

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, August 22, 2019 in the Central Administration office, at 5:30 p.m.

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. Attachment "A"
 - i. Enrollment
 - ii. Auditor Update
6. CONSENT AGENDA:
 - a. Approval of minutes from Regular Board Meeting August 8, 2019 Attachment "B"
7. DISCUSSION/ACTION AGENDA:
 - a. Discussion/Action on the Proposed Budget for 2019-2020 School Year.
Attachment "C"
 - b. Discussion/Action on Proposed Tax Rate for the 2019-2020 School Year.
Attachment "D"
 - c. Discussion/Action on Property and Liability Insurance Texas Association of Public Schools for the 2019-2020 School Year.
Attachment "E"

- d. Discussion/Action on \$21,750 purchase of Houghton Mifflin Harcourt K-5 ELA text books.
Attachment "F"
- e. Discussion/Action Order of District Plan for the 2019 – 2020 School Year
Attachment "G"

8. Committee Reports

- a. Finance, Audit and Budget
- b. Community and Public Relations
- c. Operations and Maintenance
- d. Academic and Special Events
- e. Athletic Committee

9. CLOSED SESSION:

Convene in closed session under Texas Open Meetings 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

Date: August 19, 2019



Amy Dickson