

Karnack Independent School District

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

P(903)679-3117 F(903)679-4252 www.karnackisd.org



PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Regular Session Thursday December 09, 2021 at 6:00 p.m. in the cafeteria of G.W. Carver school.

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. **Superintendent**
 - i. Roof and Bus Update
 - ii. Professional Development Plan for January
 - b. **Assistant Principal**
 - i. Campus Update
 - ii. Enrollment
6. **CONSENT AGENDA:**
 - a. Approval of minutes from Regular Board Meeting November 11, 2021.
 - b. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **November 2021** Attachment "C"
7. **DISCUSSION/ACTION AGENDA:**
 - a. Discussion/Action on 2020-2021 Annual Financial Audit Report, Presented by Mike Hallum, auditor Attachment "D"
 - b. Consideration and possible action to adopt a resolution authorizing a real estate donation contract to donate the former school campus located at 14109 FM 134, Karnack, Texas 75661 to the Carver

Community Pathways to Revitalization, Inc., a nonprofit organization,
pursuant to Texas Education Code Section 11.1541.
Attachment "E"

8. 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: December 06, 2021



Amy Dickson, Superintendent