

# 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, September 13, 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) Years of Service
    - b) New Teachers
    - c) Campus Update
6. **CONSENT AGENDA:**
  1. Approval of minutes from Regular Board Meeting, **August 23, 2018, 5:30 p.m. and Special Board Meeting, August 23, 2018 5:00 p.m.**  
Attachment "B"
  2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **August, 2018**  
Attachment "C"
7. **DISCUSSION/ACTION AGENDA:**
  1. Discussion/Action on Legal Services Retainer Agreement with Walsh Gallegos Trevino Russo & Kyle P.C.  
Attachment "D"

2. Discussion/Action on Budget Amendment Number 1 for 2017-2018  
Attachment "E"
3. Discussion/Action on Amended Karnack ISD Procurement Procedure  
Attachment "F"
4. Discussion/Action Order on Order of Cancellation for election scheduled for  
November 6, 2018.  
Attachment "G"
5. Discussion/Action on voiding the Contract for Election Services and Joint  
Election Agreement for election scheduled for November 6, 2018.  
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/Accepting Resignations and Hiring

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

Date: September 10, 2018



A handwritten signature in blue ink that reads "Amy Dickson". The signature is written in a cursive style with a horizontal line underneath it.

Amy Dickson, Superintendent