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, Wednesday, August 23, 2017 in the cafeteria of the G.W. Carver PreK through 8 School, at 5:00 p.m.

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. Roll Call.
- 3. ACTION AGENDA:
 - 1. Discussion on the Proposed Budget for 2017-2018 School Year.
 - 2. Discussion on Proposed Tax Rate for 2017-2018 School Year.

| Date: | August | 18, 2017 | 7 | |
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| Amy I | Dickson, | , Superin | itenaent | |