

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, May 10, 2018, at 6:00 p.m. in the G.W. Carver Pre-K through 8, school cafeteria.

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. TASA/TASB Convention – September 27 – September 30, Austin, Texas
(Registration and Housing Registration open June 19, 2018)
 - b. Scholarship Update
 - c. Taxes
 - d. Teacher Appreciation
 - e. Teacher of the Year
 - f. School Accountability Training Options: June 5, July 10, August 7, 6:00 p.m. at
Region 7
 - g. Campus Update and Enrollment
 - h. Academic Update
6. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meetings, **April 18, 2018**
Attachment "B"
 2. Approval of Financial Statements and Tax Collections Report as submitted by the
Business Manager, dated **April, 2018**
Attachment "C"

7. DISCUSSION/ACTION AGENDA:

1. Discussion/Action on approval of revised Harrison County Special Services Cooperative Shared Services Arrangement Agreement Attachment "D"
2. Discussion/Action on Approval of Texas Educational Consultative Services, Inc. Contract for 2018-2019 School Year Attachment "E"
3. Discussion on Final Chapter 41 Recapture Payment for 2016-2017 School Year Attachment "F"
4. Discussion/Action to propose the nonrenewal of a term contract employee.

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.

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|---------|--|
| 551.071 | Consultation with Board's legal counsel |
| 551.129 | Consultation with Board's Legal counsel |
| 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. Deliberate regarding nonrenewal of a term contract employee,

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

11. Adjourn.

Date: May 7, 2018



Amy Dickson, Superintendent