

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, December 14, 2017 in the G.W. Carver PK - 8 Cafeteria, at 6:00 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"
 - a) **Superintendent/Principal**
 - Christmas Holidays – December 21, 2017 – January 5, 2018
 - Christmas Program
 - Building Improvements
 - Save the Dates
- 6) **CONSENT AGENDA:**
 - a) Approval of minutes from Regular Board Meeting, November 9, 2017 and minutes of Board Training, October 14, 2017
Attachment "B"
 - b) Approval of Financial Statements, Tax Collections Report as submitted by the Business Manager, dated **November, 2017**
Attachment "C"
- 7) **DISCUSSION/ACTION AGENDA:**
 1. Discussion of the 2017 Final School FIRST (Financial Integrity Rating System of Texas) Rating for the Karnack ISD
Attachment "D"

2. Discussion/Action on Policy Update 109, affecting local policies:
 - BBE(LOCAL):** BOARD MEMBERS - AUTHORITY
 - CDA(LOCAL):** OTHER REVENUES - INVESTMENTS
 - CKC(LOCAL):** SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - CNA(LOCAL):** TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
 - CO(LOCAL):** FOOD SERVICES MANAGEMENT
 - DF(LOCAL):** TERMINATION OF EMPLOYMENT
 - DH(LOCAL):** EMPLOYEE STANDARDS OF CONDUCT
 - EHBAF(LOCAL):** SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
 - EJ(LOCAL):** ACADEMIC GUIDANCE PROGRAM
 - FFAA(LOCAL):** WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
 - FFF(LOCAL):** STUDENT WELFARE - STUDENT SAFETY
 - FFI(LOCAL):** STUDENT WELFARE - FREEDOM FROM BULLYING
 - GBAA(LOCAL):** INFORMATION ACCESS - REQUESTS FOR INFORMATION
 - GKA(LOCAL):** COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - GKC(LOCAL):** COMMUNITY RELATIONS - VISITORS
 - GKE(LOCAL):** COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPSAttachment "E"

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: December 11, 2017


Amy Dickson, Superintendent