

Karnack Independent School District

655 Fason, P.O. Box 259, Karnack, Texas 75661
P(903)679-3117 F(903)679-4252 www.karnackisd.org



KARNACK INDEPENDENT SCHOOL DISTRICT REGULAR BOARD MINUTES MEETING, September 14, 2023

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, September 14, 2023 at 6:00 p.m. in the Karnack ISD 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 **6:06 p.m.**

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

3. Roll Call:	Present:	Elaine Jackson Ray Polk Robert Broadnax Judy VanDeventer Lacy Warren
	Not Present:	Robert Wall Russell Wright

4. Open Forum: Henryett Porter, 308 Fisher Dr., Marshall, Texas

5. Superintendent's Report

a. Superintendent

- i. Superintendent Angela Fitzpatrick provided an update to her 90 Day Plan
- ii. Update provided on the Safety Review and Audit
- iii. Superintendent Fitzpatrick provided information on the session of the TASA New Superintendent Academy that she has attended.
- iv. TASA/TASB Conference: Mrs. Fitzpatrick and Mrs. Warren will be attending the TASA/TASB conference from 9/28 – 10/1
- v. Mrs. Fitzpatrick and Mrs. Warren attended the Post Legislative Update for the 88th Legislation session, in Longview. It was hosted by Longview ISD.
- vi. Nicole Turner provided detailed information regarding the STAAR testing and projected scores.
- vii. Public Relations: Mrs. Fitzpatrick discussed the new Facebook page and the efforts of Mr. David Weaver on behalf of KISD

b. Principal

Mrs. Vickie Jackson provided an update of campus events.
Campus enrollment is currently at 132.

Campus Events and Enrollment

Wednesday, September 20th - Last day for the First Six Weeks

Thursday, September 21st - First day for Second Six Weeks

Wednesday, September 27th - See You At The Pole - 6th - 8th Graders only. A time of prayer for students to lift up their friends, families, teachers, school and nation. This event is student led.

Thursday, September 28th - Report Cards go home

Friday, September 29th - Award Ceremony to honor: A, AB, Perfect Attendance and Reading Awards.

Monday, October 9th - Columbus Day - No School

Current Enrollment: 132

6. CONSENT AGENDA:

Lacy Warren made a motion to accept the Consent Agenda. **Elaine Jackson** seconded. With a unanimous vote for, the consent agenda was approved.

1. Minutes from the **Regular Board Meeting, August 10, 2023; Special Board Meeting, August 24, 2023 5:00 p.m.; and Special Board Meeting, August 24, 2023 5:30 p.m.**

3. Financial Statement and Tax Collections Report dated **August 2023.**

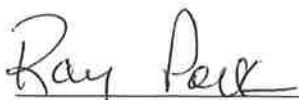
7. DISCUSSION/ACTION AGENDA:

1. Discussion/Action on Budget Amendment Number 1 for 2022-2023. **Lacy Warren** made a motion to approve the Budget Amendment Number 1 for 2022-2023. **Robert Broadnax** seconded the motion. With a unanimous show of hands the board approved the Budget Amendment Number 1 for 2022-2023.
2. Discussion/Action to approve purchase of (2) 20 KW Generators at the purchase price of \$14,622. **Robert Broadnax** made a motion to approve the purchase. **Lacy Warren** seconded the motion. With a unanimous show of hands, the motion was approved to make the purchase of (2) 20 KW Generators at the purchase price of \$14,622.
3. Discussion/Action to approve purchase of window tinting at the purchase price of \$13,041. **Lacy Warren** made a motion to approve the purchase of window tinting at the purchase price of \$13,041. **Robert Broadnax** seconded. With a unanimous show of hands, the purchase of window tinting was approved.

8. Committee Reports -- none

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

Adjourned -- 7:00 p.m.



Ray Polk, President



Judy VanDeventer, Secretary

