

**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**

**FEBRUARY 10, 2020
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 10th day of February, 2020. 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. AWARDS AND RECOGNITIONS
 - A. PRESENTATION OF CERTIFICATES TO KARNES CITY JUNIOR HIGH SCHOOL STUDENTS AND SPONSORS FOR EXCELLENCE IN THE UIL DISTRICT ACADEMIC MEET
- IV. PUBLIC COMMENTS: (COMMENTS AND/OR STATEMENTS MUST BE MADE IN A CIVIL AND COURTEOUS FASHION PURSUANT TO ROBERT'S RULES OF ORDER AND BOARD POLICY.)
- V. CONSENT AGENDA
 - A. APPROVAL OF BOARD MEETING MINUTES – JANUARY 13, 2020
 - B. APPROVAL OF MONTHLY DISTRICT FINANCIAL REPORTS
 - 1. MONTHLY BILLS
 - 2. BUDGET SUMMARY
 - 3. INVESTMENT REPORT
 - 4. TAX COLLECTION REPORT
- VI. ITEMS FOR CONSIDERATION AND POSSIBLE ACTION
 - A. CONSIDER AND TAKE POSSIBLE ACTION REGARDING DISTRICT FINANCIAL AUDIT 2018-2019 – CAM GULLEY
 - B. CONSIDER AND TAKE POSSIBLE ACTION TO APPROVE AN ORDER CALLING A BOND ELECTION FOR MAY 2, 2020

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.

- C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE INVESTMENT AGREEMENT BETWEEN CITIZENS STATE BANK AND KARNES CITY ISD
- D. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE PLEDGED SECURITIES AGREEMENT BETWEEN CITIZENS STATE BANK AND KARNES CITY ISD
- E. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE INVESTMENT AGREEMENT BETWEEN TCG AND KARNES CITY ISD
- F. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE THIRD PARTY AGREEMENT BETWEEN TCG AND KARNES CITY ISD 403B
- G. CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE THIRD PARTY AGREEMENT BETWEEN TCG AND KARNES CITY ISD 457B
- H. CONSIDER AND TAKE POSSIBLE ACTION REGARDING PAYING THE FRUHAUF UNIFORM INC INVOICE FOR \$57,220.38
- I. CONSIDER AND TAKE POSSIBLE ACTION REGARDING INTERLOCAL AGREEMENT FOR DISCIPLINARY ALTERNATIVE EDUCATION (DAEP) PROGRAM
- J. CONSIDER AND TAKE POSSIBLE ACTION REGARDING ORDER OF ELECTION AND NOTICE OF GENERAL ELECTION FOR KARNES CITY ISD BOARD OF TRUSTEES ON MAY 2, 2020
- K. CONSIDER AND TAKE APPROPRIATE ACTION ON ADOPTING A RESOLUTION TO ADOPT THE KARNES-WILSON COUNTIES MULTI-JURISDICTIONAL HAZARD MITIGATION ACTION PLAN IN ITS ENTIRETY https://www.dropbox.com/s/xhd0mrgjm6i102u/Karnes%20-%20Wilson%202020%20ReportV.1_9%20Final%20%28FEMA%20APA%29.pdf?dl=0
- L. CONSIDER AND TAKE POSSIBLE ACTION REGARDING ENGAGEMENT LETTER WITH SCHOOL AUDITOR – VANESSA PAWELEK

VII. SUPERINTENDENT'S REPORT

- A. BUY BACK PROGRAM AT RETIREMENT AND BEREAVEMENT POLICY
- B. DISTRICT ACCOUNTS PAYABLE PROCEDURES AND CASH MANAGEMENT PROCEDURES
- C. TEAM OF EIGHT TRAINING APRIL 13

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

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


IX. 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

X. ADJOURNMENT

ISSUED AND DATED THIS 7TH DAY OF FEBRUARY, 2020.

On this 7th day of February, 2020, 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.

 4:30 pm

Hector Madrigal
 Superintendent of Schools
 Karnes City Independent School District