

# 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, November 12, 2020 at 6:00 p.m. via zoom software. The meeting link is

<https://us04web.zoom.us/j/76807636809?pwd=YUpBb3p2NWJrc0RleCtseW5WM051QT09>; Meeting ID: 768 0763 6809; Passcode: 9T1nkE.

## 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. Second Six Weeks Data
    - ii. Audit Materials to Hallum November 5, 2020
  - b. **Assistant Principal**
    - i. Campus Update
    - ii. Enrollment
6. **CONSENT AGENDA:**
  - a. Approval of minutes from Regular Board Meeting October 08, 2020 and Special Board Meeting November 2, 2020. Attachment "B"
  - b. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **October 2020** Attachment "C"
7. **DISCUSSION/ACTION AGENDA:**
  - a. Discussion of the 2020 Final School FIRST (Financial Integrity Rating System of Texas) Rating for the Karnack ISD. Attachment "D"

- b. Discussion/Action of nomination of a member of the KISD Board of Trustees to fill a position on the TASB Board of Directors.
- c. Discussion on progress of insurance claim.

**8. COMMITTEE REPORTS:**

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

**9. CLOSED SESSION:**

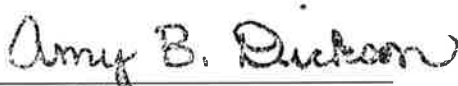
Convene in closed session under Texas Open Act, Texas Government Code, Chapter 551, Subchapter D.

- 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: November 9, 2020

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Amy Dickson