

# Karnack Independent School District

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## KARNACK INDEPENDENT SCHOOL DISTRICT BOARD MINUTES SPECIAL BOARD MEETING, JANUARY 27, 2020

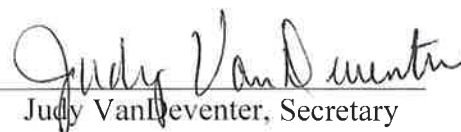
The Board of Trustees for the Karnack Independent School District met in Special Session, Monday, January 27, 2020 at 12:00 p.m. (noon) in the Administration Office. A public announcement was posted 72 hours prior to the meeting on the bulletin board in the window of the Central Office, and on the Karnack ISD website.

1. President Ray Polk called the meeting to order at **12:01 p.m.**
2. The invocation was given by Jim McCutchens.
3. Roll Call

Present:	Ray Polk Jim McCutchens Judy VanDeventer Lacy Warren Russell Wright
Not Present:	Robert Broadnax Elaine Jackson

4. Quorum is present
5. Action Agenda
  - a. Mike Hallum, auditor, presented the 2018-2019 Annual Financial Audit Report. **Judy VanDeventer** made a motion to approve the report. **Russell Wright** seconded that motion. With a unanimous show of hands, the 2018-2019 Annual Financial Audit Report was approved.
  - b. Amy Dickson, Superintendent, presented the Karnack Independent School District 2020-2021 Technology Plan. **Lacy Warren** made a motion to approve the plan. **Jim McCutchens** seconded that motion. With a unanimous show of hands the 2020-2021 Karnack Independent School District 2020-2021 Technology Plan was approved.
6. Adjournment
  - a. **Jim McCutchens** made a motion to adjourn. **Russell Wright** seconded. With a unanimous show of hands the motion carried.
  - b. Adjournment **12:29 p.m.**

  
Ray Polk, President

  
Judy VanDeventer, Secretary