

NOTICE OF REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE KARNES CITY INDEPENDENT SCHOOL DISTRICT

KARNES CITY ISD BOARD ROOM
314 HIGHWAY 123
KARNES CITY, TEXAS

NOVEMBER 13, 2017
6:00 PM

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Karnes City Independent School District will be held at the Karnes City ISD Board Room on the 13th day of November, 2017. The Board will convene in Open Meeting at 6:00 pm.

This Regular Meeting of the Board of Trustees, being held for the reasons listed below, is authorized in accordance with the Texas Government Code, Sections 551.000-551.146. Verification of Notice of Meeting and Agenda are on file in the Office of the Superintendent. Closed Meeting, if required or permitted, is authorized by the statute and will be conducted prior to the conclusion of the meeting. If, during the course of the meeting, any discussion of any item listed on the Agenda should be held in Closed Meeting, the Board will convene in such Closed Meeting in accordance with Texas Government Code, Sections 551.071-551.084. At any time, the Board may go into Closed Meeting to receive legal counsel or advice which the School District's legal counsel determines should be confidential in accordance with counsel's duty to the District pursuant to the Code of Professional Responsibility of the State Bar of Texas.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either:

- a. *in the open meeting covered by the Notice upon the reconvening of the public meeting;*
or
- b. *at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.*

The agenda items below may be taken in a different order than shown. The agenda items to be discussed or upon which formal action may be taken are as follows:

AGENDA

- I. CALL TO ORDER AND ROLL CALL
- II. PLEDGE AND MOMENT OF SILENCE
 - A. PLEDGE OF ALLEGIANCE TO UNITED STATES AND TEXAS FLAGS
 - B. MOMENT OF SILENCE
- III. PUBLIC COMMENTS
- IV. CONSENT AGENDA
 - A. APPROVAL OF BOARD MEETING MINUTES – OCTOBER 9, 2017
 - B. APPROVAL OF MONTHLY DISTRICT FINANCIAL REPORTS
 - 1. MONTHLY BILLS
 - 2. BUDGET SUMMARY
 - 3. INVESTMENT REPORT
 - 4. TAX COLLECTION REPORT
- V. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
 - A. CONSIDER AND TAKE POSSIBLE ACTION REGARDING FOOTBALL STADIUM VISITOR BLEACHERS
 - B. CONSIDER AND TAKE POSSIBLE ACTION REGARDING 2018-2019 KARNES COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS ELECTION
 - C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING POLICY UPDATE 109, AFFECTING LOCAL POLICIES BBE(LOCAL): BOARD MEMBERS – AUTHORITY; CDA(LOCAL): OTHER REVENUES – INVESTMENTS; CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT – EMERGENCY PLANS; CNA(LOCAL): TRANSPORTATION MANAGEMENT – STUDENT TRANSPORTATION; CO(LOCAL): FOOD SERVICES MANAGEMENT; DF(LOCAL): TERMINATION OF EMPLOYMENT; DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT; EHBAF(LOCAL): SPECIAL EDUCATION – VIDEO/AUDIO MONITORING; EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM' FEA(LOCAL): ATTENDANCE – COMPULSORY

The Board of Trustees reserves the right to enter into a closed meeting at any point in the meeting, which is permitted by Texas Government Code, Sections 551.101-551.103, 551.071-551.076, 551.082-551.084, and Texas Education Code, Section 39.096. The Board of Trustees reserves the right to take action in the open portion of the meeting on items discussed in the closed meeting.

ATTENDANCE; FFAA(LOCAL): WELLNESS AND HEALTH SERVICES – PHYSICAL EXAMINATIONS; FFF(LOCAL): STUDENT WELFARE – STUDENT SAFETY; FFI(LOCAL): STUDENT WELFARE – FREEDOM FROM BULLYING; GBAA(LOCAL): INFORMATION ACCESS – REQUESTS FOR INFORMATION; GKA(LOCAL): COMMUNITY RELATIONS – CONDUCT ON SCHOOL PREMISES; GKC(LOCAL): COMMUNITY RELATIONS – VISITORS; GKE(LOCAL): COMMUNITY RELATIONS – BUSINESS, CIVIC, AND YOUTH GROUPS

- D. CONSIDER AND TAKE POSSIBLE ACTION REGARDING SCHEDULING OF SUPERINTENDENT EVALUATION SESSION AND GOAL-SETTING SESSION
- E. CONSIDER AND TAKE POSSIBLE ACTION REGARDING SCHEDULING OF GOAL-SETTING SESSION

VI. SUPERINTENDENT'S REPORT

- A. A.C.E. ANNUAL EVALUATION REPORT – SHERRY SOMMER
- B. END OF GRADING PERIOD REPORTS – CAMPUS PRINCIPALS
- C. LEGISLATIVE UPDATE

VII. CLOSED MEETING (PURSUANT TO TEXAS GOV'T CODE § 551.001 ET SEQ)

- A. DISCUSS EMPLOYMENT (TEXAS GOV'T CODE § 551.074)

VIII. RECONVENE FROM CLOSED MEETING AND CONTINUE WITH ITEMS FOR CONSIDERATION AND POSSIBLE ACTION (PURSUANT TO TEXAS GOV'T CODE § 551.102)

- A. CONSIDER AND TAKE POSSIBLE ACTION REGARDING EMPLOYMENT

IX. ADJOURNMENT

ISSUED AND DATED THIS 10TH DAY OF NOVEMBER, 2017.

On this 10th day of November, 2017, a copy of this Notice was sent to news media who had previously requested such Notice and a copy was posted at Karnes City ISD Administrative Offices at 314 Highway 123, Karnes City, Texas, and on the District's Internet Website, where it is visible to the public at the posted time on the said date.

 3:45pm
Dr. Jeanette Winn
Superintendent of Schools
Karnes City Independent School District