

# Karnack Independent School District

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

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**Notice of Board Meeting  
by Videoconference  
Karnack Independent School District  
March 11, 2021**

A meeting of the Board of Trustees of the Karnack Independent School District will be held on March 11, 2021, beginning at 6 p.m.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

This meeting will be held using Zoom software. Members of the public may access this meeting as follows: Join Zoom Meeting

<https://us04web.zoom.us/j/74728683707?pwd=VkViSWlOenBIVE9Ybk16VWd3OER4QT09>

Meeting ID: 747 2868 3707

Passcode: c1yq9r

## **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.

1. **Superintendent**

a. Legislative Update

2. **Assistant Principal**

a. Campus Update

b. Enrollment

6. **CONSENT AGENDA:**

1. Approval of minutes from Regular Board Meeting, **February 11, 2021**  
Attachment "B"

2. Approval of Financial Statements and Tax Collections Report as submitted by the  
Business Manager, dated **February 2021**  
Attachment "C"

7. **DISCUSSION/ACTION AGENDA:**

1. Discussion/Action on Possible Action on Insurance Claim  
No Attachment Available

2. Discussion/Action to certify the Superintendent to the Regional Advisory  
Committee Region 7 ESC for 2021-2022  
Attachment "D"

3. Discussion/Action on Student/Athletic Accident Insurance with Health Special  
Risk, Inc., School Year 2021-2022  
Attachment "E"

4. Discussion/Action on Karnack ISD School Calendar, 2021-2022  
Attachment "F"

5. Discussion/Action on Resolution for payment of KISD employees during  
complete closure due to weather emergency and approval of Resolution for filing  
for application of missed school day waiver.  
Attachment "G"

6. Discussion/Action for filing Request for "Other" waiver for 100% Remote  
instruction for February 15, 16, 17 due to extreme weather emergency.  
Attachment "H"

7. Discussion/Action Harrison County Shared Services Arrangement Interlocal  
Agreement  
Attachment "I"

8. Discussion/Action CPR Instruction Waive due to COVID  
Attachment "J"

**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

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

12. Adjourn.

Date: March 8, 2021

  
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Amy Dickson, Superintendent

