

Karnack Independent School District

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PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Special Session, Tuesday, March 28, 2017 in the cafeteria of the G.W. Carver Headstart through 8 building at 5:00 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. AGENDA:
 1. Discussion/Action on District of Innovation
 2. Discussion/Action on 2017-2018 School Calendar
 3. Discussion and possible action and consideration of district staffing levels.

5. CLOSED Session:

Convene in closed session under Texas Open Act, Texas Government Code, Chapter 551, Subchapter D.

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| 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.

6. Reconvene in open session for possible action on items discussed in closed session.

7. Adjourn

Date: March 24, 2017



Amy Dickson, Superintendent