

Karnack Independent School District

655 Fason, P.O. Box 259, Karnack, Texas 75661
P(903)679-3117 F(903)679-4252 www.karnackisd.org



PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Special Session Wednesday, August 23, 2017, in the cafeteria of the G.W. Carver Pre-K – 8 School, at 5:30 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. Open Forum.
- 5 **ACTION AGENDA:**
 1. Discussion/Action on the Proposed Budget for the 2017-2018 School Year.
Attachment "A"
 2. Discussion/Action on Proposed Tax Rate for 2017-2018 School Year.
Attachment "B"
 3. Discussion/Action on Student Code of Conduct for 2017-2018 School Year.
Attachment "C"
 4. Discussion/Action on District and Campus Plans 2017-2018
 - i. Attachment "D"

6. 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

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

8. Adjourn.

Date: August 18, 2017

Amy Dickson, Superintendent