

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, June 13, 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. Teacher of the Year
 2. Achievement Scores
 3. Scholarship Update
 - b. Campus Update, Assistant Principal
 1. Enrollment
 2. Upcoming events
6. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meetings, **May 09, 2019**
Attachment "B"
 2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **May 2019**
Attachment "C"

7. DISCUSSION/ACTION AGENDA:

1. Discussion House Bill 3 Mandates
Attachment "D"
2. Discussion TASA/TASB Convention – September 20 – 22nd, Dallas, Texas
Attachment "E"
3. Discussion/Action to approve Amended 2018-2019 Karnack ISD School Calendar
to reflect late start day on May 9, 2019.
Attachment "F"

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: June 10, 2019



Amy Dickson, Superintendent