

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES MEETING, DECEMBER 10, 2020

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, December 10, 2020 at 6:00 p.m. via Zoom software. A public notice announcement was posted prior to the meeting on the bulletin board at the Central Office, on the KISD website, and in the Karnack ISD school.

1. Ray Polk, President, called meeting to order at 6:04 p.m.

2. Invocation: Judy VanDeventer rendered the prayer.

3. Roll Call:

Present:

Robert Broadnax
Elaine Jackson
Robert Wall
Ray Polk
Judy VanDeventer
Russell Wright
Lacy Warren

4. DISCUSSION/ACTION AGENDA (Part 1, Relating to Election)

A. Conducted Post Election Procedures from November 03, 2020 election.

i. Canvassed of Board of Trustee Election Results from November 03, 2020.

a. Declared the Results of the Board of Trustee, Place 1, 2, 3, Election: Mr. Robert Broadnax elected to Place 1; Mr. Robert Wall elected to Place 2, and Lacy Warren was elected to Place 3.

ii. Certificates of Election were provided to Mr. Broadnax, Mr. Wall, and Mrs. Warren prior to the Zoom meeting. Mr. Broadnax, Mr. Wall, and Mrs. Warren signed the Statements of Officer prior to the Zoom meeting.

iii. Jeanette McCray administered Oath of Office to Mr. Broadnax, Trustee Place 1, Mr. Wall, Trustee Place 2, and Mrs. Warren, Trustee, Place 3.

iv. Reorganization of Board Officers

a. Board President conducted Reorganization of Board Officers: Lacy Warren nominated Ray Polk as Board President. Robert Broadnax seconded that nomination. There were no further nominations.

- b. Board Vice President: Judy VanDeventer made motion to nominate Russell Wright as Board Vice-President. Elaine Jackson nominated Lacy Warren as Vice President motion. There were no further nominations.
- c. Board Secretary: Lacy Warren nominated Judy VanDeventer as Board Secretary.
- d. Nominations were closed.
- e. Ray Polk took a vote for Board President: with a unanimous vote Ray Polk was elected Board President.
- f. Ray Polk took a vote for Vice President. Judy VanDeventer, Robert Wall, Robert Broadnax, and Ray Polk voted for Russell Wright. Russell Wright was elected Vice President with four votes to three.
- g. Ray Polk took a vote for Secretary. With a unanimous vote, Judy VanDeventer was elected Board Secretary.

5. Open Forum – Mellisa Wall and Missy Delong spoke regarding the ongoing insurance claim due to the tornado.

6. Superintendent's Report

a. Superintendent

- 1. Insurance Update discussed prior during Open Forum
- 2. Rescheduled Benchmarks
- 3. Enrollment is 142

7. **CONSENT AGENDA:**

Judy VanDeventer made a motion to accept the Consent Agenda. **Russell Wright** seconded. With a unanimous show of hands motion carried.

- 1. Minutes from the Regular Board Meeting, **November 12, 2020.**
- 2. Financial Statement and Tax Collections Report dated **November, 2020.**

8. **DISCUSSION/ACTION AGENDA:**

- 1. Discussion/Action on Revised Karnack ISD 2020-2021 School Calendar, reflecting school closures for Hurricane Laura, 8/27/2020 and Water Leaks 10/2/2020 half day, 11/19/2020, and half day 11/20/2020. Lacy Warren made a motion to approve the Revised Karnack ISD 2020-2021 School Calendar. Judy

VanDeventer seconded that motion. With a unanimous vote, the calendar was approved.

9. Committee Reports – None.

10. Judy VanDeventer made a motion to adjourn. **Russell Wright** seconded. With a unanimous show of hands motion carried.

Adjourned – 6:46 p.m.



Ray Polk, President



Judy VanDeventer, Secretary

