

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, January 12, 2023 at 6:00 p.m. in the Administration office of Karnack ISD.

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. **DISCUSSION/ACTION AGENDA(Part One):**
 - a. Discussion/Action on 2021-2022 Annual Financial Report, Presented by Mike Hallum, auditor
Attachment "D"
5. Open Forum
6. Superintendent's Report
 - a. **Superintendent**
 - i. Transportation Bond
 - ii. Safety
 - iii. Board Training 1-19-2023
 - b. **Principal**
 - i. Campus Update
 - ii. Enrollment
7. **CONSENT AGENDA:**
 - a. Approval of minutes from Regular Board Meeting December 15, 2022.
 - b. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **December 2022**
Attachment "C"
8. **DISCUSSION/ACTION AGENDA(Part 2):**
 - a. Discussion of the 2021-2022 TAPR Report (Texas Academic Performance Report) for Karnack ISD
Attachment "E"

9. COMMITTEE REPORTS:

Finance, Audit and Budget
Community and Public Relations
Operations and Maintenance
Academic and Special Events
Athletic Committee

9. CLOSED SESSION:

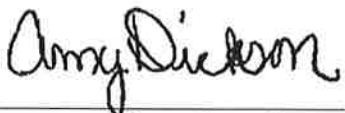
Convene in closed session under Texas Open Act, Texas Government Code, Chapter 551, Subchapter D.

- 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: January 09, 2023



Amy Dickson, Superintendent