

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 Thursday, February 10, 2022 at 6:00 p.m. in the George Washington Carver cafeteria.

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.
 1. **Superintendent**
 - a. Benchmark Data
 - b. COVID Update
 2. **Assistant Principal**
 - a. Campus Update
 - b. Enrollment
6. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meeting, **December 09, 2021**
Attachment "B"
 2. Approval of Financial Statements from **January 2022** and Tax Collections Report as submitted by the Business Manager, dated **December 2021** and **January 2022**
Attachment "C"

7. DISCUSSION/ACTION AGENDA

1. Discussion/Action on revised Karnack ISD Calendar for the 2021-2022 school year to include 1:30 p.m. early dismissal on 12/15/2021 due to power outage, closure on 1/10/2022 for COVID positive employee and deep clean of school; 2/4/2022 closed for winter weather.
Attachment "D"
2. Discussion and update on real estate donation of property located at 141098 FM134, Karnack, Texas 75661 to the Carver Community Pathways to Revitalization, Inc., a nonprofit organization, pursuant to Texas Education Code Section 11.1541.
Attachment "E"
3. Discussion/Action on approval of proposed plan for District of Innovation renewal for 2022-2027.
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: February 7, 2022



Amy Dickson, Superintendent

