

# Board Briefs



September 9, 2019, Regular Meeting

Public Comments: None

Consent Agenda: Approved

Action Taken:

- Discussed TASB Superintendent Search Process and Search Schedule Calendar
- Approved appointment of committee to present and discuss RES Elementary facility assessment recommendations
- Approved changes to Karnes County National Bank signature card
- Approved refunds of overpaid taxes
- Approved legal services retainer agreement between KCISD and the law firm of Walsh, Gallegos, Trevino, Russo, and Kyle, P.C.
- Approved policy update 113

Superintendent Report:

- Lisa Moczygamba: accountability update
- Sick leave pool
- 7% wage increase clarification

Closed Session Action:

- No closed session was held,

*Next Regular Board Meeting: October 14, 2019*

KARNES CITY  
INDEPENDENT SCHOOL  
DISTRICT

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