

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, August 12, 2021 at 6:00 p.m. in the cafeteria of G.W. Carver school.

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
Attachment "A"
 - A. Superintendent
 - a. ESSER II and III
6. Consent Agenda
 - a. Approval of minutes from Regular Board Meeting July 8, 2021 at 6:00 p.m.
Attachment "B"
 - b. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated July 2021
Attachment "C"

7. Discussion/Action Agenda

- a. Discussion/Possible Action on insurance claim.
Attachment "D-1"
- b. Discussion/Action. For the 2021-2022 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Purchase of Attendance Credit (Netting Chapter 48 Funding).
Attachment "D"
- c. Discussion/Action on T-TESS Schedule for 2021-2022.
Attachment "E"
- d. Discussion/Action to on Student Code of Conduct for the 2021-2022 School year.
Attachment "F"
- e. Discussion/Action on price change for adult meals provided by Food Service for Karnack ISD.
Attachment "G"
- f. Discussion/Action on repair of Teacher's Parking Lot, Bus Turnaround, and Bus Barn, in excess of \$10,000, by King's Paving LLC.
Attachment "H"
- f. Discussion/Action on P1/P2 Construction Phase I, in excess of \$10,000, by R.W. Builders.
Attachment "I"
- g. Discussion/Action on P1/P2 Construction Phase II, in excess of \$10,000, by R.W. Builders.
Attachment "J"
- h. Discussion/Action on Overhead & Profit (P1/P2) and Playground Pad, in excess of \$10,000, by Melissa Delong (Silver Lining Construction).
Attachment "K"
- i. Discussion/Action on Public Insurance Adjuster Services, in excess of \$10,000, Mellisa Wall, MDW Business LLC.
Attachment "L"
- j. Discussion/Action on Replacement of Roof on Administration Building, and Repair of roof over Lower Hall, in excess of \$10,000, Marshall Hometown Roofing, LLC
Attachment "M"
- k. Discussion/Action on TASB Endorsement Form for TASB Region VII Board of Directors
Attachment "N"

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: August 10, 2020

Amy Dickson, Superintendent