

**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**

**SEPTEMBER 9, 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 9th day of September, 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 – AUGUST 12, 2019, REGULAR; AUGUST 26, 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. DISCUSSION WITH TASB CONSULTANT REGARDING SUPERINTENDENT SEARCH PROCESS AND SEARCH SCHEDULE CALENDAR – MARIAN STRAUSS
 - B. CONSIDER AND TAKE POSSIBLE ACTION REGARDING ROGER E. SIDES ELEMENTARY FACILITY ASSESSMENT – TODD BRENDALLEN
 - C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING KARNES COUNTY NATIONAL BANK SIGNATURE CARD
 - D. CONSIDER AND TAKE POSSIBLE ACTION REGARDING REFUNDS OF OVERPAID TAXES
 - E. CONSIDER AND TAKE POSSIBLE ACTION REGARDING LEGAL SERVICES RETAINER AGREEMENT BETWEEN KCISD AND THE LAW FIRM OF WALSH, GALLEGOS, TREVINO, RUSSO, AND KYLE, P.C.

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.

- F. CONSIDER AND TAKE POSSIBLE ACTION REGARDING POLICY UPDATE 113, AFFECTING LOCAL POLICIES BBE(LOCAL): BOARD MEMBERS – AUTHORITY; BDD(LOCAL): BOARD INTERNAL ORGANIZATION – ATTORNEY; BJCD(LOCAL): SUPERINTENDENT – EVALUATION; CI(LOCAL): SCHOOL PROPERTIES DISPOSAL; CO(LOCAL): FOOD AND NUTRITION MANAGEMENT; COA(LOCAL): FOOD AND NUTRITION MANAGEMENT – PROCUREMENT; COB(LOCAL): FOOD AND NUTRITION MANAGEMENT – FREE AND REDUCED-PRICE MEALS; CRB(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT – LIABILITY INSURANCE; EHBAF(LOCAL): SPECIAL EDUCATION – VIDEO/AUDIO MONITORING; FNF(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES – INVESTIGATIONS AND SEARCHES

VI. SUPERINTENDENT'S REPORT

- A. ACCOUNTABILITY UPDATE – JO ANN GUTIERREZ
- B. SICK LEAVE POOL
- C. CLARIFICATION ON 7% WAGE INCREASE

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 6TH DAY OF SEPTEMBER, 2019.

On this 6th day of September, 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.

 3:00pm

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