

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, July 08, 2021 at 6:00 p.m. in the Karnack ISD Administration office.

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. ESSER II & III
 - b. TASA/TASB Convention, Dallas, Texas 9/24-9/26/2021, Preregistration 7/22/2021 (Housing and Registration)
6. Consent Agenda
 - a. Approval of minutes from Regular Board Meeting June 10, 2021 at 6:00 p.m.
Attachment "B"
 - b. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated June 2021
Attachment "C"

7. Discussion/Action Agenda

- a. Discussion/Possible Action Insurance Update
No attachment available
- b. Discussion/Action on Region VII 2021-2022 Agreements
Attachment "D"
- c. Discussion/Action to renew contract for audit services with Knuckols, Duvall, Hallum and Company for year ending August 31, 2021.
Attachment "E"
- d. Discussion/Action on Board Resolution Extending Depository Contract for funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories
Attachment "F"
- e. Discussion/Action on Local Policy Update 117: CH – Purchasing and Acquisition, Replace Policy, CV – Facilities Construction, Replace Policy, DEC – Compensation and Benefits, Leaves and Absences, Replace Policy
Attachment "G"

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: July 5, 2021

Amy Dickson, Superintendent