

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 Thursday, December 15, 2022, at 6:00 p.m. in the cafeteria of the George Washington 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. **DISCUSSION/ACTION AGENDA(Part 1, Relating to Election)**
 1. Conduct Post Election Procedures from November 08, 2022 election
 - A. Canvassing of Board of Trustee Election Results from November 08, 2022
 1. Declaring the Results of the Board of Trustee, Place 4, 5, 6, 7 Election (President Ray Polk, approved Summary of Precinct Returns prior to meeting)
 - B. Issue Certificate of Election to Elaine Jackson, Russell Wright, Ray Polk, and Judy VanDeventer (provided to appropriate Board members prior to meeting)
 1. Ms. Jackson, Mr. Wright, Mr. Polk, and Ms. VanDeventer have all signed the Statement of Officer prior to meeting.
 2. Administer Oath of Office to Ms. Elaine Jackson, Place 4, Mr. Russell Wright, Place 5, Mr. Ray Polk, Place 6, and Ms. Judy VanDeventer, Place 7
 - C. Reorganization of Board Officers
 1. Board President
 2. Board Vice-President
 3. Board Secretary
 5. Open Forum.

6. Superintendent's report.
Attachment "A"

1. **Superintendent**
 - a. Campus Update
 - b. Board Training

7. **CONSENT AGENDA:**

1. Approval of minutes from Regular Board Meeting, **November 10, 2022**
Attachment "B"
2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **November, 2022**
Attachment "C"

8. **DISCUSSION/ACTION AGENDA(Part 2):**

1. Discussion on goal setting for Karnack ISD.

9. **COMMITTEE REPORTS:**

Finance, Audit & Budget
Community & Public Relations
Operations & Maintenance
Academic & Special Events
Athletic Committee

10. **CLOSED SESSION:**

Convene in closed session under Texas Open Act, Texas Government Code,
Chapter 551, Subchapter D.

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| 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

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

Date: December 12, 2022

Amy Dickson, Superintendent