

# Karnack Independent School District

655 Fason, P.O. Box 259, Karnack, Texas 75661

P(903)679-3117 F(903)679-4252 [www.karnackisd.org](http://www.karnackisd.org)



---

---

## **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 July 28, 2023, beginning at 8:15 a.m. in the Administration Office, located at 655 Fason, Karnack, Texas.

The meeting was called to order by Board President, Ray Polk at 8:15 a.m. and a quorum was established with the following members present: Ray Polk, Elaine Davis, Lacy Warren, Robert Broadnax, Judy VanDeventer. The following members were not present: Robert Wall and Russell Wright.

Board President welcomed all attendees and offered the invocation.

There were no public comments.

The Board went into closed session at 8:18 a.m. and interviewed candidates for Superintendent.

Open session was reconvened at 4:15 p.m. Lacy Warren made a motion to adjourn. Elaine Davis seconded the motion. With a unanimous show of hands, the motion passed. The meeting was adjourned at 4:16 p.m.

Ray Polk, President

Judy VanDeventer, Secretary