

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, June 10, 2021 at 6:00 p.m. in the cafeteria of 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. Open Forum
5. Superintendent's Report
Attachment "A"
 - A. Superintendent
 - a. TASA/TASB Convention, Dallas, Texas 9/24-9/26/2021, Preregistration 7/20/2020 (Housing and Registration)
 - b. ESSER II and III
 - c. Teacher of the Year
 - d. Achievement Scores
 - e. Legislative Session
6. Consent Agenda
 - a. Approval of minutes from Regular Board Meeting May 13, 2021 at 6:00 p.m.
Attachment "B"
 - b. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated May 2021
Attachment "C"

7. Discussion/Action Agenda

- a. Discussion/Possible Action on Insurance Claim
Attachment "D"
- b. Discussion TASA/TASB Convention, September 24-26, 2021 Dallas,
Texas; Registration and housing open 7/20/2021
Attachment "E"
- c. Discussion/Action on Resolution of the Board Regarding ESSER III
and Policy CB(LOCAL), State and Federal Revenue Sources
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.

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: June 7, 2021

A handwritten signature in cursive script that reads "Amy B. Dickson".

Amy Dickson, Superintendent