

KARNACK INDEPENDENT SCHOOL DISTRICT

P.O. Box 259
Karnack, Texas 75661
903/679-3117
FAX 903/679-4252

PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Special Session Monday, August 23, 2016, in the Administration Building at 6:00 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. Open Forum.

5 ACTION AGENDA:

1. Discussion/Action on the Proposed Budget for the 2016-2017 School Year.
Attachment "A"
2. Discussion/Action on Proposed Tax Rate for 2016-2017 School Year.
Attachment "B"
3. Discussion/Action on Employee Handbook for 2016-2017
Attachment "C"
4. Discussion/Action on T-TESS Schedule for 2016-2017
 - i. Attachment "D"
5. Discussion/Action on Student/Parent Handbook 2016-2017
 - i. Attachment "E"
6. Discussion/Action on Draft Election Contract with Estimated Costs in the event an Election is required
 - i. Attachment "F"
7. Discussion/Action on District and Campus Plans 2016-2017
 - i. Attachment "G"

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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, 2016

Amy Dickson, Superintendent