

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES

MEETING, June 11, 2020

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, June 11, 2020 at 6:00 p.m. in the cafeteria of George Washington Carver School. 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: **6:01 p.m.**
2. Roll Call:
  - a. Present
    - i. Robert Broadnax
    - ii. Russell Wright
    - iii. Lacy Warren
    - iv. Judy VanDeventer
    - v. Ray Polk
  - b. Not Present
    - i. Elaine Jackson
3. Prayer was rendered by **Judy VanDeventer.**
4. Open Forum: Ms. Ruth Criner spoke recommending that KISD build an outdoor classroom/park in honor of Ms. Rita D. Hodge.
5. Superintendent's Report
  - a. **Superintendent Amy Dickson**
    1. Ms. Dickson discussed the TASA/TASB Convention which will be held in Dallas, Texas on 10/2/2020 – 10/4/2020. Preregistration will begin 7/21/2020 for housing and registration.
    2. The school board election will be held November 3, 2020. The window to file on the ballot is 7/18/2020 – 8/17/2020. The places up for re-election are: Place 1 (Mr. Broadnax), Place 2 (Mr. McCutchens {deceased}), and Place 3 (Mrs. Warren).
    3. We have requested an Instructional Continuity Grant in the amount of \$10,500.
    4. We are requesting an ESSER Grant in the amount of \$155,269. (Mrs. Warren stated that those funds had been taken by the state from the

individual districts. James is to call Claudia Garcia with TECS to gather more information.

5. A scholarship update was provided. 4 students have applied for scholarships out of 6 plus there are 4 others returning. There is a total of \$17,000 to be awarded this year.

6. Consent Agenda:

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

- i. Minutes from the Regular Board Meeting, May 14, 2020.
- ii. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated May 2020.

7. Discussion/Action Agenda

- a. Discussion/Action on Missed School Day Waiver for dates 3/23/20 – 4/9/20; 4/13/20 – 5/22/20 due to COVID-19. **Lacy Warren** made a motion to approve the superintendent requesting the Missed School Day Waiver for dates 3/23/20-4/9/20; 4/13/20-5/22/20. **Robert Broadnax** seconded. With a unanimous show of hands, the motion was approved.
- b. Discussion/Action on Instruction Continuity Attestation While Closed Due to COVID-19. **Lacy Warren** made a motion to approve the Instructional Continuity Attestation While Closed due to COVID-19. **Robert Broadnax** seconded. With a unanimous show of hands, the motion was approved.
- c. Discussion/Action on Alternate Kindergarten and 7<sup>th</sup> Grade Reading Instruments Requirement Waiver due to COVID-19. **Judy VanDeventer** made a motion to approve the Superintendent requesting the Alternate Kindergarten and 7<sup>th</sup> Grade Reading Instruments Requirements Waiver due to COVID-19. **Lacy Warren** seconded. With a unanimous show of hands, the motion passed.
- d. Discussion/Action on Parent Notice Requirements for Students at Risk of Failure Waiver due to COVID-19. **Lacy Warren** made a motion to approve the superintendent to request the Parent Notice Requirements for Students at Risk of Failure Waiver due to COVID-19. **Robert Broadnax** seconded. With a unanimous show of hands the motion was approved.
- e. Discussion/Action on Texas Educational Consultative Services, Inc. (TECS) 2020-2021 Pre-Contract Commitment Letter, ESSA, Special Education, State Compensatory Education, Special Programs. **Judy Vandeventer** made a motion to approve the services of Texas Educational Consultative Service, Inc. (TECS) 2020-2021 Pre-Contract Commitment Letter, ESSA, Special Education, State Compensatory Education, Special Programs. **Lacy Warren** seconded. With a unanimous show of hands, the motion was approved.

8. COMMITTEE REPORTS: None
9. **Closed Session: 6:34 p.m.**
10. **Open Session 7:04 p.m.**

**Lacy Warren** made a motion to hire Darby Shankle to be a Karnack ISD teacher. **Robert Broadnax** seconded that motion. With a unanimous show of hands, the motion was approved.

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

**Meeting Adjourned: 7:05 p.m.**

*Ray S. Polk*

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Ray Polk, President

*Judy VanDeventer*

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Judy VanDeventer, Secretary

