

Karnack Independent School District

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



PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Regular Session Tuesday, April 17, 2018, at 6:00 p.m. in the cafeteria of G.W. Carver PK-8 School.

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. Emergency Operations Plan and School Safety and Security Audit
 - c. Upcoming School Events
 - d. Enrollment
6. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meeting, **March 08, 2018 and Board Training March 22, 2018**
Attachment "B"
 2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **March, 2018**
Attachment "C"

7. DISCUSSION/ACTION AGENDA:

1. Discussion/Action on 2018-2019 Budgetary Calendar
Attachment "D"
2. Discussion/Action on Instructional Materials Allotment and TEKS Certification,
2018-2019
Attachment "E"
3. Discussion/Action on submission of Waiver Request for early release due to
health and safety issues (3/1/2018) and scheduled early release dates (11/17/17
and 12/20/17)
Attachment "F"
4. Discussion/Action on approval of Harrison County Special Services Cooperative
Shared Services Arrangement Agreement
Attachment "G"
5. Discussion/Action on approval of Karnack ISD Vision Statement and Goals
Attachment "H"

8. COMMITTEE REPORTS:

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

9. CLOSED SESSION:

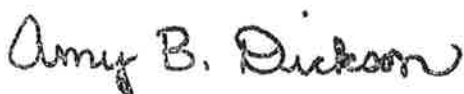
Convene in closed session under Texas Open Act, Texas Government Code,
Chapter 551, Subchapter D.

- 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 of personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, the effect of the Superintendent's staffing/personnel study pursuant to Tex. Gov't Code 551.074.

10. Reconvene in open session for possible action on items discussed in closed session.
11. Adjourn.

Date: April 12, 2018



Amy Dickson, Superintendent

