

## PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Regular Session Monday, November 07, 2016, in the G.W. Carver PK - 8 Cafeteria, at 5:30 p.m.

## 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.  
Attachment "A"
  1. **Superintendent**
    - a. Political Visit, Austin
    - b. Basketball Schedule
    - c. Election, November 8, 2016
    - d. Principal Appreciation Month
  2. **Principal**  
**Lydia Fields**, Principal
  3. **Technology**  
**Glenn Hicks**, Technology/ACE Director
6. **CONSENT AGENDA:**
  1. Approval of minutes from Regular Board Meeting, **October 13, 2016**  
Attachment "B"
  2. Approval of Financial Statements, Tax Collections Report as submitted by the Business Manager, dated **October, 2016**, and Budget Amendment Number 1.  
Attachment "C"
7. **DISCUSSION/ACTION AGENDA:**
  1. Discussion/Action on 2015-2016 Annual Financial Audit Report, Presented by **Preston Caver, Auditor**  
Attachment "D"

2. Discussion/Action on December 8, 2016 Board Training. Discussion on upcoming Legal Seminars.  
Attachment "E"
3. Discussion/Action on Policy Update 105. Local Policy changes: BJCF, BQ, CLB, CLE, CPC, DBA, DBB, DFBB, DFFA, DFFB, DFFC, EHBD, and FDC.  
Attachment "F"
4. Discussion/Action on Policy Update 106. Local Policy changes: EHBAF  
Attachment "G"

**7. COMMITTEE REPORTS:**

Finance, Audit & Budget  
Community & Public Relations  
Operations & Maintenance  
Academic & Special Events  
Athletic Committee

**8. 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

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

Date: November 4, 2016

  
Amy Dickson, Superintendent