

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES MEETING, JANUARY 14, 2021

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, January 14, 2021 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 **6:06 p.m.**

2. Invocation: **Lacy Warren** rendered the prayer.

3. Roll Call:

Present:

Robert Broadnax

Lacy Warren

Robert Wall

Ray Polk

Judy VanDeventer

Russell Wright

Not Present: Elaine Jackson

4. Open Forum: Ruth Criner spoke regarding the outdoor pavilion. She stated that she had no new information to give.

5. **DISCUSSION/ACTION AGENDA (Part 1, Relating to Audit)**

A. Discussion/Action on 2019-2020 Annual Financial Audit Report, Presented by Mike Hallum, auditor. Mike Hallum presented the Audit Report and gave a brief review of the report. It was a clean opinion with the highest level of assurance from a CPA firm. **Judy VanDeventer** made a motion to approve the audit as presented by Mike Hallum. **Lacy Warren** seconded that motion. With a unanimous vote, the 2019-2020 Annual Financial Audit Report was approved.

6. Superintendent's Report

a. Superintendent

1. Benchmark Schedule

2. Board Training January 26, 2021

3. School Board Recognition: Navigating to Success

4. Campus 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, **December 10, 2020.**
2. Financial Statement and Tax Collections Report dated **December, 2020.**

8. DISCUSSION/ACTION AGENDA (Part 2):

1. Discussion/Action on Local Policy Update 116: CQB-Technology Resources-Cybersecurity, Replace; DCD-Employment Practices-At Will Employment, Replace; FFAC-Wellness and Health Services-Medical Treatment, Replace; GKA-Community Relations-Conduct on School Premises, Replace. **Lacy Warren** made a motion to adopt the policy updates as recommended. **Judy VanDeventer** seconded the motion. With a unanimous vote, the policy updates were adopted.
2. Discussion of the 2019-2020 TAPR Report for Karnack ISD. Superintendent Dickson presented the 2019-2020 TAPR Report and gave an overview.

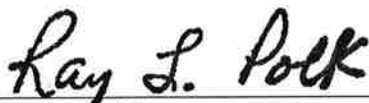
9. Committee Reports – None.

10. Closed session 6:45 p.m.

11. Open session 7:24 p.m.

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

Adjourned – 7:25 p.m.



Ray Polk, President



Judy VanDeventer, Secretary