

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 Wednesday, October 14, 2021 at 6:00 p.m. in the cafeteria of G.W. Carver 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
 - a. **Superintendent**
 - i. First Six Weeks Data
 - ii. Audit Update
 - b. **Assistant Principal**
 - i. Campus Update
 - ii. Enrollment
6. **CONSENT AGENDA:**
 - a. Approval of minutes from Regular Board Meeting September 09, 2021 and Public Meeting September 09, 2021.
 - b. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **September 2021** Attachment "C"
7. **DISCUSSION/ACTION AGENDA:**
 - a. Discussion/Action on approval of Karnack ISD Investment Policy, CDA, Local. Attachment "D"
 - b. Discussion/Action on bids for roof repairs in excess of \$10,000. Bids provided by Curtis McKinley Roofing, Marshall Hometown Roofing and Prime Time Contractors. Attachment "E"

- c. Discussion/Action on bids for purchase of new bus, in excess of \$10,000. Bids provided by Longhorn Bus Sales, Rush Truck Centers, and Thomas Bus Texas.
Attachment "E"
- d. Discussion regarding a potential real estate donation of the former school campus located at 14109 FM 134, Karnack, Texas 75661 to the Carver Community Pathways to Revitalization, Inc., a nonprofit organization, pursuant to Texas Education Code Section 11.1541.
No Attachment

8. COMMITTEE REPORTS:

Finance, Audit and Budget
Community and Public Relations
Operations and Maintenance
Academic and 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: October 8, 2021



Amy Dickson, Superintendent

