

Karnack Independent School District

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



PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Regular Session Thursday, February 14, 2019, at 6:00 p.m. in the G.W. Carver Pre-K through 8, school cafeteria.

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.
Attachment "A"
 - a. **Superintendent**
 1. Community Meeting February 5, 2018, 6:00 p.m.
 2. TASA Mid Winter Conference
 3. Walmart Scholarships open February 15, 2019
 - b. Campus Update, Assistant Principal
 1. Enrollment
 2. Upcoming events
6. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meetings, **January 17, 2019 and Community Meeting, February 5, 2019**
Attachment "B"
 2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **January 2019**
Attachment "C"

7. DISCUSSION/ACTION AGENDA:

1. Discussion/Action on Policy Update 112, affecting (LOCAL) policies BJA, CCG, CCGA, CH, CQ, CV, DCB, DH, DIA, FMA, FNG, GF, GKA, GKB
Attachment "D"
2. Discussion/Action to renew contract with Caver, Inc. CPA for fiscal year ending August 31, 2019.
Attachment "E"

8. COMMITTEE REPORTS:

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

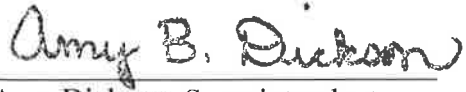
9. CLOSED SESSION:

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: February 11, 2019



Amy Dickson, Superintendent

