

# 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)



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The Board of Trustees for the Karnack Independent School District will meet in Special Session on Thursday, March 21, 2024, at 10:00 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. CONVENE, CALL TO ORDER AND ESTABLISH QUORUM

### 2. INVOCATION

### 3. GOAL: *Increase opportunities for parent, family and community engagement.*

#### VISION:

*We are Karnack: Empowering Minds, Inspiring Futures, and fostering Compassionate Leaders.*

#### MISSION:

*We love and grow our students and staff.*

*We foster a culture of academic excellence, inclusivity, and community engagement.*

*We work diligently to improve our school and keep our students safe.*

### 4. OPEN FORUM

#### Public Comment

### 5. DISCUSSION/ACTION AGENDA

a. Discussion/Action: Purchase of Transportation vehicles from the bond.  
Attachment "A"

### 6. 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.

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## PUBLIC NOTICE

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- 551.073 Discussion of negotiated contracts or prospective gifts or donations.
- 551.072 Deliberation of purchase, exchange, leases, or value of real property.
- 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.
  - 1. Hiring
  - 2. Resignations
  - 3. Superintendent Contract
  - 4. Deliberation regarding Superintendent's recommendation of the renewal, extension, nonrenewal, or termination of contracts of professional employees and campus administrators.
- 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.

## 7. OPEN SESSION/MATTERS REQUIRING BOARD DISCUSSION/ACTION

- a. Consider/Approve Personnel Matters as Recommended

## 8. ADJOURN.

Date: March 18, 2024

  
Angela Fitzpatrick, Superintendent