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**KNIPPA I.S.D.
SCHOOL BOARD
AGENDA**



August 17, 2023

7:30 P.M.



**Notice of Regular Meeting
Board of Trustees
Knippa Independent School District
August 17, 2023**

A regular meeting of the Board of Trustees of the Knippa Independent School District will be held on August 17, 2023, beginning at 7:30 p.m., in the Administrative Offices of Knippa Independent School District at 100 Kessler Lane, Knippa, Texas.

This notice was posted in compliance with the Texas Open Meetings Act on August 14, 2023 6:00 p.m.

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. 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. The Board of Trustees reserves the right to take any action in the open portion of the meeting on items discussed in the closed meeting. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call To Order
2. Public Forum
3. Consent Agenda
 - A. Board Meeting Minutes, June 29, 2023
 - B. Monthly Financial Report
 - C. Motion to Approve Consent Agenda
4. Informational Items
 - A. Enrollment/Attendance
 - B. Preliminary Tax Rate
 - C. School Update
5. Action Items
 - A. Discussion and possible action to Approve Resolution to Recall an Uvalde County Appraisal District Board Member.
 - B. Discussion and Possible Action to Approve Armed Security Officer Requirements in House Bill 3 and on Resolution to Declare Good Cause Exception for House Bill 3.
 - C. Discussion and Possible Action to Approve Uvalde County 4-H as a Knippa Independent School District Extracurricular Activity.
 - D. Discussion and Possible Action to Approve Uvalde County 4-H Agents as Adjunct Staff of the Knippa Independent School District.

E. Discussion and Possible Action to Approve Policy Amendment to BE(LOCAL) – “Board Meetings”.

6. Closed Session

A. Personnel Employment, Assignments, and Resignations

B. Other Personnel Employment

C. Consultation with Legal Counsel Regarding Pending Legal Issues Regarding Student/Parent/Employment Complaints, Investigations, and Matters Related Thereto

7. Open Session

A. Personnel Employment, Assignments, and Resignations

B. Other Personnel Employment.

8. Adjournment

For the Board of Trustees