

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES  
MEETING, August 27, 2020

The Board of Trustees for the Karnack Independent School District met in Special Session Thursday, August 27, 2020 at 9:00 a.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: **9:00 a.m.**

2. Roll Call:

a. Present

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

b. Not Present

- i. Moncie Martinez


3. Prayer was rendered by **Ray Polk**.

4. Discussion/Action Agenda

- a) Discussion/Action on Property/Liability Insurance Texas Association of Public Schools for the 2020-2021 School Year. **Judy VanDeventer** made a motion to approve the Property/Liability Insurance with Texas Association of Public Schools for the 2020-2021 School Year for the campus located at 655 Fason St. **Lacy Warren and Russell Wright** seconded the motion. With a unanimous vote, the insurance was approved.

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

**Meeting Adjourned: 9:20 a.m.**



Ray Polk, President



Judy VanDeventer, Secretary