

# 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 14, 2019 at 6:00 p.m. in the Karnack ISD Administration Office.

### 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. Primary Reading Video
    2. Second Six Weeks Data
    3. Superhero Plan
    4. Board Training Dates
    5. Safety Grant
  - B. **Assistant Principal**
    1. Campus Update
    2. Enrollment
6. **CONSENT AGENDA:**
  1. Approval of minutes from Regular Board Meeting **October 10, 2019 at 6:00 p.m.**  
Attachment "B"
  2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **October 2019**  
Attachment "C"
7. **DISCUSSION/ACTION AGENDA:**
  1. Discussion/Action on Karnack ISD's 95 votes for Harrison Central Appraisal District Director Selection process for 2020-2021.  
Attachment "D"

2. Discussion/Action on Policy Update 114.
- BE(LOCAL): BOARD MEETINGS
  - BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION
  - CDA(LOCAL): OTHER REVENUES - INVESTMENTS
  - CH(LOCAL): PURCHASING AND ACQUISITION
  - CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
  - CQ(LOCAL): TECHNOLOGY RESOURCES
  - CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY
  - DFFA(LOCAL): REDUCTION IN FORCE - FINANCIAL EXIGENCY
  - DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
  - EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
  - FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS
  - FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
  - FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION
  - FFBA(LOCAL): CRISIS INTERVENTION - TRAUMA-INFORMED CARE
  - FL(LOCAL): STUDENT RECORDS
  - GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
  - GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
- Attachment "E"

**8. COMMITTEE REPORTS:**

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

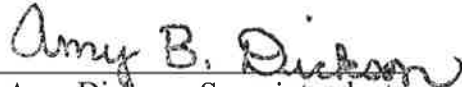
**9. CLOSED SESSION:**

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  
against an officer or  
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 11, 2019

  
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Amy Dickson, Superintendent