

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, August 10, 2017, at 6:00 p.m. in the G.W. Carver Pre-K through 8, school cafeteria.

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. Update on Summer Projects
 - b. Professional Development 8/7/2017 – 8/18/2017
 - c. Board Training October 14, 2017
 - d. Introduce New Employees
 2. **Technology**
 - a. **Glenn Hicks**, ACE Director
6. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meetings, **July 13, 2017**
Attachment "B"
 2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **July, 2017**
Attachment "C"
7. **DISCUSSION/ACTION AGENDA:**
 1. Discussion/Action on delegating contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41,

Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the *Agreement for the Purchase of Attendance Credits* or the *Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*.

- Attachment D
- 2. Discussion/Action on Revised Karnack ISD 2017-2018 Calendar (based on new TEA mandated testing dates.)
Attachment E
- 3. Discussion/Action on T-TESS Schedule for 2017-2018
Attachment F
- 4. Discussion/Action on KISD joining Region VII Purchasing Co-Op
Attachment G

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

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

Date: August 7, 2017



Amy Dickson, Superintendent