

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, December 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. Seat New Board Members Place 1, 2, 4, 5, 6, 7 and elect new officers: President, Vice President, and Secretary.
6. Superintendent's report.
Attachment "A"
 - a. **Superintendent**
 1. Benchmark Data
 2. Channel 8 News Report
 - b. Campus Update, Assistant Principal
 1. Enrollment
 2. Christmas Holidays 12-21-2018 through 1-4-2019
 3. Upcoming events
7. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meetings, **November 8, 2018**
Attachment "B"
 2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **November 2018**
Attachment "C"

8. DISCUSSION/ACTION AGENDA:

1. Discussion/Action on 2017-2018 Annual Financial Audit Report, Presented by Preston Caver, Auditor.
Attachment D
2. Discussion of the 2018 Final School FIRST (Financial Integrity Rating System of Texas) Rating for the Karnack ISD
Attachment E

9. COMMITTEE REPORTS:

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

10. CLOSED SESSION:

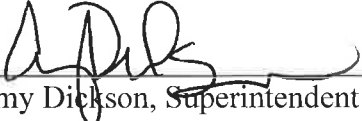
Convene in closed session under Texas Open Act, Texas Government Code, Chapter 551, Subchapter D.

- 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

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

12. Adjourn.

Date: December 10, 2018



Amy Dickson, Superintendent