

KARNACK INDEPENDENT SCHOOL DISTRICT

SPECIAL BOARD MINUTES  
MEETING, November 02, 2020

The Board of Trustees for the Karnack Independent School District met in Special Session Tuesday, November 02, 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: **9:11 a.m.**

2. Roll Call:

a. Present

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

b. Not Present

- i. Judy VanDeventer
- ii. Elaine Jackson
- iii. Russell Wright

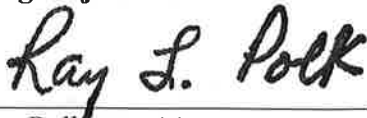
3. Prayer was rendered by **Ray Polk**.

4. Discussion/Action Agenda

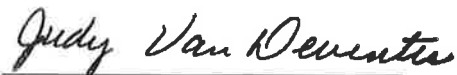
- a) Discussion/Action on Karnack ISD School Wellness Policy Assessment Tool. **Lacy Warren** made a motion to approve the Karnack ISD School Wellness Policy Assessment Tool. **Robert Broadnax** seconded the motion. With a unanimous vote, the plan was approved.

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

**Meeting Adjourned: 9:16 a.m.**



Ray Polk, President



Judy VanDeventer, Secretary