

Karnack Independent School District

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PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Special Session Monday, June 4, 2018 at 8:00 a.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. DISCUSSION/ACTION AGENDA:

1. Discussion/Action to nonrenew a teacher term contract.

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 31, 2018

A handwritten signature in cursive script that reads "Amy B. Dickson". The signature is written in black ink and is positioned above a horizontal line.

Amy Dickson, Superintendent