

# Karnack Independent School District

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



---

---

## PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will hold a Special Meeting on Friday, February 16, 2018, in the G.W. Carver Administrative Office at 8:30 a.m.

## AGENDA

A Special Meeting of the Board of Trustees of Karnack ISD will be held February 16, 2018, beginning at 8:30 a.m. in the G.W. Carver PK-8 Administrative Office.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

### A. CALL TO ORDER

- a. Announcement of the President whether a quorum is present, that the meeting has been duly called, and that the notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

### B. DISCUSSION/ACTION AGENDA

- a. Approve moving Rosser Scholarship money from a money market account at Texas National Bank to a CD at Texas National Bank.

### C. ADJOURNMENT

February 13, 2018

A handwritten signature in black ink that reads "Amy B. Dickson".

---

Amy Dickson, Superintendent