

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT SPECIAL BOARD MINUTES MEETING, August 26, 2021

The Board of Trustees for the Karnack Independent School District met in Special Session Tuesday, August 26, 2021 at 5:00 p.m. in the G.W. Carver cafeteria. A public notice announcement was posted prior to the meeting at the Administration Building, at the front entrance of the school, and on the school website.

1. Ray Polk, President, called the meeting to order at: **5:02 p.m.**
2. Invocation: **Lacy Warren**
3. Roll Call:
 - a. Present
 - i. Elaine Jackson (phone)
 - ii. Lacy Warren
 - iii. Judy VanDeventer
 - iv. Ray Polk
 - v. Russell Wright
 - vi. Robert Broadnax
 - vii. Robert Wall
4. Discussion/Action Agenda
 - a) Discussion on the proposed budget for 2021-2022 School Year
 - b) Discussion on the Proposed Tax Rate for the 2021-2022 School Year.

Board President Ray Polk opened the floor for discussion and questions regarding the Proposed Budget for 2021-2022 and also discussion on the Proposed Tax Rate for 2021-2022. Business Manager James Gholson presented the budget and discussion followed.

Lacy Warren made a motion to adjourn. **Robert Broadnax** seconded that motion. With a unanimous show of hands the motion passed.

Meeting Adjourned: 5:37 p.m.


Ray Polk, President


Judy VanDeventer, Secretary