

# Karnack Independent School District

655 Fason, P.O. Box 259, Karnack, Texas 75661

P(903)679-3117 F(903)679-4252 [www.karnackisd.org](http://www.karnackisd.org)



---

---

## PUBLIC NOTICE

The Board of Trustees for the Karnack Independent School District will meet in Regular Session Thursday, September 14, 2023, at 6:00 p.m. in the Karnack Independent School District Administration Building/Cafeteria, 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. Update 90 Day Plan
    - b. Safety Update
    - c. TASA New Superintendent Academy
    - d. TASA/TASB Conference
    - e. 88<sup>th</sup> Legislative Session Update
    - f. Accountability
    - g. Public Relations
  2. **Principal**
    - a. Campus Update
    - b. Enrollment
6. **CONSENT AGENDA:**
  1. Approval of minutes from **Regular Board Meeting, August 10, 2023; Special Board Meeting, August 24, 2023 5:00 p.m. and Special Board Meeting, August 24, 5:30 p.m.**  
Attachment "B"

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

**7. DISCUSSION/ACTION AGENDA**

1. Discussion/Action on Budget Amendment Number 1 for 2022-2023.  
Attachment "D"
2. Discussion/Action to approve purchase of (2) 20 KW Generators at the purchase price of \$14,622.  
Attachment "E"
3. Discussion/Action to approve purchase of window tinting at purchase price of \$13,041.00.  
Attachment "F"

**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.

PUBLIC NOTICE  
REG. BD. MTG. 9-14-2023  
PAGE 3

- 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: September 11, 2023

---

Angela Fitzpatrick, Superintendent