

Karnack Independent School District

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PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Regular Session Thursday, May 12, 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. November 8, 2022 Election: Positions 4(Elaine Jackson), 5(Russell Wright), 6(Ray Polk), 7(Judy VanDeventer) are up for election. First day to file candidacy is 7/23/2022; last day to file candidacy is 8/22/2022.
 - b. Scholarship Update – 1 application so far
 - c. Teacher Appreciation – Leigh and Vickie did wonderful job spoiling teachers and staff
 - d. Summer School/Carver Pathways to Revitalization
 - e. Region 7 will be hosting a School Board Summit on August 5th and 6th, 2022. More information on presenters and training will be available soon. \$200 per person, 8:30 am – 2 pm each day, breakfast and lunch provided
 2. **Assistant Principal**
 - a. Campus Update
 - b. Enrollment
6. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meeting, **April 14, 2022** Attachment "B"

2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **April 2022**
Attachment "C"

7. DISCUSSION/ACTION AGENDA

1. Discussion/Action on Allotment and TEKS Certification Form, 2022-2023
Attachment "D"
2. Discussion/Action on Final Chapter 49 Recapture Payment for the 2020-2021 School Year.
Attachment "E"
3. Discussion/Action to approve revised 2021-2022 KISD School Calendar to include additional school holiday on April 18, 2022.
Attachment "F"
4. Discussion/Action to make a nomination for the TASB Board Position for Region 7.
Attachment "G"

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: May 09, 2022

Amy Dickson, Superintendent