

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, August 26, 2021 in the cafeteria of W.W. Carver school, at 5:30 p.m.

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
 - a. Attachment "A"
 - i. Enrollment
 - ii. Week One Update
6. DISCUSSION/ACTION AGENDA:
 - a. Discussion/Action on the Proposed Budget for 2021-2022 School Year.
Attachment "C"
 - b. Discussion/Action on Proposed Tax Rate for the 2021-2022 School Year.
Attachment "D"
 - c. Discussion/Action on Property and Liability Insurance through TASB Risk Management Fund for the 2021-2022 School Year.
Attachment "E"

- d. Discussion/Action Approval of District Improvement Plan for the 2021-2022 School Year
Attachment “F”
- e. Discussion/Action on approval of Renewal of Membership in Walsh, Gallegos, Trevino, Russo & Kyle P.C. Retainer Program
Attachment “G”
- f. Discussion/Possible action on payment of public adjuster over \$10,000 relating to insurance claim.
Attachment “H”
- g. Discussion/Action on payout of State Leave days to retiree, Ms. Rita Hodge
Attachment “I”
- h. Discussion/Possible Action regarding acceptance of roof bid greater than \$10,000 for P3/P4, Rock Building, and Gym
Attachment “J”

7. Committee Reports

- a. Finance, Audit and Budget
- b. Community and Public Relations
- c. Operations and Maintenance
- d. Academic and Special Events
- e. Athletic Committee

8. CLOSED SESSION:

Convene in closed session under Texas Open Meetings 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

Date: August 23, 2021

Amy Dickson