

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES MEETING, May 13, 2021

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, May 13, 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 **6:08 p.m.**
2. Invocation: **Ray Polk** rendered the prayer.
3. Roll Call:

Present:	Robert Broadnax Robert Wall Ray Polk Judy VanDeventer Russell Wright Elaine Jackson
Not Present:	Lacy Warren
4. Open Forum: None
5. Superintendent's Report
 - a. Superintendent
 1. ESSER 3 Grant

Superintendent Dickson gave a presentation on possibilities for use of ESSER 3 funds, and led a grief discussion regarding the current legislative session.
 2. Scholarship Update

Superintendent Dickson gave a report regarding the students who have applied for the Rosser Scholarship. Ms. VanDeventer requested information regarding what the recipients are studying and where they are going to school.
 3. Teacher Appreciation

Superintendent Dickson gave a description of ways KISD treated the staff for Teacher Appreciation Week.

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b. Assistant Principal
1. Campus Activities

Friday, May 14, 2021

- STAAR Make-Up Testing

Monday, May 17th

- Special Education and ESL students to Caddo Lake State Park for picnic and fishing
- End of The Year Renaissance Testing, TPRI and TXKEA Testing continues all week.

Tuesday, May 18th

- Fun Day - Students complete various fun games and activities during P. E. time.

Wednesday, May 19th

- HeadStart promotion Ceremony at 9:00AM
- 8th Grade Picnic

Thursday, May 20th

- 6th & 7th Grade Hola Hola Party
- Kindergarten Graduation at 9:00AM
- 8th Grade Graduation at 6:00PM

Friday, May 21st

- Last Day of School
- End of the Year Class Parties
- End of the Year Award Ceremony

Monday May 24th

- Teacher and Staff Work Day

Tuesday, May 25th

- Teacher and Staff Work Day
- Retirement Celebration for Mrs. Blohm
- Baby Shower for Mrs. Labouve

2. Enrollment: 140

7. CONSENT AGENDA:

Judy VanDeventer made a motion to accept the Consent Agenda. **Russell Wright** seconded. With a unanimous show of hands motion carried.

1. Minutes from the Regular Board Meeting, **April 8, 2021**
2. Financial Statement and Tax Collections Report dated **April, 2021.**

8. DISCUSSION/ACTION AGENDA:

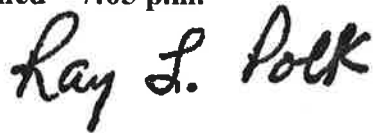
1. Discussion/Action on Allotment and TEKS Certification Form, 2021-2022.
Robert Broadnax made a motion to approve Allotment and TEKS Certification Form, 2021-2022 **Russell Wright** seconded. With a unanimous vote, the form was approved.
2. Discussion/Action of Final Chapter 49 Recapture Payment for the 2019-2020 School Year. **Judy VanDeventer** made a motion to approve the Final Chapter 49 Recapture Payment for the 2019-2020 School Year. **Robert Broadnax** seconded. With a unanimous vote, the motion passed.
3. Discussion/Action to approve the revised 2020-2021 KISD School Calendar to include change of school hours from 7:40 a.m. to 3:30 p.m. for April 19 – May 21, making May 21st the last day of school. **Robert Broadnax** made a motion to approve the revised calendar. **Robert Wall** seconded. With a unanimous vote, the revised 2020-2021 KISD School Calendar to include change of school hours from 7:40 a.m. to 3:30 p.m. for April 19 – May 21, making May 21st the last day of school was approved.
4. Discussion/Action to approve Karnack ISD Oil, Gas and Mineral Lease Offer on three tracts from the J. Henderson Survey, A-281, Trinity from Pratka Resources, LLC. **Judy VanDeventer** made a motion to approve the mineral lease, with Ray Polk negotiating the best terms for the district. **Russell Wright** seconded. With a unanimous vote, the Karnack ISD Oil, Gas and Mineral Lease Offer on three tracts from the J. Henderson Survey, A-281, Trinity from Pratka Resources, LLC was approved.
5. Discussion/Possible Action on insurance claim. This was not addressed.

- 9. Committee Reports – Finance: our preliminary valuation is up.**
The Athletic Banquet last week was wonderful.

10. Closed session: n/a

11. **Robert Broadnax** made a motion to adjourn. **Russell Wright** seconded. With a unanimous show of hands motion carried.

Adjourned – 7:05 p.m.



Ray Polk, President



Judy VanDeventer, Secretary