

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES  
MEETING, September 9, 2020

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, September 09, 2020 at 6:00 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: **6:02 p.m.**

2. Roll Call:

a. Present

- i. Robert Broadnax
- ii. Lacy Warren
- iii. Judy VanDeventer
- iv. Ray Polk
- v. Elaine Jackson
- vi. Robert Wall (appointed and sworn in during the Discussion/Action agenda)

b. Not Present

- i. Russell Wright
- ii. Moncie Martinez (resignation accepted this date)

3. Prayer was rendered by **Lacy Warren**.

4. Open Forum: Ruth Criner, P.O. Box 821, Marshall, Texas 75671 Re: Outdoor Pavilion

5. Superintendent's Report

**a. Superintendent Amy Dickson**

1. Mrs. Dickson provided a COVID-19 and remote learning update. We have 24 students learning remotely and 122 on campus. We are making great strides but still are not where we need to be. We have hired a remote teacher for Pre-K - 3, Ms. Nicole Turner will be the remote teacher for grades 4-5, and Ms. Ruth Criner will be the remote teacher for grades 6-8.

b. Assistant Principal (report given by Superintendent)

**Campus Events and Enrollment**

Sunday, September 13th - Grandparents Day! We will celebrate Grandparents' Day by having students email Mrs. Jackson as to what makes their grandparent great! Select emails will be read on the announcements.

Friday, September 18th - Picture Day!

Wednesday, September 23rd - Last Day of the First Six Weeks

Thursday, September 24th - First Day of Second Six Weeks

Wednesday, September 29th - Report Cards Go Home!

Friday, October 2nd - Award Ceremony to honor: A, AB, Citizenship, and Perfect Attendance. Award ceremonies will be held in each individual classroom.

Thursday, October 8th - School Board Meeting

Current Enrollment: 146

6. Consent Agenda:

**Judy VanDeventer** made a motion to accept the Consent Agenda. **Lacy Warren** seconded. The voting occurred as follows:

i. Minutes from Regular and Special Board Meetings

1. Minutes from the Regular Board Meeting, August 13, 2020. Approved with a unanimous vote.
2. Minutes from the Special Board Meeting August 18, 2020. Approved with 4 for, and 1 abstain (Ms. Jackson.)
3. Minutes from the Special Board Meeting August 20, 2020 5:00 p.m. and August 20, 2020 5:30 p.m. Approved with a unanimous vote.
4. Minutes from Special Board Meeting August 27, 2020. Approved with a unanimous vote.
5. Minutes from Special Board Meeting September 01, 2020. Approved with 4 for, and one abstain (Ms. Jackson).

ii. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated August, 2020. Approved with a unanimous vote.

7. Discussion/Action Agenda

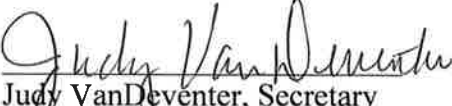
- a) Discussion/Action to accept the Resignation of School Board Member, Moncie Martinez. **Lacy Warren** made a motion to accept the resignation of School Board Member, Moncie Martinez. **Robert Broadnax** seconded the motion. With a unanimous vote, the resignation was accepted.
- b) Discussion/Action on appointment of School Board Trustee, to Position 2, unexpired term. **Judy VanDeventer** made a motion to appoint Robert Wall as School Board Trustee, Position 2, unexpired term. **Lacy Warren** seconded that appointment. With a unanimous vote, Mr. Wall was appointed as School Board Trustee. The Statement of Officer and Oath of Office were completed and Mr. Wall was sworn in as School Board Trustee, Position 2, Unexpired Term.
- c) Discussion/Action on purchase of playground equipment from May Recreation Equipment and Design, L.P. in the amount of \$135,780. **Lacy Warren** made a motion to approve purchase of playground equipment from May Recreation Equipment and Design, L.P. in the amount of \$135,780. **Robert Broadnax** seconded the motion. With unanimous vote, the purchase of the playground equipment was approved.

8. COMMITTEE REPORTS: None

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

**Meeting Adjourned: 6:45 p.m.**

  
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Ray Polk, President

  
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Judy VanDeventer, Secretary