

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 Thursday, March 10, 2022 at 6:00 p.m. in the George Washington Carver cafeteria.

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.
 1. **Superintendent**
 - a. Update on real estate donation
 2. **Assistant Principal**
 - a. Campus Update
 - b. Enrollment
6. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meeting, **December 09, 2021, (no January meeting), February 10, 2022(no quorum)**
Attachment "B"
 2. Approval of Financial Statements from **February 2022** and Tax Collections Report as submitted by the Business Manager, dated **December 2021** and **January 2022 and February 2022**
Attachment "C"

7. DISCUSSION/ACTION AGENDA

1. Discussion/Action on revised Karnack ISD Calendar for the 2021-2022 school year to include 1:30 p.m. early dismissal on 12/15/2021 due to power outage, closure on 1/10/2022 for COVID positive employee and deep clean of school; 2/4/2022 closed for winter weather; 3/4/2022 closed at noon for boys' basketball playoffs in Jefferson.
Attachment "D"
2. Discussion/Action on approval of proposed plan for District of Innovation renewal for 2022-2027.
Attachment "E"
3. Discussion/Action on Student Athletic Accident Insurance with Health Special Risk, Inc., School Year 2022-2023
Attachment "F"
4. Discussion/Action on Karnack ISD School Calendar, 2022-2023
Attachment "G"
5. Discussion/Action on TASB Risk Management Interlocal Participation Agreement, effective May 1, 2022
Attachment "H"
6. Discussion/Action to certify the Superintendent to the Regional Advisory Committee Region 7 ESC for 2022-2023
Attachment "I"

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.

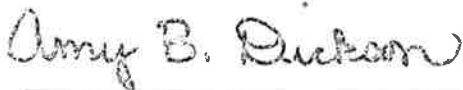
- 551.071 Consultation with Board's attorney regarding pending or contemplated litigation or a settlement offer.
- 551.072 Deliberation of purchase, exchange, leases, or value of real property.
- 551.073 Discussion of negotiated contracts or prospective gifts or donations.
- 551.074 Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear complaint or charge against an officer or employee.
- 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: March 7, 2022



Amy Dickson, Superintendent