

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 Monday, November 09, 2017, in the G.W. Carver PK - 8 Cafeteria, 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) Invocation.
- 3) Roll Call.
- 4) Open Forum.
- 5) Superintendent's report.
Attachment "A"
 - a) **Superintendent/Principal**
 - Superintendent's Secretary Attending Election Training, Secretary of State Election Division, November 29 – December 1, 2017
 - Campus Update
 - Enrollment
 - Basketball Schedule
- 6) **CONSENT AGENDA:**
 - a) Approval of minutes from Regular Board Meeting, **October 12, 2017**
Attachment "B"
 - b) Approval of Financial Statements, Tax Collections Report as submitted by the Business Manager, dated **October, 2017**
Attachment "C"
- 7) **DISCUSSION/ACTION AGENDA:**
 1. Discussion/Action on 2016-2017 Annual Financial Audit Report, Presented by **Preston Caver, Auditor**
Attachment "D"

2. Discussion/Action on December 8, 2016 on votes for Harrison Central Appraisal District Director.
Attachment "E"
3. Discussion/Action on Policy Update 109, affecting local policies:
BBE(LOCAL): BOARD MEMBERS - AUTHORITY
CDA(LOCAL): OTHER REVENUES - INVESTMENTS
CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
CO(LOCAL): FOOD SERVICES MANAGEMENT
DF(LOCAL): TERMINATION OF EMPLOYMENT
DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
GKC(LOCAL): COMMUNITY RELATIONS - VISITORS
GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS
Attachment "F"

7. COMMITTEE REPORTS:

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

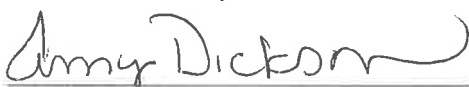
8. CLOSED SESSION:

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

Date: November 6, 2017



Amy Dickson, Superintendent