

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, March 8, 2018, in the G.W. Carver PK-8 Cafeteria, at 6:00 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.
Attachment "A"
 1. **Superintendent**
 - a. Scholarship meeting
 - b. Paid first Chapter 41 payment in amount of \$108,588.
 - c. School Safety
6. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meeting, **February 8, 2018 and Special Board Meeting February 16, 2018.**
Attachment "B"
 2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **February, 2018**
Attachment "C"

7. DISCUSSION/ACTION AGENDA:

1. Discussion/Action on 2018-2019 Karnack ISD School Calendar Attachment "D"
2. Discussion/Action on Policy Update 110, affecting local policy BBB(Local), Board Members-Elections. Attachment "E"
3. Discussion/Action to Renew contract with Caver and Setser, Inc. CPA for fiscal year ending August 31, 2018. Attachment "F"
4. Discussion/Action on certifying the Superintendent to the Regional Advisory Committee Region 7 ESC 2018-2019. Attachment "G"
5. Discussion/Action on Revised 2017-2018 School Calendar Attachment "H"

7. COMMITTEE REPORTS:

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

8. 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
 2. Discussion of Superintendent's Contract

3. Deliberate regarding various personnel matters including requests for reimbursement
9. Reconvene in open session for possible action on items discussed in closed session.
10. Adjourn.

Date: March 5, 2018



Amy Dickson, Superintendent