

**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE KARNES CITY  
INDEPENDENT SCHOOL DISTRICT**

**KARNES CITY ISD BOARD ROOM  
400 HIGHWAY 123  
KARNES CITY, TEXAS**

**AUGUST 26, 2019  
6:00 PM**

Notice is hereby given that a Special Meeting of the Board of Trustees of the Karnes City Independent School District will be held at the Karnes City ISO Board Room on the 26<sup>th</sup> day of August, 2019. 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. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
  - A. DISCUSS AND APPROVE AN ORDER AUTHORIZING THE DEFEASANCE OF A PORTION OF THE DISTRICT'S OUTSTANDING UNLIMITED TAX BONDS, AND APPROVING AN ESCROW AGREEMENT AND ALL OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO - VICTOR QUIROGA
  - B. CONSIDER AND TAKE POSSIBLE ACTION REGARDING SELECTION OF SUPERINTENDENT SEARCH FIRM
  - C. CONSIDER AND TAKE POSSIBLE ACTION TO SUBMIT THE KARNES-WILSON COUNTIES MULT I-JURISDICTIONAL FEMA HAZARD MITIGATION ACTION PLAN TO THE TEXAS DEPARTMENT OF EMERGENCY MANAGEMENT AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY
  - D. CONSIDER AND TAKE POSSIBLE ACTION REGARDING BUDGET AMENDMENTS
  - E. CONDUCT A PUBLIC MEETING TO RECEIVE PUBLIC INPUT REGARDING THE PROPOSED TAX RATE OF \$1.09680 PER \$100 VALUATION OF PROPERTY FOR THE CURRENT YEAR
  - F. CONSIDER AND TAKE POSSIBLE ACTION REGARDING PROPOSED BUDGET FOR 2019-2020
  - G. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE MAINTENANCE AND OPERATIONS TAX RATE OF \$0.97 PER \$100 VALUATION OF PROPERTY FOR THE CURRENT YEAR
  - H. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE INTEREST AND SINKING TAX RATE OF \$0.1268 PER \$100 VALUATION OF PROPERTY FOR THE CURRENT YEAR
  - I. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE ORDINANCE SETTING MAINTENANCE AND OPERATIONS TAX RATE, INTEREST AND SINKING TAX RATE, AND TOTAL TAX RATE PER \$100 VALUATION OF PROPERTY FOR THE CURRENT YEAR

*The Board q(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-*

55/.103. 551.07/-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.

IV. SUPERINTENDENT'S REPORT

A. TEACHER RETIREMENT SYSTEM ONLINE STATEMENT INFORMATION

V. CLOSED MEETING (PURSUANT TO TEXAS GOVT CODE§ 551.001 ET SEQ)

- A. ATTORNEY CONSULTATION REGARDING LEGAL ISSUES RELATED TO EMPLOYMENT OF EARLY COLLEGE PRINCIPAL (TEXAS GOVT CODE§ 551.071)
- B. CONSIDER AND DISCUSS EMPLOYMENT OF EARLY COLLEGE PRINCIPAL (TEXAS GOV'T CODE § 551.074)
- C. ATTORNEY CONSULTATION REGARDING LEGAL ISSUES RELATED TO SUPERINTENDENT SEARCH PROCESS (TEXAS GOVT CODE§ 551.071)
- D. ATTORNEY CONSULTATION REGARDING LEGAL ISSUES RELATED TO DUTIES OF SUPERINTENDENT (TEXAS GOVT CODE§ 551.071)
- E. CONSIDER AND DISCUSS DUTIES OF SUPERINTENDENT (TEXAS GOV'T CODE§ 551.074)

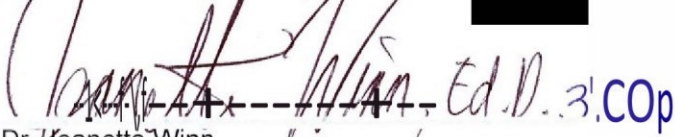
VI. RECONVENE FROM CLOSED MEETING AND CONTINUE WITH ITEMS FOR CONSIDERATION AND POSSIBLE ACTION (PURSUANT TO TEXAS GOV'T CODE§ 551.102)

- A. CONSIDER AND TAKE POSSIBLE ACTION REGARDING EARLY COLLEGE PRINCIPAL
- B. CONSIDER AND TAKE POSSIBLE ACTION REGARDING DUTIES OF SUPERINTENDENT

VII. ADJOURNMENT

ISSUED AND DATED THIS 23<sup>RD</sup> DAY OF AUGUST, 2019.

On this 23<sup>rd</sup> day of August, 2019, 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 404 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.

  
----- Ed.D. 31.COp  
Dr. Jeanette Winn  
Superintendent of Schools  
Karnes City Independent School District  
