

# 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 13, 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 3 Grant
    - b. Scholarship Update
    - c. Teacher Appreciation
  2. **Assistant Principal**
    - a. Campus Update
    - b. Enrollment
6. **CONSENT AGENDA:**
  1. Approval of minutes from Regular Board Meeting, **April 08, 2021**  
Attachment "B"
  2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **April 2021**  
Attachment "C"

**7. DISCUSSION/ACTION AGENDA**

1. Discussion/Action on Allotment and TEKS Certification Form, 2021-2022  
Attachment "D"
2. Discussion/Action on Final Chapter 49 Recapture Payment for the 2019-2020  
School Year.  
Attachment "E"
3. Discussion/Action to approve revised 2020-2021 KISD School Calendar to  
include change of school hours from 7:40 a.m. to 3:30 p.m. for April 19 – May  
21, making May 21<sup>st</sup> the last day of school.  
Attachment "F"
4. Discussion/Action to approve Karnack ISD Oil, Gas and Mineral Lease Offer on  
three tracts from the J. Henderson Survey, A-281, Trinity Co., Texas, from  
Pratka Resources, LLC.  
Attachment "G"
5. Discussion/Possible Action on insurance claim.

**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<br>litigation or a settlement offer.   |
| 551.072 | Deliberation of purchase, exchange, leases, or value of real<br>property.   |
| 551.073 | Discussion of negotiated contracts or prospective gifts or<br>donations.  |
| 551.074 | Deliberate the appointment, employment, evaluation,<br>reassignment, duties, discipline, or dismissal of a public officer or<br>employee; or to hear complaint or charge against an officer or<br>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 10, 2021



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Amy Dickson, Superintendent

