

# 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, April 13, 2017, at 6:00 p.m. in the cafeteria of G.W. Carver PK-8 School.

## 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. Area School Boards Spring Workshop – **Tuesday, May 16, 2017**, Stephen F. Austin University
    - b. Scholarship Meeting – April 7, 2017
    - d. Legislative Update
  2. **Principal/Technology**
    - a. **Lydia Fields**, Elementary Principal
    - b. **Glenn Hicks**, Technology Director
6. **CONSENT AGENDA:**
  1. Approval of minutes from Regular Board Meeting, **March 09, 2017** and **Special Board Meeting March 28, 2017**  
Attachment "B"
  2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **March, 2017**  
Attachment "C"

**7. DISCUSSION/ACTION AGENDA:**

1. Discussion/Action on 2017-2018 Budgetary Calendar Attachment "D"
2. Discussion/Action on Instructional Materials Allotment and TEKS Certification, 2017-2018 Attachment "E"
3. Discussion/Action on Certifying the Superintendent to the Regional Advisory Committee Region 7 ESC 2017-2018 Attachment "F"
4. Discussion/Action on Repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list) Attachment "G"
5. Discussion and possible action regarding Superintendent Recommendations resulting from the staffing/personnel study

**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 of personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, the effect of the Superintendent's staffing/personnel study pursuant to Tex. Gov't Code 551.074.

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

Date: April 10, 2017



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Amy Dickson, Superintendent