

KARNACK INDEPENDENT SCHOOL DISTRICT

SPECIAL BOARD MINUTES  
MEETING, September 1, 2020

The Board of Trustees for the Karnack Independent School District met in Special Session Tuesday, September 1, 2020 at 9:00 a.m. in the cafeteria of G.W. Carver School. 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: **9:05 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
- iii. Moncie Martinez

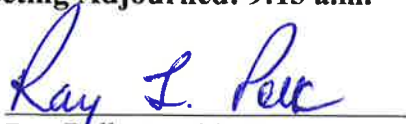
3. Prayer was rendered by **Ray Polk**.

4. Discussion/Action Agenda

- a) Discussion/Action to approve the Karnack ISD 2020-2021 Wellness Plan. **Judy VanDeventer** made a motion to approve the Karnack ISD Wellness Plan. **Lacy Warren** seconded the motion. With a unanimous show of hands, the motion was passed.
- b) Discussion/Action to approve the Notice of General Election for the November 03, 2020 general election to elect Karnack Independent School District Trustee for Place 1, 2, and 3. **Judy VanDeventer** made a motion to approve the Notice of General Election for the November 03, 2020 general election to elect Karnack Independent School District Trustee for Place 1, 2, and 3. **Robert Broadnax** seconded. With a unanimous show of hands the Notice was approved.

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

**Meeting Adjourned: 9:13 a.m.**

  
Ray Polk, President

  
Judy VanDeventer, Secretary