

Karnack Independent School District

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On March 16, 2020 Gov. Greg Abbott granted a request by Attorney General Ken Paxton to temporarily suspend a limited number of open meetings laws to the extent necessary to allow telephonic or videoconference meetings in response to the Coronavirus (COVID-19).

Although members of the board will not be gathered in a central, physical location, we will have a quorum in attendance at this meeting by videoconference call.

We are meeting by us of Zoom software application which allows two-way communication for members of the public.

As we would at any in-person meeting, members of the public who have followed the instructions on the meeting notice for registering to during the public comment portion will be unmuted for 3 minutes to speak. If the speaker submitted written comments in advance, the board secretary will read the comments into record before or during the board's consideration of that item. If you would like to provide comment at a future meeting conducted by videoconference or telephone call, please follow instructions on the meeting notice.

All other meeting procedures will adhere to board-adopted procedures to the extent practicable.

An audio recording of this meeting is being made and will be available to the public at a later date.

We apologize in advance for any unforeseeable difficulties and ask for your patience as we navigate unprecedented conditions.

PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Regular Session Thursday, January 14, 2021, at 6:00 p.m. via zoom software. The meeting link is <https://us04web.zoom.us/j/74643268707?pwd=d0NXa2tjUFdTOHU1MzZPdZJPOGFWZz09>

Meeting ID: 746 4326 8707
Passcode: 1Kq3e8

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. **DISCUSSION/ACTION AGENDA (Part 1-Audit)**
 1. Discussion/Action on 2019-2020 Annual Financial Audit Report, Presented by Mike Hallum, auditor
Attachment "A"
6. Superintendent's report.
 1. **Superintendent**
 - a. Benchmark Schedule
 - b. Board Training January 26, 2021
 - c. School Board Recognition: Navigating to Success
 2. **Assistant Principal**
 - a. Campus Update
 - b. Enrollment
7. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meeting, **December 10, 2020**
Attachment "B"
 2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **December, 2020**
Attachment "C"

8. DISCUSSION/ACTION AGENDA(Part 2):

1. Discussion/Action on Local Policy Update 116: CQB-Technology Resources- Cybersecurity, Replace; DCD – Employment Practices-At Will Employment, Replace; FFAC-Wellness and Health Services - Medical Treatment, Replace; GKA-Community Relations - Conduct on School Premises, Replace Attachment “D”
2. Discussion of the 2019-2020 TAPR Report for Karnack ISD Attachment “E”

9. COMMITTEE REPORTS:

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

10. 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

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11. Reconvene in open session for possible action on items discussed in closed session.
12. Adjourn.

Date: January 11, 2021

Amy Dickson, Superintendent