in a central, physical location, we will have a quorum in attendance at this meeting by videoconference call.

We are meeting by us of Zoom software application which allows two-way communication for members of the public.

As we would at any in-person meeting, members of the public who have followed the instructions on the meeting notice for registering to during the public comment portion will be unmuted for 3 minutes to speak. If the speaker submitted written comments in advance, the board secretary will read the comments into record before or during the board's consideration of that item. If you would like to provide comment at a future meeting conducted by videoconference or telephone call, please follow instructions on the meeting notice.

All other meeting procedures will adhere to board-adopted procedures to the extent practicable.

An audio recording of this meeting is being made and will be available to the public at a later date.

We apologize in advance for any unforeseeable difficulties and ask for your patience as we navigate unprecedented conditions.

PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Special Session Thursday, September 29, 2020 at 9:00 a.m. via Zoom software. Go to https://us04web.zoom.us/j/74360265860?pwd=VHQ1anhob2tIM08ydk04SUIJd3hmUT099, Meeting ID: 743 6026 5860, Passcode: j24REU to join meeting.

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. Discussion/Action Agenda
 - a. Discussion/Action on 2020-2021 Asynchronous Remote Learning Plan Attachment "A"
- 5. Adjourn

Date: September 23, 2020

Amy Dickson, Superintendent