

Karnack Independent School District

655 Fason, P.O. Box 259, Karnack, Texas 75661
P (903)679-3117 F (903)679-4252 www.karnackisd.org



PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Regular session on Thursday, April 11, 2024, at 6:00 p.m. in the Karnack Independent School District Administration Office, located at 655 Fason, Karnack, Texas.

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. CONVENE, CALL TO ORDER AND ESTABLISH QUORUM

2. INVOCATION

3. BOARD GOAL: *Provide a safe environment for staff and students.*

BOARD VISION:

We are Karnack: Empowering Minds, Inspiring Futures, and fostering Compassionate Leaders.

BOARD MISSION:

We love and grow our students and staff.

We foster a culture of academic excellence, inclusivity, and community engagement.

We work diligently to improve our school and keep our students safe.

4. OPEN FORUM

Public Comment

5. ADMINISTRATIVE REPORTS

a. Karnack High School Diploma Presentations

Attachment "A"

b. Superintendent's Report

Attachment "B"

6. CONSENT AGENDA ACTION ITEMS:

a. Approval of minutes from Regular Board Meeting, March 7, 2024 and Special Meeting, March 21, 2024.

Attachment "C"

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- b. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **March 2024** Attachment “D”

7. DISCUSSION/ACTION AGENDA

- a. Discussion/Action item: Consideration and approval of the newly proposed Longview Regional Day School for the Deaf Program Shared Service Agreement beginning of the 2024-2025 school year.
Attachment “E”
- b. Discussion/Action item: Consideration and approval to certify the Superintendent to the Regional Advisory Committee Region 7 ESC for 2024-2025.
“Attachment “F”
- c. Discussion/Action item: Consideration and approval to accept proposal #1 or proposal #2 from ERI Consulting, Inc., consulting/Laboratory Services-Limited Asbestos Abatement-“Rock Building” 655 Fason St. Karnack, Texas, which includes limited removal and disposal of recently confirmed asbestos-containing materials (ACM).
Attachment “G”
- d. Discussion/Action item: Consideration and approval of the 2024-2025 Budgetary Calendar. Attachment “H”
- e. Discussion/Action item: Consideration and discussion of the on-site inspection due to the January 23, 2024 storm that passed through the area and caused damage to Karnack ISD per Texas Association of School Boards who retained BSC to determine the cause of the reported conditions to the educational complex in Karnack. Attachment “I”

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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.
1. Hiring
 2. Resignations
 3. Superintendent Evaluation
 4. Deliberation regarding Superintendent's recommendation of the renewal, extension, nonrenewal, or termination of contracts of professional employees and campus administrators.
- 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.

10. OPEN SESSION/MATTERS REQUIRING BOARD DISCUSSION/ACTION

a. Consider/Approve Personnel Matters as Recommended

b. Possible action(s) regarding the Superintendent's recommendation on professional employees and campus administrators' contracts.

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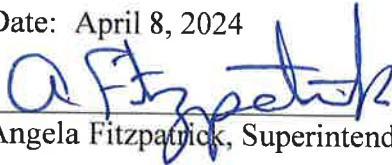
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11. ADJOURN.

Date: April 8, 2024


Angela Fitzpatrick, Superintendent