

PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Regular Session Thursday, December 08, 2016, in the G.W. Carver PK-8 Cafeteria, at 6:30 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. **DISCUSSION/ACTION AGENDA(Part 1, Relating to Election)**
 1. Conduct Post Election Procedures from November 08, 2016 election
 - A. Canvassing of Board of Trustee Election Results from November 08, 2016
 1. Declaring the Results of the Board of Trustee, Place 3, Election
 - B. Issue Certificate of Election to Lacy Warren
 1. Ms. Warren sign the Statement of Officer
 2. Administer Oath of Office to Ms. Warren, Trustee, Place 3
 - C. Appoint Trustee for Place 1
 - D. Appoint Trustee for Place 2
 - E. Appoint Trustee for Place 5
 - F. Trustees for Places 1,2, and 5 sign Statement of Officer
 - G. Oath of Office administered to members appointed to Places 1, 2, and 5
 - H. Reorganization of Board Officers
 1. Board President
 2. Board Vice-President
 3. Board Secretary
5. Open Forum.
6. Superintendent's report.
Attachment "A"
 1. **Superintendent**
 - a. Christmas Holidays – **December 19, 2016-December 30, 2016**
 - b. TAPR Report
 - c. Paint Administration Office
 - d. Discuss Board Training, New Board Member L Warren
 2. **Principal**
Lydia Fields, Principal

3. Technology
Glenn Hicks, Technology/ACE Director

7. CONSENT AGENDA:

1. Approval of minutes from Regular Board Meeting, **November 07, 2016**
Attachment "B"
2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **November, 2016**
Attachment "C"

8. DISCUSSION/ACTION AGENDA(Part 2):

1. Discussion of the 2016 Final School FIRST (Financial Integrity Rating System of Texas) Rating for the Karnack ISD
Attachment "D"
2. Discussion/Action on Superintendent Travel Budget, Budget Amendment 2
Attachment "E"
3. Discussion/Action Small School Resolution
Attachment "F"

8. COMMITTEE REPORTS:

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

9. 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

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

Date: December 5, 2016

Amy Dickson, Superintendent