

# Karnack Independent School District

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## KARNACK INDEPENDENT SCHOOL DISTRICT REGULAR BOARD MINUTES MEETING, April 13, 2023

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, April 13, 2023 at 6:00 p.m. in the Karnack ISD cafeteria. (It was moved from administrative office to cafeteria due to robotics demonstration performed by GT students.) 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 **6:01 p.m.**

2. Invocation: **Lacy Warren** rendered the prayer.

3. Roll Call:

Present:

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

Not Present:

4. Open Forum: None

5. Superintendent's Report

a. Superintendent

- a. GT/Robotics Presentation – Erin Reeves and Students
- b. Safety – update on safety. Working on Hands On training for staff on professional development days

b. Principal

- a. Enrollment is 124

6. **CONSENT AGENDA:**

**Lacy Warren** made a motion to accept the Consent Agenda. **Robert Broadnax** seconded. Elaine Jackson abstained. With a vote of (4) for, the consent agenda was approved.

1. Minutes from the **Regular Board Meeting, March 09, 2023.**

2. Financial Statement and Tax Collections Report dated **March 2023.**

**7. DISCUSSION/ACTION AGENDA:**

1. Discussion/Action on 2023-2024 Budgetary Calendar. **Lacy Warren** Made a motion to approve the 2023-2024 Budgetary Calendar. **Judy Vandeventer** seconded. With a unanimous show of hands, the Budgetary Calendar for 2023-2024 was approved.
2. Discussion regarding continuation with Region 7 for Technology Support for the 2023-2024 school year. Discussion was held regarding the Technology support. The invoices for the services will be voted on in the May board meeting.

**8. Committee Reports – none**

**Closed: 6:48 p.m.**

**Open: 6:54 p.m.**

**Lacy Warren** made a motion to approve the Teacher and Administrative Contracts for 2023-2024 according to below list. **Judy VanDeventer** seconded the motion. With a unanimous vote, the teacher and administrative contracts for 2023-2024 were approved.

| name l    | name f   | name m  | job cd descr                       |
|-----------|----------|---------|------------------------------------|
| BLOHM     | RENE     | SUE     | 0637 - ELEM TEACHER                |
| CARPENTER | JENELL   | E       | 0653 - SECONDARY ENGLISH           |
| CARROLL   | LISA     | CAROL   | 0601 - 1ST GRADE TEACHER           |
| DELONY    | KIMBERLY | A       | 0637 - ELEM TEACHER                |
| GILL      | MARY     | C       | 0602 - 2ND GRADE TEACHER           |
| HARDEN    | NSIKA    |         | 0604 - 4TH GRADE TEACHER           |
| HODGE     | ANGELA   |         | 0607 - ELEMENTARY PHYS ED TEACHER  |
| JACKSON   | VICKIE   | T       | 0204 - ELEMENTARY SCHOOL PRINCIPAL |
| LANGER    |          |         |                                    |
| WHATLEY   | JESSICA  | LOUISE  | 0605 - 5TH GRADE TEACHER           |
| PEMBERTON | APRIL    | MARIE   | 0603 - 3RD GRADE TEACHER           |
| PINKSTON  | NANCY    | PEAK    | 0637 - ELEM TEACHER                |
| REEVES    | ERIN     | R       | 0637 - ELEM TEACHER                |
| SMITH     | KEVIN    |         | 0652 - SECONDARY MATH              |
| STARLING  | NORMA    | L       | 0600 - KINDERGARTEN TEACHER        |
| STUART    | HAILEY   | B       | 0500 - HEADSTART TEACHER           |
| TURNER    | NICOLE   | KRISTIN | 0116 - CURRICULUM DIRECTOR         |
|           |          |         | 0609 - ELEMENTARY SPECIAL          |
| WILLIAMS  | JEFFREY  | W       | EDUCATION                          |

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

**Adjourned – 6:58 p.m.**



Ray Folk, President



Judy VanDeventer, Secretary

