

# Karnack Independent School District

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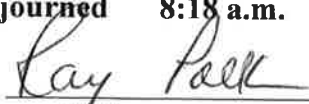
## KARNACK INDEPENDENT SCHOOL DISTRICT SPECIAL MEETING BOARD MINUTES MEETING, October 18, 2022


The Board of Trustees for the Karnack Independent School District met in Special Session Tuesday, October 18, 2022 at 8:15 a.m. in the Administration office at Karnack ISD. A public notice announcement was posted prior to the meeting at the Administration Building, at the front entrance of the school, and on the school website.

1. Ray Polk, President, called the meeting to order at: **8:15 a.m.**
2. Roll Call:
  - a. Present
    - i. Robert Broadnax
    - ii. Lacy Warren
    - iii. Robert Wall
    - iv. Ray Polk
    - v. Judy VanDeventer
    - vi. Elaine Jackson
  - b. Not Present
    - i. Russell Wright
3. Prayer was rendered by **Lacy Warren**.
4. Discussion/Action Agenda
  - a) Discussion/Action on the termination of a probationary contract Employee. **Judy VanDeventer** made a motion to terminate Jill James, a probationary contract employee. **Robert Wall** seconded the motion. With a unanimous vote, the probationary contract employee was terminated.

**Lacy Warren** made a motion to adjourn the meeting. **Robert Broadnax** seconded. With a unanimous vote, the meeting was adjourned.

**Adjourned 8:18 a.m.**

  
Ray Polk, President

  
Judy VanDeventer, Secretary