

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, May 11, 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. TASA/TASB Convention – October 6 – 8, 2017, Dallas Texas
 - b. Scholarship Update
 - c. Taxes
 - d. Teacher Appreciation
 2. **Principals**
 - a. **Lydia Fields**, Elementary Principal
 - b. **Glenn Hicks**, ACE Director
6. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meetings, **April 13, 2017**.
Attachment "B"
 2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **April, 2017**
Attachment "C"

7. DISCUSSION/ACTION AGENDA:

1. Discussion/Action on Policy Update 108, affecting local policies: **EF Local**, Instructional Resources, **EFA Local**, Instructional Resources/Materials, **EFAA Local**, Instructional Materials Selection and Adoption, **EHDB Local**, Alternative Methods for Earning Credit, Credit by Exam, **EL Local**, Campus Charters, **GKB Local**, Community Relations, Advertising and Fundraising Attachment "D"
2. Discussion Final Chapter 41 Recapture Payment for 2015-2016 Attachment "E"
3. Discussion/Action to Renew Contract with Moore, Caver and Setser, Inc. Certified Public Accountants for fiscal year ended August 31, 2017 Attachment "F"
4. Discussion and possible action to terminate the probationary contract of the KISD Principal, effective at the end of the 16-17 school year, due to elimination of position.

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/Accepting Resignations and Hiring
Deliberate regarding termination of probationary contract employee (Principal) due to elimination of position, pursuant to Tex. Gov't Code Section 551.074.
- Consultation with legal counsel regarding personnel matters and any other subject permitted by law, pursuant to Tex. Gov't Code Sections 551.071, 551.129.

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

Date: May 8, 2017


Amy Dickson, Superintendent