

# KARNACK INDEPENDENT SCHOOL DISTRICT

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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 Regular Session Thursday, September 08, 2016, in the cafeteria at Karnack ISD at 6:00 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"
  1. **Superintendent**
    - a. Windstream
    - b. Adopt a Room Update
    - c. TASA/TASB
  2. **Principal**  
**Lydia Fields**, Principal
  3. **Technology**  
**Glenn Hicks**, Technology/ACE Director
6. **CONSENT AGENDA:**
  1. Approval of minutes from Regular Board Meeting, **August 11, 2016** and Special Board Meetings, **August 23, 2016**  
Attachment "B"
  2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **August, 2016**  
Attachment "C"
7. **DISCUSSION/ACTION AGENDA:**
  1. Discussion/Action on Updated Donation Resolution  
Attachment "D"
  2. Discussion/Action on Legal Services Retainer Agreement with Walsh Gallegos Treviño Russo & Kyle P.C.  
Attachment "E"

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**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.

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: September 2, 2016

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Amy Dickson, Superintendent