

# 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)



---

## KARNACK INDEPENDENT SCHOOL DISTRICT

### REGULAR BOARD MINUTES

MEETING, August 11, 2022

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, August 11, 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.

1. **Ray Polk**, called meeting to order at **6:02 p.m.**

2. Invocation: **Judy VanDeventer** rendered the prayer.

3. Roll Call:

Present:

Robert Broadnax

Lacy Warren

Robert Wall

Judy VanDeventer

Elaine Jackson

Russell Wright

Ray Polk

4. Open Forum: None

5. Superintendent's Report

a. Superintendent

1. Safety: We have completed the gun range portion of the training and will schedule a date soon to the remaining trainings. We need and are completing a door audit and all doors are required to be pressurized so they close automatically. Interior doors are to remain locked at all times as well.

2. School Board Election for Position 4, Ms. Elaine Jackson, 5, Russell Wright, 6, Ray Polk, and 7, Judy VanDeventer. Applications for a place on the ballot will be accepted until 8/22/2022 at 5:00 p.m. in the Administration Office.

3. September 2022 and December 2022 Board Meeting date changes. The September board meeting will be held on 9/15/2022 instead of 9/8/2022.

b. Assistant Principal

Thursday, September 1st - Progress Reports Go Home

Monday, September 5th - No School - Labor Day Holiday

Current Enrollment: 125

**7. CONSENT AGENDA:**

**Lacy Warren** made a motion to accept the Consent Agenda. **Judy VanDeventer** seconded. With a vote of unanimous, the vote carried.

1. Minutes from the **Regular Board Meeting, July 14, 2022.**
2. Financial Statement and Tax Collections Report dated **July, 2022.**

**8. DISCUSSION/ACTION AGENDA:**

1. Discussion/Action on Order of General Board Election for Karnack ISD, November 08, 2022. **Judy VanDeventer** made a motion to order the General Board Election for Karnack ISD on November 08, 2022. **Robert Wall** seconded. With a unanimous show of hands, the election was ordered.
2. Discussion/action to renew contract for audit services with Knuckols, Duvall, Hallum and company for year ending August 31, 2022. **Lacy Warren** made a motion to renew contract for audit services. **Russell Wright** seconded. With a unanimous show of hands, the contract for audit services with Knuckols, Duvall, Hallum and company for year ending August 31, 2022 was approved.
3. Discussion/Action Discussion/Action. For the 2022-2023 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Purchase of Attendance Credit (Netting Chapter 48 Funding). **Judy VanDeventer** made a motion to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Purchase of Attendance Credit (Netting Chapter 48 Funding). **Lacy Warren** seconded. With a unanimous vote the motion was approved.
4. Discussion/Action for approval on T-TESS Schedule for the 2022-2023 school year. **Lacy Warren** made a motion to approve the T-TESS Schedule for the 2022-2023 school year. **Russell Wright** seconded. With a unanimous vote, the T-TESS Schedule was approved.
5. Discussion/Action on the Student Code of Conduct for the 2022-2023 school year. **Robert Broadnax** made a motion to approve the Student Code of Conduct

- for the 2022-2023 school year. **Judy VanDeventer** seconded. With a unanimous vote, the motion was approved.
6. Discussion/Action on price change for adult meals, provided by Food Service for Karnack ISD for the 2022-2023 school year. **Lacy Warren** made a motion to approve the new price schedule for adult meals. **Robert Broadnax** seconded. With a unanimous vote, the new price schedule was approved.
  7. Discussion/Action on approval of District Improvement Plan for the 2022-2023 school year. **Lacy Warren** made a motion to approve the 2022-2023 District Improvement Plan. **Robert Broadnax** seconded that motion. With a unanimous vote, the plan was approved.
  8. Discussion/Action on approval of Renewal of Membership in Walsh, Gallegos, Trevino, Russo and Kyle P.C Retainer Program for the 2022-2023 school year. **Judy VanDeventer** made a motion to table this item. **Lacy Warren** seconded. With a unanimous show of hands it was tabled until the next meeting.
  9. Discussion/Action for Board Approval of Certification Waiver on employee Jill James. **Judy VanDeventer** made a motion to approve the request for the Certification Waiver for employee Jill James. **Robert Wall** seconded. With a unanimous vote, the motion passed.
  10. Discussion/Action on the Harrison County Shared Services Agreement Arrangement Interlocal Agreement. **Lacy Warren** made a motion to approve the Harrison County Shared Services Agreement Arrangement Interlocal Agreement. **Judy VanDeventer** seconded. With a unanimous vote, the motion was approved.
  11. Discussion/Action on Edgenuity purchase over \$10,000. **Lacy Warren** made a motion to approve the Edgenuity purchase over \$10,000. **Judy VanDeventer** seconded. With a unanimous show of hands, the motion was approved.

**9. Committee Reports – none at this time.**

**10. Closed session: none**


BOARD MINUTES  
REG. BD. MTG 8-11-2022  
PAGE 4

11. **Judy VanDeventer** made a motion to adjourn. **Lacy Warren** seconded. With a unanimous show of hands motion carried.

**Adjourned – 7:10 p.m.**



Ray Polk, President



Judy VanDeventer, Secretary