

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, JANUARY 9, 2020

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, January 9, 2020 at 6:00 p.m. in the Karnack ISD Administration office. 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: **6:05 p.m.**
2. Roll Call:
 - a. Present
 - i. Robert Broadnax
 - ii. Russell Wright
 - iii. Lacy Warren
 - iv. Judy VanDeventer
 - v. Jim McCutchens
 - vi. Ray Polk
 - vii. Elaine Jackson
3. Prayer was rendered by **Judy VanDeventer.**
4. Open Forum: none
5. Superintendent's Report
 - a. **Superintendent Amy Dickson**
 1. First Benchmark Data: Superintendent Dickson reviewed first benchmark data.
 2. Board Training January 30, 2020, 5:00 p.m.
 3. Special Board Meeting to approve 2018-2019 Audit: date to be announced as soon as auditor provides information.
 4. School Board Recognition: Launching the Next Generation. Superintendents expressed gratitude to Board Members. Small tokens of appreciation were given to each member.

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b. Assistant Principal

1. Campus Update - see attached
2. Enrollment - 149

6. Consent Agenda:

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

- i. Minutes from the Regular Board Meeting, December 12, 2019 at 6:00 p.m.
- ii. Financial Statement and Tax Collections Report dated December 2019.

7. Discussion/Action Agenda

- a. Discussion of the 2018-2019 TAPR Report for Karnack ISD. Mrs. Dickson reviewed content of TAPR. This report fulfills the Public Notification requirements.

8. COMMITTEE REPORTS: Finance: none

9. Closed Session 6:50 p.m.

10. Open Session 7:18 p.m.

Judy VanDeventer made a motion to adjourn. **Russell Wright** seconded that motion. With a unanimous show of hands the motion passed.

Adjourned: 7:19 p.m.



Ray Polk, President



Judy VanDeventer, Secretary

Karnack ISD School Board Meeting

January 9, 2020

6:00PM

Campus Events and Enrollment

Friday, January 10th

- Awards Ceremony
 - 3rd Six weeks - Awards for: A's, A's and B's, Perfect Attendance, Citizenship, and Accelerated Reader.
 - Award Times
 - HS - 4th - 8:15 - 8:50
 - 5th - 8th - 9:00 - 9:30
- No Referral Party

Saturday, January 18th

- Indians @ Avinger Tournament

Monday, January 20th

- No School - Martin Luther King Holiday

Thursday, January 23rd

- Christian Heritage 5:00PM - Homecoming 2020

Saturday, January 25th

- Homecoming Dance 6:00PM

Tuesday, January 28th

- Indians vs. Longview Christian School 4:30PM - AWAY

Thursday, January 30th

- Indians vs. Tyler Heat 5:00PM - AWAY

Monday, February 3rd

- Site Base and SHAC Meeting 3:30PM

Monday, February, 10th

- Indians vs. East Texas Christian 5:00PM - Senior Night

Current Enrollment:149