

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES MEETING, November 12, 2020

The Board of Trustees for the Karnack Independent School District met in Regular Session, November 12, 2020 at 6:00 p.m. using 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: **6:04 p.m.**
2. Roll Call:
 - a. Present
 - i. Robert Broadnax
 - ii. Judy Van Deventer
 - iii. Robert Wall
 - iv. Ray Polk
 - v. Russell Wright
 - vi. Lacy Warren (via zoom)
 - vii. Elaine Jackson (via phone)
3. Prayer was rendered by **Judy VanDeventer**.
4. Open Forum: Ruth Criner, regarding outdoor pavilion.
5. Superintendent's Report
 - a. **Superintendent**
 - i. Second Six Weeks Data
 - ii. Audit Materials to Hallum November 5, 2020
 - b. **Assistant Principal**
 - i. Campus Update

Friday, November 13th- 2nd Six weeks Award Ceremony- Awards for: A's, A's and B's, Perfect Attendance, Citizenship, and Accelerated Reader. World Kindness Day - Students will write kind notes on the Kindness Wall to share.

Monday, November 16th- Daddy Drop Off Day- Male Parental Involvement

Wednesday, November 18th - Thanksgiving/Veteran's Day Lunch.
Lunch can be picked up from 11:00AM to 1:00PM.

Friday, November 20th- Early Release 12:00 p.m!

Monday, November 23rd - Friday, November 27th - Thanksgiving
Break, No School!

Current Enrollment: 141

6. Consent Agenda:

- i. Judy VanDeventer made a motion to accept the Consent Agenda. Lacy Warren seconded. With a unanimous vote, the motion passed.
 1. Minutes from Regular and Special Board Meetings
Minutes from the Regular Board Meeting, October 8, 2020 and Special Board Meeting November 02, 2020. Approved with a unanimous vote.
 2. Approval of Financial Statements and Tax Collections Report as submitted by the Business Manager, dated October 2020, Approved with a unanimous vote.

7. Discussion/Action Agenda

- a) Discussion on 2020 Final School FIRST (Financial Integrity Rating System) Rating for Karnack ISD. Karnack ISD received a 100% rating.
- b) Discussion/Action on nomination of a member of the KISD Board of Trustees to fill a position on the TASB Board of Directors. No action was taken on the item.
- c) Discussion on status of insurance claims.

8. Committee Reports:

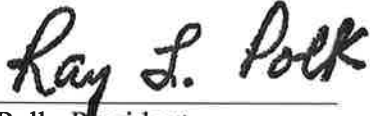
- a. Finance Committee: Per Judy VanDeventer there is no report at this time. Lacy Warren will join Ray Polk and Judy VanDeventer on this committee.
- b. Community and Public Relations: Lacy Warren will join this committee.
- c. Operations and Maintenance: Robert Wall and Russell Wright will be on this committee.
- d. Academic and Special Events: Judy VanDeventer, Lacy Warren and Elaine Jackson will be on this committee.

- e. Athletic Committee: Ray Polk and Robert Broadnax will be on this committee.

There were no committee reports and no Closed Session.

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

Meeting Adjourned: 7:00 p.m.



Ray Polk, President



Judy VanDeventer, Secretary

