

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, May 11, 2023 at 6:00 p.m. in the Administration office of Karnack I.S.D.

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. Scholarship Update
 - b. Teacher Appreciation
 - c. Summer School
 2. **Principal**
 - a. Campus Update
 - b. Enrollment
6. **CONSENT AGENDA:**
 1. Approval of minutes from Regular Board Meeting, **April 13, 2023 and Board of Trustees training, April 17, 2023.**
Attachment "B"
 2. Approval of Financial Statements from **April 2023** and Tax Collections Report as submitted by the Business Manager, dated **April 2023**
Attachment "C"
7. **DISCUSSION/ACTION AGENDA**
 1. Discussion/Action on Allotment and TEKS Certification Form, 2023-2024
Attachment "D"

2. Discussion/Action on Final Chapter 49 Recapture Payment for the 2021-2022 School Year.
Attachment "E"
3. Discussion/Action to approve the revised 2022-2023 KISD School Calendar to include 8/11/22 early dismissal for power outage, 1/6/23 early dismissal for power outage, and 2/1/23 weather day.
Attachment "F"
4. Discussion/Action to approve the bid from Region 7 to provide Internet Support, Option 2 for the KISD for the 2023-2024 School Year.
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.

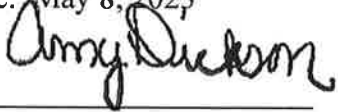
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| 551.071 | Consultation with Board's attorney regarding pending or contemplated litigation or a settlement offer. |
| 551.072 | Deliberation of purchase, exchange, leases, or value of real property. |
| 551.073 | Discussion of negotiated contracts 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: May 8, 2023

A handwritten signature in black ink, appearing to read "Amy Dickson", written over a horizontal line.

Amy Dickson, Superintendent

