

KARNACK INDEPENDENT SCHOOL DISTRICT

SPECIAL BOARD MINUTES
MEETING, August 20, 2020

The Board of Trustees for the Karnack Independent School District met in Special Session Tuesday, August 20, 2020 at 5:00 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: **5:05 p.m.**

2. Roll Call:

a. Present

- i. Elaine Jackson
- ii. Lacy Warren
- iii. Judy VanDeventer
- iv. Ray Polk

b. Not Present

- i. Russell Wright
- ii. Robert Broadnax

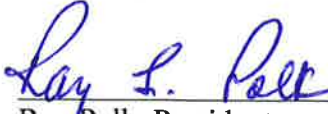
3. Discussion/Action Agenda

- a) Discussion on the proposed budget for 2020-2021 School Year
- b) Discussion on the Proposed Tax Rate for the 2020-2021 School Year.

Board President Ray Polk opened the floor for discussion and questions regarding the Proposed Budget for 2020-2021 and also discussion on the Proposed Tax Rate for 2020-2021. Business Manager James Gholson presented the budget and discussion followed.

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

Meeting Adjourned: 5:20 p.m.



Ray Polk, President



Judy VanDeventer, Secretary