

PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will hold a Special Meeting on Thursday, February 09, 2017, in the G.W. Carver PK-8 Cafeteria at 5:45 p.m.

AGENDA

A Special Meeting of the Board of Trustees of Karnack ISD will be held February 9, 2017, beginning at 5:45 p.m. in the G.W. Carver PK-8 Cafeteria.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

A. CALL TO ORDER

- a. Announcement of the President whether a quorum is present, that the meeting has been duly called, and that the notice of the meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government code Chapter 551.

B. DISCUSSION/ACTION AGENDA

- a. Approve Resolution to Consider Designation as a District of Innovation.

C. ADJOURNMENT

Date: February 6, 2016



Amy Dickson, Superintendent