

# 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 Regular Session Thursday, December 14, 2023, at 6:00 p.m. in the Karnack Independent School District Administration Office, located at 655 Fason, Karnack, Texas.

## AGENDA

During the meeting, if discussion of any item on the agenda should be held in a 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. **Administrative report**
  - a. Superintendent's Report
  - b. Principal's Report
  - c. Maintenance/Transportation's Report
6. **CONSENT AGENDA:**
  1. Approval of minutes from Regular Board Meeting, **November 9, 2023, Special meetings, November 13, 2023, November 27, 2023, and November 30, 2023.** Attachment "A"
  2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **November 2023** Attachment "B"

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PUBLIC NOTICE

REG. BD. MTG. 12-14-2023

PAGE 2

## 7. DISCUSSION/ACTION AGENDA

### 1. Discussion/Action approving Policy Update 122:

CFB(LOCAL): ACCOUNTING – INVENTORIES, CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT – MAINTENANCE, CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE, CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING, CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN, FD(LOCAL): ADMISSIONS, FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

Attachment “C”

### 2. Review the Plan of Finance & Schedule of Events for the Issuance of Bonds approved by the voters.

### 3. Discussion/Action approving of a resolution establishing the district’s intention to reimburse itself in the maximum amount of \$575,000 for prior expenditures from the proceeds of tax-exempt bonds.

Attachment “D”

### 4. Discussion/Action approving bank account titled “Transportation Bond” at First National Bank Hughes Springs (Jefferson branch) with 2 signers (Ray Polk & Judy VanDeventer).

### 5. Discussion/Action to approve purchase of ADT Video Surveillance System at the purchase price of \$23,540.00 through the Safety Grant.

Attachment “E”

### 6. Discussion/action to approve purchase of (3) School buses not to exceed \$400,000.00.

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## PUBLIC NOTICE

REG. BD. MTG. 12-14-2023

PAGE 3

### 8. COMMITTEE REPORTS:

Finance, Audit & Budget  
Community & Public Relations  
Operations & Maintenance  
Academic & 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.

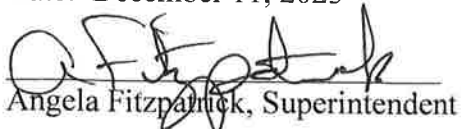
A. Personnel Actions and Discussion Concerning Instructional Personnel and Administrative Personnel, 551.074.

1. Discussion/Accepting Resignations and Hiring

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

11. Adjourn.

Date: December 11, 2023

  
Angela Fitzpatrick, Superintendent