## KARNACK INDEPENDENT SCHOOL DISTRICT

P.O. Box 259 Karnack, Texas 75661 903/679-3117 FAX 903/679-4252

## **PUBLIC NOTICE**

The Board of Trustees for the Karnack Independent School District will meet in Special Session, Monday, August 23, 2016 in the Administration Annex Building 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 2016-2017 School Year.
  - 2. Discussion on Proposed Tax Rate for 2016-2017 School Year.

Date:	August	18, 2016	5	
Amy l	Dickson,	Superin	tendent	