

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES

MEETING, July 09, 2020

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, July 09, 2020 at 6:00 p.m. via Zoom software. 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. Ray Polk
 - vi. Elaine Jackson
3. Prayer was rendered by **Judy VanDeventer.**
4. Open Forum: Ms. Ruth Criner spoke requesting update on KISD building an outdoor classroom/park in honor of Ms. Rita D. Hodge.
5. Superintendent's Report
 - a. **Superintendent Amy Dickson**
 1. Ms. Dickson provided information on the instruction options for Fall 2020. There will be an opportunity for remote instruction and for in person instruction. The student may go between these options at the end of each grading period.
 2. Information was provided on the TASA/TASB Convention in Dallas, Texas. Board will consider participation if it changes to a virtual experience. (Due to COVID-19).
 3. Mrs. Dickson provided information on the upcoming school board election on November 3, 2020. The positions up for election are Positions 1, 2, and 3. The first date to file an application is July 20, 2020.

6. Consent Agenda:

Judy VanDeventer made a motion to accept the Consent Agenda. **Lacy Warren** seconded. With vote of 5 for and one abstention, (Elaine Jackson) the vote passed.

- i. Minutes from the Regular Board Meeting, June 11, 2020.
- ii. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated June 2020.

7. Discussion/Action Agenda

- a. Discussion/Action on Region VII 2020-2021 Agreements. **Lacy Warren** made a motion to approve the Region VII 2020-2021 Agreements. **Russell Wright** seconded. With a unanimous show of hands, the motion was approved.
- b. Discussion/Action on Order of General Board Election for Karnack ISD for November 3, 2020. **Lacy Warren** made a motion to approve Order of General Board Election for Karnack ISD for November 3, 2020. **Robert Broadnax** seconded. With a unanimous show of hands, the motion was approved.
- c. Discussion/Action to renew contract for audit services with Knuckols, Duvall, Hallum and Company for year ending August 31, 2020. **Judy VanDeventer** made a motion to approve the renewal of contract for audit services with Knuckols, Duvall, Hallum and Company for year ending August 31, 2020. **Lacy Warren** seconded. With a unanimous show of hands, the motion passed.
- d. Discussion/Action to approve purchase of technology (over \$10,000) to include Chromebooks and laptops etc through Technology Lending Grant to facilitate remote instructional learning. **Judy VanDeventer** made a motion to approve purchase of technology (over \$10,000) to include Chromebooks and laptops etc through Technology Lending grant to facilitate remote instructional learning. **Robert Broadnax** seconded. With a unanimous show of hands the motion was approved.


8. COMMITTEE REPORTS: None

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

Meeting Adjourned: 7:35 p.m.



Ray Polk, President



Judy VanDeventer, Secretary