

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 on Thursday, March 7, 2024, at 6:00 p.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. GOAL: *Provide a safe environment for staff and students.*

VISION:

We are Karnack: Empowering Minds, Inspiring Futures, and fostering Compassionate Leaders.

MISSION:

We love and grow our students and staff.

We foster a culture of academic excellence, inclusivity, and community engagement.

We work diligently to improve our school and keep our students safe.

4. OPEN FORUM

Public Comment

5. ADMINISTRATIVE REPORTS

- a. Superintendent's Report
Attachment "A"

6. CONSENT AGENDA ACTION ITEMS:

- a. Approval of minutes from Regular Board Meeting, February 8, 2024.
Attachment "B"
- b. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **February 2024** Attachment "C"

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7. DISCUSSION/ACTION AGENDA

a. Discussion/Action item: Review and consider adopting EFB(LOCAL) Library Materials Policy before Update 123 is issued later in the spring, which will expedite processing and posting of Policy Update 123 which the Board will need to act before March 15, 2024. These changes are needed due to the new rules resulting from House Bill (HB)900 from the 88th Regular Legislative Session

Attachment "D"

b. Discussion/Action: Update of Meal Per Diem for Teachers/Employees and Students to be effective March 7, 2024.

"Attachment "E"

c. Discussion/Action: Student/Athletic Accident Insurance with Health Special Risk, Inc., School Year 2024-2025.

Attachment "F"

d. Discussion/Action: Karnack ISD School Calendar, 2024-2025

Attachment "G"

e. Discussion/Action: Purchase of Transportation vehicles from the bond.

Attachment "H"

f. Discussion/Action: Board Resolution in Support of a Fair and Transparent Accountability System

Attachment

8. COMMITTEE REPORTS:

Finance, Audit & Budget

Community & Public Relations

Operations & Maintenance

Academic & Special Events

Athletic Committee

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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.
 - 1. Hiring
 - 2. Resignations
 - 3. Superintendent Contract
 - 4. Deliberation regarding Superintendent's recommendation of the renewal, extension, nonrenewal, or termination of contracts of professional employees and campus administrators.
- 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.

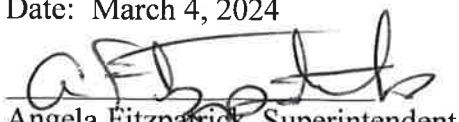
10. OPEN SESSION/MATTERS REQUIRING BOARD DISCUSSION/ACTION

a. Consider/Approve Personnel Matters as Recommended

b. Possible action(s) regarding the Superintendent's recommendation on professional employees and campus administrators' contracts.

11. ADJOURN.

Date: March 4, 2024


Angela Fitzpatrick, Superintendent