

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 08, 2021, 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. ESSER 2 Grant
 - b. Benchmarks
 2. **Assistant Principal**
 - a. Campus Update
 - b. Enrollment
6. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meeting, **March 11, 2021**
Attachment "B"
 2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **March 2021**
Attachment "C"

7. DISCUSSION/ACTION AGENDA

1. Discussion/Action on 2021-2022 Budgetary Calendar
Attachment "D"
2. Discussion and Possible Action on Insurance Claim
No attachment available
3. Discussion on sale of KISD property located at 14109 FM 134, Karnack, Texas.
Attachment "E"
4. Discussion/action on 2021-2022 Pre-Contract Commitment Letter for TECS,
Texas Education Consultative Services.
Attachment "F"
5. Discussion/Action to update authorized representatives on the Lone Star
Investment Pool.
Attachment "G"
6. Discussion/Action to approve revised 2020-2021 KISD School Calendar to
include the Remote Learning Days and Missed School Days during the Winter
Storm event, February 15 – February 23, 2021.
Attachment "H"

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 5, 2021



Amy Dickson, Superintendent

