

# Karnack Independent School District

655 Fason, P.O. Box 259, Karnack, Texas 75661  
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## PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Regular Session Thursday, July 13, 2023, 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. Call meeting to order.
2. Invocation
3. Roll Call.
4. Open Forum
5. Superintendent's report.
  1. **Superintendent**
    - a. TASA/TASB Convention, Dallas, Texas 9/29 – 10/1/2023.  
Preregistration 7/25/2023 (Housing and Registration)
    - b. Summer Update
  2. **Principal**
    - a. Campus Update
    - b. Enrollment
6. **CONSENT AGENDA:**
  1. Approval of minutes from Regular Board Meeting, **June 08, 2023**  
Attachment "B"

2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated **June 2023**  
Attachment “C”

## **7. DISCUSSION/ACTION AGENDA**

1. Discussion/Action on approval of TASB insurance: Property, Auto, School Liability, and Privacy.  
Attachment “D”
2. Discussion Transportation Bond  
Attachment “E”
3. Discussion/Action on Region 7 2023-2024 Agreements  
Attachment “F”
4. Discussion/Action on approval of Resolution regarding Regional Purchasing Cooperative.  
Attachment “G”
5. Discussion/Action on Board Resolution Extending Depository Contract for funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories  
Attachment “H”
6. Discussion/Action to approve Technology purchase over \$10,000 for computers for teachers.  
Attachment “I”
7. Discussion/Action to approve Math and Reading curriculum with ESSER funds, over \$10,000.  
Attachment “J”
8. Discussion/Action to approve School Safety purchases in excess of \$10,000, from the School Safety grant.  
Attachment “K”

**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: July 10, 2023

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Amy Dickson, Superintendent