

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, March 10, 2022

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, March 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.

(Mr. Ray Polk, Board President was recovering from COVID and he turned the meeting over to Lacy Warren, to preside.)

1. Lacy Warren, called meeting to order at **6:07 p.m.**
2. Invocation: **Ray Polk** rendered the prayer.

3. Roll Call:	Present:	Robert Broadnax Lacy Warren Robert Wall Judy VanDeventer Ray Polk
	Not Present:	Russell Wright Elaine Jackson

4. Open Forum: None

5. Superintendent's Report
 - a. Superintendent

Superintendent Dickson provided an update on real estate donation. The transfer of property has closed. The non profit has utilities on in their name, has requested insurance coverage as per the contract, and has received a refund from the title company on the survey fee. The refund should have been returned to Karnack ISD, as we had paid for the survey when it was completed. The nonprofit has provided gift cards, and bottled water to attendees at a basketball game, giving back to the community. The funds will be left with the nonprofit to be used for community enrichment.

BOARD MINUTES
REG. BD. MTG 3-10-2022
PAGE 2

b. Campus Update:

Monday, March 14th - Friday, March 18th - Spring Break

Monday, March 14th - Track Meet in Harleton

Monday, March 21st - Bad Weather Day - No School

Thursday, March 24th - Progress Reports

Monday, March 28th - Track Meet in Waskom

Friday, April 8th - Career Day

Tuesday, April 12th - End of 5th Six Weeks

Wednesday, April 13th - Beginning of 6th Six Weeks

Thursday, April 14th - Annual Easter Egg Hunt

Friday, April 15th - Good Friday - No School

c. Enrollment: 136

6. CONSENT AGENDA:

Judy VanDeventer made a motion to accept the Consent Agenda. **Ray Polk** seconded. With a unanimous vote, the motion carried.

1. Minutes from the **Regular Board Meeting, December 09, 2021 (no January meeting), minutes from the Regular Board meeting February 10, 2022(no Quorum).**
2. Financial Statement from February 2022 and Tax Collections Report as submitted by the Business Manager dated **December, 2021, January 2022, and February 2022.**

7. DISCUSSION/ACTION AGENDA:

1. Discussion/Action on revised Karnack ISD Calendar for the 2021-2022 school year to include 1:30 p.m. early dismissal on 12/15/2021 due to power outage, closure on 1/10//2022 for COVID positive employee and deep clean of school; 2/4/2022 closed for winter weather; 3/4/2022 closed at noon for boys' basketball

BOARD MINUTES
REG. BD. MTG 3-10-2022
PAGE 3

playoffs in Jefferson. Ray Polk made a motion to approve the revised 2021-2022 Karnack ISD School Calendar. Robert Broadnax seconded the motion. With a unanimous show of hands, the revised calendar was approved.

2. Discussion/Action on approval of proposed plan for District of Innovation renewal of 2022-2027. Robert Broadnax made a motion to approved the proposed District of Innovation renewal for 2022-2027. Ray Polk seconded the motion. With a unanimous show of hands, the motion was approved.
3. Discussion/Action on approval of Student Athletic Accident Insurance with Health Special Risk, Inc., School Year 2022-2023. Robert Broadnax made a motion to approve the renewal. Ray Polk seconded the motion. With a unanimous show of hands, the motion passed. If the charge would not exceed \$600-\$800, catastrophic coverage will be added.
4. Discussion/Action on approval of the Karnack ISD School Calendar, 2022-2023. Ray Polk made a motion to approve the proposed Karnack ISD School Calendar for 2022-2023. Judy VanDeventer seconded the motion. With a unanimous show of hands, the calendar for the 2022-2023 school year was approved.
5. Discussion/Action on the TASB Risk Management Interlocal Participation Agreement, effective May 1, 2022. Ray Polk made a motion to approve the TASB Risk Management Interlocal Participation Agreement, effective May 1, 2022. Robert Broadnax seconded the motion. With a unanimous show of hands, the TASB Risk Management Interlocal Participation Agreement, effective May 1, 2022 was approved.
6. Discussion/Action to certify the Superintendent to the Regional Advisory Committee Region 7 ESC for 2022-2023. Ray Polk made a motion top certify Amy Dickson, Superintendent to the Regional Advisory Committee Region 7 ESC for 2022-2023. Judy VanDeventer seconded the motion. With a unanimous show of hands, Amy Dickson, Superintendent was certified to the Regional Advisory Committee Region 7 ESC for 2022-2023.

9. Committee Reports – none

10. Closed Session: 6:37 p.m.

11. Open Session: 7:25 p.m.


Judy VanDeventer made a motion to extend Superintendent Amy Dickson's contract by one additional year. The new contract date will end June 30, 2025. Ray Polk seconded the motion. With a unanimous show of hands, the contract was extended by one year.

Ray Polk made a motion to adjourn. Robert Broadnax seconded that motion. With a unanimous show of hands the meeting was adjourned.

Adjourned – 7:27 p.m.



Ray Polk, President



Judy VanDeventer, Secretary