

Karnack Independent School District

655 Fason, P.O. Box 259, Karnack, Texas 75661
P(903)679-3117 F(903)679-4252 www.karnackisd.org



KARNACK INDEPENDENT SCHOOL DISTRICT REGULAR BOARD MINUTES MEETING, November 10, 2022

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, November 10, 2022 at 6:00 p.m. in the G.W. Carver Cafeteria. A public notice announcement was posted prior to the meeting on the bulletin board at the Central Office, on the KISD website, and in the Karnack ISD school.

1. Ray Polk, called meeting to order at **6:03 p.m.**

2. Invocation: **Judy VanDeventer** rendered the prayer.

3. Roll Call:

Present: Robert Broadnax
Lacy Warren
Judy VanDeventer
Elaine Jackson
Russell Wright
Ray Polk

Not Present: Robert Wall

4. Open Forum: None

5. Superintendent's Report

a. Superintendent

a. Legislative Update: Went to a meeting with other Superintendents; Brian Hughes was there along with Jay Dean. Superintendents that spoke basically had the same message. We feel that items being passed do not fit the rural school districts; they are intended for Austin, Houston, Dallas, San Antonio. I put in a plug for recapture for districts that have high Eco Dis numbers. We talked about teacher shortage.

b. Changing December Board Meeting Date: Meeting Date will be 12/15/2022

c. Potential Bond for school buses/vehicles: gathering information

d. Strategic Plan: Discussed Board Goals and provided TASB examples

b. Principal Update:

Friday, November 11th

- 2nd Six weeks Award Ceremony - We will be given awards for: All A's, A's and B's, Perfect Attendance, October Reading Log and Accelerated Reader.

Saturday, November 12th

- Waskom Basketball Tournament TBA

Monday, November 14th

- Indians vs. Longview Christian School AWAY @ 4:00PM

Wednesday, November 16th

- Site Based Meeting and Student Health Advisory Committee (SHAC) @ 3:20PM

Thursday, November 17th

- Indians vs. Jefferson AWAY @ 4:00PM

Friday, November 18th

- Early release at 12:00PM

Monday, November 21st - Friday, November 25th

- Thanksgiving Break, No School

Thursday, December 1st

- Progress Reports

Friday, December 2nd

- Donuts With Dads @ 7:20AM

Monday, December 5th

- Indians vs. Herndon Magnet School AWAY @ 5:00PM

Tuesday, December 6th - December 9th

- Benchmark Testing

Thursday, December 8th

- Indians vs. Tyler Heat HOMECOMING @ 4:30PM

Monday, December 12th

- Indians vs. Amikids Caddo AWAY @ 5:00 PM

Thursday, December 15th

- Annual Christmas Program @ 6:00PM

Thursday, December 15th - Saturday, December 17th

- Ark-La-Tex Shootout Tournament TBA

Friday, December 16th

- Class Christmas Parties
- Early Release @ 12:00PM
- Last Day of the 3rd Six Weeks

Current Enrollment: 128

6. CONSENT AGENDA:

Judy VanDeventer made a motion to accept the Consent Agenda. **Lacy Warren** seconded. With a vote of unanimous, the vote carried.

1. Minutes from the **Regular Board Meeting, October 13, 2022 and the Special Board Meeting October 18, 2022.**
2. Financial Statement and Tax Collections Report dated **October 2022.**

7. DISCUSSION/ACTION AGENDA:

1. Discussion of the 2022 Final School FIRST (Financial Integrity Rating System of Texas) Rating for the Karnack ISD

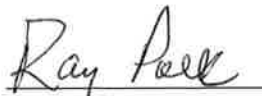
8. Committee Reports – None

9. Closed session : 6:48 p.m.


10. Open session: 7:22 p.m.

Judy VanDeventer made a motion to adjourn. **Russell Wright** seconded. With a unanimous show of hands motion carried.

Adjourned – 7:23 p.m.



Ray Polk, President


Judy VanDeventer, Secretary