

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 5:30 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: **5:30 p.m.**

2. Roll Call:

a. Present

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

b. Not Present

- i. Russell Wright

3. Discussion/Action Agenda

- a) Discussion/Action on appointment of Karnack ISD School Board Trustee for Position 2, unexpired term. School Board members voted using ballot method. Ms. Moncie Martinez was appointed as School Board Trustee for Position 2. Statement of Officer was completed, then the Oath of Office was done and Ms. Martinez was sworn in.
- b) Discussion of Outdoor Pavilion. Superintendent Amy Dickson presented powerpoint presentation prepared by Ruth Criner regarding Outdoor Pavilion. Discussion followed with School Board, community members and Mrs. Criner.
- c) Discussion/Action on the Proposed Budget for 2020-2021 School Year. **Lacy Warren** made a motion to approve the Proposed Budget for the 2020-2021 School Year. **Judy VanDeventer** seconded the motion. With a unanimous vote the Proposed Budget for the 2020-2021 School Year was adopted.
- d) Discussion/Action on the Proposed Tax Rate for the 2020-2021 School Year. **Lacy Warren** made a motion to adopt the Proposed Tax Rate of \$0.9664 for the 2020-2021 School Year. **Robert Broadnax** seconded the motion. With a unanimous vote, the Proposed Tax Rate for 2020-2021 was adopted.
- e) Discussion/Action on Property Liability Insurance Texas Association of Public Schools for the 2020-2021 School Year. **Judy VanDeventer** made a motion to table this item. **Lacy Warren** seconded the motion to table the item. With a unanimous vote it was decided to table this issue.
- f) Discussion/Action on approval of District Plan for the 2020-2021 School Year. **Lacy Warren** made a motion to approve the District Plan for the 2020-2021 School Year. **Robert Broadnax** seconded the motion. With a unanimous vote, the District Plan for 2020-2021 was approved.

- g) Discussion/Action on 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

Lacy Warren made a motion to adopt Local Policy Update 115. **Robert Broadnax** seconded. With a unanimous vote, the motion was approved and Local Policy Update 115 was adopted.

- h) Discussion/Action on approval of Renewal of Membership in Walsh, Gallegos, Trevino, Russo and Kyle P.C. Retainer Program. **Judy VanDeventer** made a motion to approve the Renewal of Membership in Walsh, Gallegos, Trevino, Russo and Kyle P.C. Retainer Program. **Lacy Warren** seconded. With a unanimous vote, the motion 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: 6:44 p.m.



Ray Polk, President



Judy VanDeventer, Secretary