

Karnack Independent School District

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Minutes of Special Called Board Meeting The Board of Trustees Karnack Independent School District

A Special Called Meeting of the Board of Trustees of Karnack Independent School District was held November 13, 2023, beginning at 11:00 a.m. in the Administration Office, located at 655 Fason, Karnack, Texas.

The meeting was called to order by Board President, Ray Polk at 11:11 a.m. The following members were present: Ray Polk, Lacy Warren, and Robert Broadnax. The following members were not present: Robert Wall, Russell Wright, Elaine Jackson, and Judy VanDeventer.

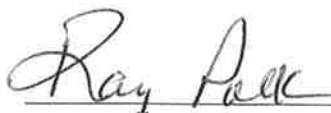
Board President welcomed all attendees and offered the invocation.

There were no public comments.

The Board corrected the date on the agenda posting to Monday, November 13th.

Mr. Polk made a motion as follows "I move to adopt a resolution canvassing the returns and declaring the results of a bond election." Lacy Warren seconded the motion. The vote was unanimous by a show of hands and the motion passed.

Lacy Warren made a motion to adjourn. Robert Broadnax seconded the motion. With a unanimous show of hands, the motion passed. The meeting was adjourned at 11:17 a.m.


Ray Polk, President


Judy VanDeventer, Secretary