

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 Regular session on Thursday, January 11, 2024, at 6:00 p.m. in the Karnack Independent School District Administration Office, located at 655 Fason, Karnack, Texas.

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. CONVENE, CALL TO ORDER AND ESTABLISH QUORUM

2. INVOCATION

3. DISCUSSION/ACTION AGENDA:

- a. Discussion/Action on 2022-2023 Annual Financial Report, Presented by Mike Hallum, Auditor Attachment "E"

4. OPEN FORUM

PUBLIC COMMENT: NON-AGENDA ITEMS

PUBLIC COMMENT: AGENDA ITEMS

5. Administrative report

- a. Superintendent's Report
Attachment "A"
- b. Principal's Report
Attachment "B"
- c. Maintenance/Transportation's Report
Attachment "C"

6. CONSENT AGENDA ACTION ITEMS:

- a. Approval of minutes from Regular Board Meeting, December 14, 2023.
Attachment "D"
- b. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **December 2023** Attachment "F"

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7. DISCUSSION/ACTION AGENDA

- a. Discussion/Action approving the purchase of mats and scrapers at the purchase price of \$100.52 (weekly) with CINTAS.
- b. Discussion/Action approving the Appointment of Velma McGlothin to act on behalf of the Secretary of the Board, in such capacity as to any and all activities and duties pertaining to the November 12, 2024 Election.
- c. Discussion/Action approving DOI Committee Members and Intent to Review.
- d. Discussion of Team of 8 Board Training for January 2024 conducted by Lloyd Graham of MoakCasey. Attachment "G"
- e. Discussion of adding vestibule to the entrance of the school.

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.
 1. Hiring
 2. Resignations

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- 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.

10. OPEN SESSION/MATTERS REQUIRING BOARD DISCUSSION/ACTION

a. Consider/Approve Personnel Matters as Recommended

11. ADJOURN.

Date: January 8, 2024


Angela Fitzpatrick, Superintendent