

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES

MEETING, November 11, 2021

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, November 11, 2021 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, President, called meeting to order at **6:05 p.m.**

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

3. Roll Call:

Present:

Robert Broadnax

Lacy Warren

Judy VanDeventer

Ray Polk

Elaine Jackson

Russell Wright

Not Present:

Robert Wall

4. Open Forum: none

5. Superintendent's Report

a. Superintendent

1. First Six Weeks Data: Mrs. Dickson discussed the diagnostics used and the results for the first six weeks data. At this time math is outperforming reading. We are working with Region 7 and utilizing many different tutoring and intervention methods: before school tutoring, pull outs during the day.

2. Audit Update: Our Dyslexia audit went well. The auditor stated we were in the top five of her group. We have also had a cafeteria audit, a SpED audit, and ESSER audit which are in progress.

b. Campus Update:

Friday, November 12th - 2nd Six weeks Award Ceremony- Awards for: A's, A's and B's, Perfect Attendance, and Accelerated Reader.

Saturday, November 13th - Waskom Tournament Girls Only TBA

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Monday, November 15th - Indians vs. Christian Heritage AWAY @ 4:30PM

Wednesday, November 17th - Thanksgiving/Veteran's Day Lunch. Lunch can be picked up or eaten from 11:00AM to 12:30PM. All Veterans eat FREE.

Friday, November 19th - Fun Friday & Early Release @ 12:00 p.m!

Saturday, November 20th - Indians vs. Marshall HOME @ 9:00 AM

Monday, November 22nd - Friday, November 26th - Thanksgiving Break, No School!

Wednesday, December 1st - Progress Reports

Thursday, December 2nd - Forest Park (Longview) AWAY @ 5:00PM

Monday, December 6th - Donuts With Dads @ 7:30 AM

Wednesday, December 8th - Site Based Meeting @ 3:30 PM

Thursday, December 9th - Indians vs Tyler Heat HOME @ 4:30

Enrollment: 134

6. CONSENT AGENDA:

Judy VanDeventer made a motion to accept the Consent Agenda. **Robert Broadnax** seconded. With a unanimous show of hands, the vote carried.

1. Minutes from the **Regular Board Meeting, October 14, 2021.**
2. Financial Statement and Tax Collections Report dated **October, 2021.**

7. DISCUSSION/ACTION AGENDA:

1. Discussion of the 2021 Final School FIRST (Financial Integrity Rating System of Texas) Rating for the Karnack ISD. Karnack ISD's rating is a 100%.
2. Discussion/Action on Policy Update 118. **Lacy Warren** made a motion to adopt the policy update in its entirety. **Robert Broadnax** seconded that motion. With a unanimous show of hands, the policy update was adopted.

3. Discussion/Action on Karnack ISD's 87 votes for Harrison Central Appraisal District Director selection process for 2022-2023. **Lacy Warren** made a motion to assign all 87 votes to Judy VanDeventer. **Russell Wright** seconded that motion. With a unanimous show of hands, Karnack ISD's 87 votes for Harrison Central Appraisal District Director were given to **Judy VanDeventer**.
4. Discussion regarding a potential real estate donation of the former school campus located at 14109 FM 134, Karnack, Texas 75661 to the Carver Community Pathways to Revitalization, Inc., a nonprofit organization, pursuant to Texas Education Code Section 11.1541.
5. Discussion/Action on Policy additions EHB (Local) and EHBAA (Local). **Lacy Warren** made a motion to adopt EHB (Local) and EHBAA (Local). **Elaine Jackson** seconded. With a unanimous show of hands, the motion was passed.

8. Committee Reports – None

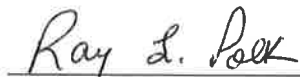
9. Closed session : 7:10 p.m.


10. Open session: 7:40 p.m.

Judy VanDeventer made a motion to hire Leslie D. Parker as a 6-8 Social Studies and Science teacher for the remainder of the 2021-2022 school year. **Lacy Warren** seconded that motion. With a unanimous show of hands, Leslie D. Parker was hired.

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

Adjourned – 7:41 p.m.


Ray Polk, President


Judy VanDeventer, Secretary

