

Karnack Independent School District

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PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Special Session Tuesday, August 1, 2023, at 4:00 p.m. in the Karnack Independent School District Administration Office, located at 655 Fason, Karnack, Texas.

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. OPEN SESSION

1. Consider naming lone finalist for the position of Superintendent of Schools.

6. **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.

551.074 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.

A. Discuss Superintendent Applicants

7. Reconvene in open session for possible action on items discussed in closed session.

8. Adjourn.

Date: July 29, 2023

Amy Dickson, Superintendent