

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES  
MEETING, September 29, 2020

The Board of Trustees for the Karnack Independent School District met in Special Session Tuesday, September 29, 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: **9:02 a.m.**

2. Roll Call:

a. Present

- i. Robert Broadnax
- ii. Lacy Warren
- iii. Robert Wall
- iv. Ray Polk
- v. Russell Wright

b. Not Present

- i. Judy VanDeventer
- ii. Elaine Jackson

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

4. Discussion/Action Agenda

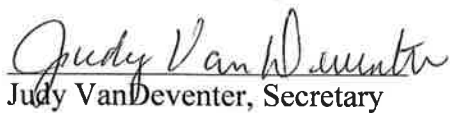
- a) Discussion/Action on 2020-2021 Asynchronous Remote Learning Plan. **Lacy Warren** made a motion to approve the 2020-2021 Asynchronous Remote Learning Plan. **Robert Broadnax** seconded the motion. With a unanimous vote, the plan was approved.

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

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



Ray Polk, President



Judy VanDeventer, Secretary