

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

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

**JULY 8, 2019
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 8th day of July, 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. PUBLIC COMMENTS
- IV. CONSENT AGENDA
 - A. APPROVAL OF BOARD MEETING MINUTES – JUNE 10, 2019, REGULAR; JUNE 11, 2019, SPECIAL; JUNE 17, 2019, SPECIAL
 - 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 2017-2018 AUDIT REPORT – CAMERON GULLEY
 - B. CONSIDER AND TAKE POSSIBLE ACTION REGARDING TASB PROPERTY AND TASB CASUALTY AND WORKERS' COMPENSATION INSURANCE RENEWAL – ASHLEY BLACK
 - C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING INTERLOCAL AGREEMENT BETWEEN KARNES CITY ISD, KENEDY ISD, RUNGE ISD, POTH ISD, AND KARNES COUNTY REGARDING TRANSPORTATION TO FLORESVILLE ALTERNATIVE SCHOOLS

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.

- D. CONSIDER AND TAKE POSSIBLE ACTION TO REVIEW AND OBTAIN FINAL CITIZEN INPUT ON THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) KARNES-WILSON COUNTIES MULTI-JURISDICTIONAL HAZARD MITIGATION ACTION PLAN (HAZMAP) TO BE SUBMITTED TO FEMA (LINK TO PLAN - <https://tinyurl.com/K-W-HAZMAP>)
- E. PUBLIC HEARING REGARDING PROPOSED APPLICATION FOR AN OPTIONAL FLEXIBLE SCHOOL DAY PROGRAM FOR AT-RISK STUDENTS

VI. SUPERINTENDENT'S REPORT

- A. 21ST CENTURY GRANT A.C.E. UPDATE – FRANCES EHRlich
- B. ATHLETIC HANDBOOK CHANGES – JIM WOOD
- C. S.T.A.A.R. TESTING RESULTS – JO ANN GUTIERREZ

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

- A. ATTORNEY CONSULTATION REGARDING LEGAL ISSUES RELATED TO APPOINTMENT OF TRUSTEE TO FILL VACANCY (TEXAS GOV'T CODE § 551.071)
- B. CONSIDER AND DISCUSS APPOINTMENT OF TRUSTEE TO FILL VACANCY (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 TO APPOINT TRUSTEE TO FILL VACANCY
- B. SWEAR IN NEWLY APPOINTED TRUSTEE, IF PRESENT

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

- A. ATTORNEY CONSULTATION REGARDING LEGAL ISSUES RELATED TO DUTIES AND RETIREMENT OF SUPERINTENDENT (TEXAS GOV'T CODE § 551.071)
- B. CONSIDER AND DISCUSS DUTIES AND RETIREMENT OF SUPERINTENDENT (TEXAS GOV'T CODE § 551.074)
- C. ATTORNEY CONSULTATION REGARDING LEGAL ISSUES RELATED TO EMPLOYMENT OF HIGH SCHOOL PRINCIPAL (TEXAS GOV'T CODE § 551.071)
- D. CONSIDER AND DISCUSS EMPLOYMENT OF HIGH SCHOOL PRINCIPAL (TEXAS GOV'T CODE § 551.074)
- E. ATTORNEY CONSULTATION REGARDING LEGAL ISSUES RELATED TO HIGH SCHOOL PRINCIPAL COMPLAINTS FILED AGAINST SUPERINTENDENT, BOARD MEMBER, AND ADMINISTRATOR (TEXAS GOV'T CODE § 551.071)
- F. CONSIDER AND DISCUSS HIGH SCHOOL PRINCIPAL COMPLAINTS FILED AGAINST SUPERINTENDENT, BOARD MEMBER, AND ADMINISTRATOR (TEXAS GOV'T CODE § 551.074)
- G. HEAR AND CONSIDER HIGH SCHOOL PRINCIPAL COMPLAINT FILED AGAINST SUPERINTENDENT (TEXAS GOV'T CODE § 551.074)

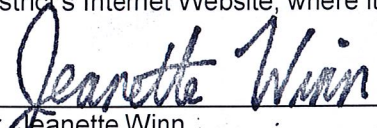
X. RECONVENE FROM CLOSED MEETING AND CONTINUE WITH ITEMS FOR CONSIDERATION AND POSSIBLE ACTION (PURSUANT TO TEXAS GOV'T CODE § 551.102)

- A. CONSIDER AND TAKE POSSIBLE ACTION REGARDING RETIREMENT OF SUPERINTENDENT
- B. CONSIDER AND TAKE POSSIBLE ACTION REGARDING HIGH SCHOOL PRINCIPAL COMPLAINT AGAINST SUPERINTENDENT

XI. ADJOURNMENT

ISSUED AND DATED THIS 5TH DAY OF JULY, 2019.

On this 5th day of July, 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.


Dr. Jeanette Winn
Superintendent of Schools
Karnes City Independent School District

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