

Karnack Independent School District

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PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Regular Session Thursday, April 14, 2022 at 6:00 p.m. in the George Washington Carver cafeteria.

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. Benchmarks
 - b. Strategic Planning
 2. **Assistant Principal**
 - a. Campus Update
 - b. Enrollment
6. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meeting, **March 10, 2022**
Attachment "B"
 2. Approval of Financial Statements from **March 2022** and Tax Collections Report
as submitted by the Business Manager, dated **March 2022**
Attachment "C"

7. DISCUSSION/ACTION AGENDA

1. Discussion/Action on 2022-2023 Budgetary Calendar.
Attachment "D"
2. Discussion/Action on approval of renewed District of Innovation Plan for 2022-2027.
Attachment "E"
3. Discussion/Action on purchase of student's ipads for K-2nd grade, at a cost of \$13,600 through ECF, and \$3000 through ESSER..
Attachment "F"
4. Discussion/Action on approval of revision of Karnack ISD 2021-2022 School Calendar, to reflect early dismissal on April 8, 2022 at 12:30 p.m. due to power outage.
Attachment "G"

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: April 11, 2022

Amy Dickson, Superintendent

