

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, September 15, 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. Recap from Region 7 Superintendent Meeting
 - b. Safety Update
 2. **Principal**
 - a. Campus Update
 - b. Enrollment
6. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meeting, **August 11, 2022**, Special Board Meeting, **August 25, 2022 5:00 p.m.**, and Special Board Meeting, **August 25, 2022 5:30 p.m.**
Attachment "B"

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

7. DISCUSSION/ACTION AGENDA

1. Discussion/Action on Budget Amendment Number 1 for 2021-2022.
Attachment "D"
2. Discussion/Action for Contract for Election Services with Harrison County for Karnack ISD, November 8, 2022 election.
Attachment "E"

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

PUBLIC NOTICE
REG. BD. MTG. 9-15-2022
PAGE 3

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

Date: September 12, 2022

A handwritten signature in black ink that reads "Amy Dickson". The signature is written in a cursive, flowing style.

Amy Dickson, Superintendent