

**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**

**APRIL 9, 2018
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 April, 2018. 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 ROGER E. SIDES ELEMENTARY STUDENTS AND SPONSORS FOR EXCELLENCE IN THE UIL DISTRICT ACADEMIC MEET
 - B. PUBLIC SCHOOL VOLUNTEER WEEK RECOGNITION
- IV. PUBLIC COMMENTS
- V. CONSENT AGENDA
 - A. APPROVAL OF BOARD MEETING MINUTES – MARCH 5, 2018, REGULAR; MARCH 29, 2018, SPECIAL
 - 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 AN ORDER AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF " KARNES CITY INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2018", APPROVING AND AUTHORIZING THE EXECUTION OF AN ESCROW AGREEMENT, A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE CONTRACT AND OTHER INSTRUMENTS AND PROCEDURES RELATED THERETO, DELEGATING AUTHORITY TO

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.

CERTAIN DISTRICT OFFICIALS TO SELECT OUTSTANDING BONDS TO BE REFUNDED, SELECT THE APPROPRIATE FIRMS TO ASSIST WITH THE SALE OF THE BONDS, AND APPROVE ALL FINAL TERMS OF THE BONDS, APPROVING AN OFFICIAL STATEMENT, AND CALLING CERTAIN BONDS FOR REDEMPTION – VICTOR QUIROGA

- B. CONSIDER AND TAKE POSSIBLE ACTION REGARDING ATHLETIC LOCKER ROOM PROJECT
- C. CONSIDER AND TAKE POSSIBLE ACTION REGARDING BOY SCOUT HOUSE
- D. CONSIDER AND TAKE POSSIBLE ACTION REGARDING E-RATE VENDOR LIST – CHELLEYE BLOCK
- E. CONSIDER AND TAKE POSSIBLE ACTION REGARDING INSTRUCTIONAL MATERIALS ALLOTMENT AND TEKS CERTIFICATION 2018-2019 – JO ANN GUTIERREZ
- F. CONSIDER AND TAKE POSSIBLE ACTION REGARDING A.C.E. GRANT LETTER OF COMMITMENT
- G. CONSIDER AND TAKE POSSIBLE ACTION REGARDING REFUND OF OVERPAID TAXES

VII. SUPERINTENDENT'S REPORT

- A. END OF GRADING PERIOD REPORTS – CAMPUS PRINCIPALS
- B. CAREER AND TECHNOLOGY EDUCATION UPDATE – HIGH SCHOOL PRINCIPALS

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

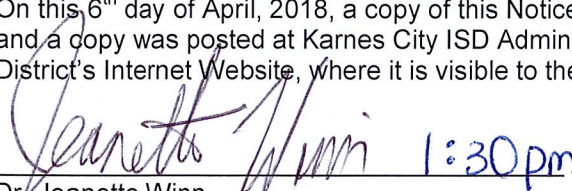
- A. DISCUSS EMPLOYMENT (TEXAS GOV'T CODE § 551.074)
 - 1. TERM CONTRACTS FOR TEACHERS, COACHES, BAND DIRECTORS
 - 2. PROBATIONARY CONTRACTS FOR TEACHERS, COACHES, BAND DIRECTORS

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
 - 1. TERM CONTRACTS FOR TEACHERS, COACHES, BAND DIRECTORS
 - 2. PROBATIONARY CONTRACTS FOR TEACHERS, COACHES, BAND DIRECTORS

ISSUED AND DATED THIS 6TH DAY OF APRIL, 2018.

On this 6th day of April, 2018, 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 314 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.

 1:30pm

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