

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES
MEETING, August 18, 2020

The Board of Trustees for the Karnack Independent School District met in Special Session Tuesday, August 18, 2020 at 9:00 a.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: **9:00 a.m.**

2. Roll Call:

a. Present

- i. Robert Broadnax
- ii. Lacy Warren
- iii. Judy VanDeventer
- iv. Ray Polk

b. Not Present

- i. Russell Wright
- ii. Elaine Jackson

3. Prayer was rendered by **Judy VanDeventer**.

4. Discussion/Action Agenda

- a) Discussion/Action on Contract for Election Services for the Karnack ISD School Board Trustee Election, November 3, 2020. **Judy VanDeventer** made a motion to approve the Contract for Election Services for the Karnack ISD School Board Trustee Election on November 3, 2020. **Lacy Warren** seconded the motion. With a unanimous vote, the contract was approved.

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

Meeting Adjourned: 9:08 a.m.



Ray Polk, President



Judy VanDeventer, Secretary