

# KARNACK INDEPENDENT SCHOOL DISTRICT

## REGULAR BOARD MINUTES MEETING, August 13, 2020

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, August 13, 2020 at 6:00 p.m. in the G.W. Carver cafeteria. 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. Lacy Warren
- iii. Judy VanDeventer
- iv. Ray Polk
- v. Elaine Jackson

b. Not Present

- i. Russell Wright

3. Prayer was rendered by **Lacy Warren.**

4. Open Forum: None

5. Superintendent's Report

**a. Superintendent Amy Dickson**

1. Mrs. Dickson provided a COVID-19 update. There will be approximately 38 virtual learners and 100 in person students. Meet the Teacher will be held via Zoom. Mrs. Dickson conducted a 2 hour meeting regarding distance learning. This process is very hard on our teaching staff; employees have really been helping one another. We are working on the technology for the teachers, distance learners, and in person students. There will be less than 40 students in the cafeteria at one time. We will be using google classroom with 3<sup>rd</sup> through 8<sup>th</sup> grade. There will be some recording and some livestreaming with the distance learners.

6. Consent Agenda:

**Judy VanDeventer** made a motion to accept the Consent Agenda. **Lacy Warren** seconded. With unanimous vote, the motion passed.

- i. Minutes from the Regular Board Meeting, July 9, 2020.
- ii. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated July 2020.

7. Closed Session (special): **6:26 p.m.**

8. Open Session: **6:45 p.m.**

9. Discussion/Action Agenda

- a) Discussion/Action. For the 2020-2021 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Purchase of Attendance Credit (Netting Chapter 48 Funding). **Judy VanDeventer** made a motion to approve. **Robert Broadnax** seconded the motion. With a unanimous vote, the motion was approved.
- b) Discussion/Action on Contract for Election Services for the Karnack ISD School Board Trustee Election, November 3, 2020. **Robert Broadnax** made a motion to table this agenda item. **Lacy Warren** seconded the motion to table. With a unanimous vote, it was decided to table this agenda item.
- c) Discussion/Action on T-TESS Schedule for 2020-2021. **Lacy Warren** made a motion to approve schedule. **Robert Broadnax** seconded the motion. With a unanimous vote, the T-TESS Schedule for 2020-2021 was approved.
- d) Discussion/Action on Student Code of Conduct for the 2020-2021 school year. **Lacy Warren** made a motion to approve the Student Code of Conduct for the 2020-2021 school year. **Robert Broadnax** seconded it. With a unanimous vote, the Student Code of Conduct for 2020-2021 was approved.
- e) Discussion/Action on reclassification of fund balance from reserved to unassigned per recommendation of Mike Hallum (auditor). **Judy VanDeventer** made a motion to approve the reclassification of fund balance from reserved to unassigned per recommendation of Mike Hallum (auditor). **Lacy Warren** seconded the motion. With a unanimous the motion passed.
- f) Discussion/Action on contract with Jefferson ISD: Agreement for Education of Karnack Independent School District Students in Grades 9-12. **Lacy Warren** made a motion to approve the Jefferson ISD: Agreement for Education of Karnack Independent School District Students in Grades 9-12. **Robert Broadnax** seconded the motion. With a unanimous vote, the motion was approved.
- g) Discussion/Action on purchase (in excess of \$10,000) of exterior doors for Administration Building from Tackett Building Specialties, Inc. **Judy VanDeventer** made a motion to approve the purchase (in excess of \$10,000) of exterior doors for Administration Building from Tackett Building Specialties, Inc. **Lacy Warren** seconded the motion. With a unanimous vote, the motion was approved.

- h) Discussion/Action on revised 2020-2021 Karnack ISD School calendar to reflect COVID-19 make-up days (if needed). **Lacy Warren** made a motion to approve the revised 2020-2021 Karnack ISD School calendar to reflect COVID-19 make-up days (if needed).
- i) **Robert Broadnax** seconded the motion. With a unanimous vote, the calendar was approved.
- j) Discuss/Action Local Policy update 115:  
BF(LOCAL): BOARD POLICIES-replace policy  
DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION-replace policy  
DMD(LOCAL): PROFESSIONAL DEVELOPMENT - PROFESSIONAL MEETINGS AND VISITATIONS-delete policy  
FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY-replace policy  
FD(LOCAL): ADMISSIONS-replace policy  
FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING-replace policy  
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT-replace policy  
FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION-replace policy  
FMF(LOCAL): STUDENT ACTIVITIES - CONTESTS AND COMPETITION-delete policy  
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES-replace policy  
GF(LOCAL): PUBLIC COMPLAINTS-replace policy
- Judy VanDeventer** made a motion to table this agenda item, Local Policy update 115. **Lacy Warren** seconded. With a unanimous vote, the motion passed and this agenda item was tabled.
- k) Discussion/Action on appointment of Karnack ISD School Board Trustee for Position 2, unexpired term. Judy VanDeventer made a motion to table the discussion/action on appointment of Karnack ISD School Board Trustee for Position 2, unexpired term. Robert Broadnax seconded. With a unanimous decision the motion to table was passed.

10. COMMITTEE REPORTS: None

11. Closed Session: 7:20 p.m.

12. Open Session: 7:35 p.m.

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

**Meeting Adjourned: 7:35 p.m.**

  
Ray Polk, President

  
Judy VanDeventer, Secretary