

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, August 11, 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. Safety
 - b. School Board Election for Positions 4, Ms. Elaine Jackson, 5, Russell Wright, 6 Ray Polk, and 7, Judy VanDeventer. Applications for a place on the ballot will be accepted 7/23/2022 – 8/22/2022 in the Administration office.
 - c. September 2022 and December 2022 Board Meeting date change
 2. **Principal**
 - a. Campus Update
 - b. Enrollment
6. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meeting, **July 14, 2022** Attachment "B"

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

7. DISCUSSION/ACTION AGENDA

1. Discussion/Action on Order of General Board Election for Karnack ISD, November 08, 2022.
Attachment "D"
2. Discussion/Action to renew contract for audit services with Knuckols, Duvall, Hallum and company for year ending August 31, 2022.
Attachment "E"
3. Discussion/Action Discussion/Action. For the 2022-2023 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Purchase of Attendance Credit (Netting Chapter 48 Funding).
Attachment "F"
4. Discussion/Action for approval on T-TESS Schedule for 2022-2023 school year.
Attachment "G"
5. Discussion/Action on Student Code of Conduct for 2022-2023 school year.
Attachment "H"
6. Discussion/Action on price change for adult meals provided by Food Service for Karnack ISD for the 2022-2023 school year.
Attachment "I"
7. Discussion/Action on approval of District Improvement Plan for the 2022-2023 school year.
Attachment "J"
8. Discussion/Action on approval of Renewal of Membership in Walsh, Gallegos, Trevino, Russo & Kyle P.C. Retainer Program. 2022-2023 School Year
Attachment "K"

9. Discussion/Action for Board Approval of Certification Waiver on employee Jill James.
Attachment "L"

10. Discussion/Action Harrison County Shared Services Agreement Arrangement Interlocal Agreement.
Attachment "M"

11. Discussion/Action Edgenuity purchase over \$10,000.
Attachment "N"

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: August 08, 2022

Amy Dickson, Superintendent