

# Karnack Independent School District



655 Fason, P.O. Box 259, Karnack, Texas 75661

P (903)679-3117 F (903)679-4252 [www.karnackisd.org](http://www.karnackisd.org)

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## PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Special session on Tuesday, January 25, 2024, at 10:00 a.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. CONVENE, CALL TO ORDER AND ESTABLISH QUORUM**

**2. INVOCATION**

**3. OPEN FORUM**

**PUBLIC COMMENT: NON-AGENDA ITEMS**

**PUBLIC COMMENT: AGENDA ITEMS**

**4. CONSENT AGENDA ACTION ITEMS:**

- a. Approval of minutes from Special Team of 8 Training, January 4, 2024, presented by Lloyd Graham, MoakCasey; Regular Board minutes for January 11, 2024, and Special Board minutes for January 16, 2024.  
“Attachment A”

**5. DISCUSSION/ACTION AGENDA**

- a. Review the Bond Sale results and Adopt the Order Authorizing the Issuance of the Bonds  
“Attachment “B”
- b. Discussion/Action- Communities in Schools (CIS)
- c. Discussion/Action-Create Board Goals
- d. Discussion/Action of front entrance vestibule to be installed by Cal-Tex Construction and Remolding Company for \$34,580.00.  
“Attachment “C”

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### **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.
- 551.072 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.
  - 1. Hiring
  - 2. Resignations
- 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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### **7. OPEN SESSION/MATTERS REQUIRING BOARD DISCUSSION/ACTION**

1. Consider/Approve Personnel Matters as Recommend.

### **8. ADJOURN.**

Date: January 19, 2024

A handwritten signature in black ink, which appears to read 'A. Fitzpatrick', is written over a horizontal line.

Angela Fitzpatrick, Superintendent