

PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Regular Session Thursday, August 23, 2018, at 5:30 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) Accountability
 - b) Enrollment
 - c) Upcoming Events
 - d) Update on Summer Projects
6. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meeting, **July 12, 2018 and Board Training July 24, 2018.**
Attachment "B"
 2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **July, 2018**
Attachment "C"
7. **DISCUSSION/ACTION AGENDA:**
 1. Discussion/Action. For the 2018–2019 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the *Agreement for the Purchase of Attendance Credits* or the *Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*.
Attachment "D"

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2. Discussion/Action on T-TESS Schedule for 2018-2019
Attachment "E"
3. Discussion/Action on Student Code of Conduct for the 2018-2019 School Year
Attachment "F"
4. Discussion/Action Order of District Plan for the 2018-2019 School Year
Attachment "G"
5. Discussion/Action Contract for Election Services/Joint Election Agreement for Karnack ISD, November 6, 2018.
Attachment "H"
6. Discussion/Action on Policy Update 111, Affecting local policies: BBD, CAA, CJA, DEA, DH, DHE, DI, GKA
Attachment "I"
7. Discussion/Action on Texas Educational Consultative Services, Inc 2018-2019 State Compensatory Education Plan Development Letter of Intent
Attachment "J"
8. Discussion/Action on Purchasing Procurement Plan for Federal Programs (Excluding USDA's Child Nutrition)
Attachment "K"
9. Discussion/Action on TIPS Board Resolution/An Interlocal Agreement Between Region 8 Education Service Center and Karnack ISD.
Attachment "L"
10. Discussion/Action on the Proposed Budget for the 2018-2019 School Year.
Attachment "M"
11. Discussion/Action on the Proposed Tax Rate for the 2018-2019 School Year.
Attachment "N"

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/Accepting Resignations and Hiring

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

11. Adjourn.

Date: August 20, 2018



Amy Dickson, Superintendent