

# Karnack Independent School District

655 Fason, P.O. Box 259, Karnack, Texas 75661  
P(903)679-3117 F(903)679-4252 [www.karnackisd.org](http://www.karnackisd.org)



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## PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Regular Session Thursday, March 09, 2023 at 6:00 p.m. in the Administration office of Karnack I.S.D.

## 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. Nicole Turner present information on new STAAR tests
    - b. Dates for April Board Training
  2. **Principal**
    - a. Campus Update
    - b. Enrollment
6. **CONSENT AGENDA:**
  1. Approval of minutes from Regular Board Meeting, **February 09, 2023**  
Attachment "B"
  2. Approval of Financial Statements from **February 2023** and Tax Collections  
Report as submitted by the Business Manager, dated **February 2023**  
Attachment "C"

**7. DISCUSSION/ACTION AGENDA**

1. Discussion/Action on Student Athletic Accident Insurance with Health Special Risk, Inc., School Year 2023-2024  
Attachment "D"
2. Discussion/Action on Karnack ISD School Calendar, 2023-2024  
Attachment "E"
3. Discussion/Action to certify the Superintendent to the Regional Advisory Committee Region 7 ESC for 2023-2024  
Attachment "F"

**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.

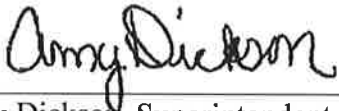
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|---------|--|
| 551.071 | Consultation with Board's attorney regarding pending or contemplated litigation or a settlement offer.   |
| 551.072 | Deliberation of purchase, exchange, leases, or value of real property.   |
| 551.073 | Discussion of negotiated 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

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

Date: March 6, 2023

A handwritten signature in black ink, appearing to read "Amy Dickson". The signature is written in a cursive, flowing style.

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Amy Dickson, Superintendent

