

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT REGULAR BOARD MINUTES MEETING, FEBRUARY 13, 2020

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, February 13, 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: **6:08 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
 - b. Not Present
 - i. Elaine Jackson
3. Prayer was rendered by **Lacy Warren.**
4. Open Forum: none
5. Superintendent's Report
 - a. **Superintendent Amy Dickson**
 1. Code.org – Karnack will be doing Hour of Coding. There is training for each grade level.
 2. Accountability Training – We have until May 1st to do online. It is \$350 total for the board to do online and approximately \$1500 to have a TASB representative come to Karnack to present.
 3. Insurance Update – We are working with the adjuster, providing information then additional information as it is requested.

4. E Rate Update: There are three bids for vastly differing amounts. We are investigating these bids and getting more information.
- b. Assistant Principal
 1. Campus Update - see attached
 2. Enrollment - 151
6. Consent Agenda:

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


 - i. Minutes from the Regular Board Meeting, January 9, 2020 at 6:00 p.m., Special Meeting January 27, 2020, and Board Training January 30, 2020.
 - ii. Financial Statement and Tax Collections Report dated January 2020.
7. Discussion/Action Agenda
 - a. Discussion/Action regarding online SB 1566, Governance for Improved Student Learning, Biannually Required training, v. in person SB 1566, Governance for Improved Student Learning, Biannually Required training. **Judy VanDeventer** made a motion to use online training. **Lacy Warren** seconded. With a unanimous show of hand the motion was approved.
 - b. Discussion/Action on E Rate Category 2 bid for Switches, WAP's, and cabling not to exceed \$25,020.72. **Judy VanDeventer** made a motion to approve bid for above. **Lacy Warren** seconded. With a unanimous show of hands, the motion was approved.
 - c. Discussion: Internet safety course will be sent home, and addressed at Parent Book Fair Night.
8. COMMITTEE REPORTS: Finance: Made first deposit for Chapter 49 in First Public.
9. Closed Session 6:45 p.m.
10. Open Session 7:30 p.m.

Judy VanDeventer made a motion that Superintendent Dickson be given an Excellent rating on her annual evaluation. **Jim McCutchens** seconded the motion. With a unanimous show of hands, the motion passed.

Judy VanDeventer made a motion to extend the contract of Superintendent Amy Dickson for three more years, from July 1, 2020 through June 30, 2023. **Russell Wright** seconded the motion. With a unanimous show of hands, the motion was approved.

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

Adjourned: 7:31 p.m.


Ray Polk, President


Judy VanDeventer, Secretary

Karnack ISD School Board Meeting

February 13, 2020

Campus Events and Enrollment

Friday, February 14th

- Valentine's Day parties

Wednesday, February 19th

- End of the 4th Six Weeks

Thursday, February 20th

- First Day of 5th Six Weeks
- Parents, Community and Students Basketball Game @ 5:00PM

Monday, February 24th

- Track Meet - Jefferson @ TBA

Thursday, February 27th

- Report Cards Go Home

Friday, February 28th

- Award Ceremony
 - Jr. High (5th - 8th) - 9:00-9:30 AM
 - Elementary (HS - 4th) - 9:30-10:00 AM
- Black History Program: 10:00 AM
- Soul Food Lunch: As soon as Black History program is completed
 - Menu: turkey/dressing, ham, cornbread, mashed potatoes and gravy, turnip greens, pinto beans, chocolate cake and tea or milk.
 - Lunch Times: K- 2nd - 11:00 - 11:30, 3rd - 5th 11:30-12:00, 6th-8th 12:00-12:30
 - Lunch cost: adult: \$3.65; child: \$2.50 (Children not enrolled in school.)

March 2nd - 6th

- Texas Public Schools Week

Monday, March 2nd

- Track Meet - Jefferson @ TBA

Friday, March 6th

- Career Day

Current Enrollment:151