## Karnack Independent School District

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## **PUBLIC NOTICE**

The Board of Trustees for the Karnack Independent School District will meet in Special Session Friday July 28, 2023, at 8:00 a.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. CLOSED SESSION:

Convene in closed session under Texas Open Act, Texas Government Code, Chapter 551, Subchapter D.

551.071

Attorney Consultation/Gov't Code §551.071

551.074

Deliberate Personnel Matters/Gov't Code §551.074

A. Interview Superintendent Applicants

- 10. Reconvene in open session for possible action on items discussed in closed session.
- 11. Adjourn.

Date: July 24, 2023

Amy Dickson, Superintendent