

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES MEETING, December 09, 2021

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, December 09, 2021 at 6:00 p.m. in the G.W. Carver Cafeteria. 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 **6:01 p.m.**
2. Invocation: **Lacy Warren** rendered the prayer.
3. Roll Call:

Present:	Robert Broadnax
	Lacy Warren
	Robert Wall
	Judy VanDeventer
	Ray Polk
	Elaine Jackson
Not Present:	Russell Wright

4. Discussion/Action Agenda Part A

1. Discussion/Action on 2020-2021 Annual Financial Audit Report, Presented by Mike Hallum, auditor. **Lacy Warren** made a motion to approve the 2020-2021 Annual Financial Audit Report as presented by Mike Hallum. **Judy VanDeventer seconded.** With a unanimous show of hands, the report was approved.
5. Open Forum: Henryett Porter with Carver Community Pathways to Revitalization spoke about the benefits to the community of her non-profit and the donation of the old school building.
6. Superintendent's Report
 - a. Superintendent
 1. Roof and Bus Update: Roof repairs are complete and the new bus has been ordered.
 2. Professional Development Plan for January: Superintendent Amy Dickson is working closely with Region VII on instructional coaching and also Effective school framework.

- b. Campus Update: The annual Christmas program will be Tuesday, December 14, 2021.
- c. Enrollment: 134

7. CONSENT AGENDA:

Lacy Warren made a motion to accept the Consent Agenda. **Judy VanDeventer** seconded. With a unanimous vote, the motion carried.

- 1. Minutes from the **Regular Board Meeting, November 11, 2021.**
- 2. Financial Statement and Tax Collections Report dated **November, 2021.**

8. DISCUSSION/ACTION AGENDA Part B:

- 1. Consideration and possible action to adopt a resolution authorizing a real estate donation contract to donate the former school campus located at 14109 FM 134, Karnack, Texas 75661 to the Carver Community Pathways to Revitalization, Inc., a nonprofit organization, pursuant to Texas Education Code Section 11.1541. **Judy VanDeventer** made a motion to adopt the resolution authorizing a real estate donation contract to donate the former school campus located at 14109 FM 134, Karnack, Texas 75661 to the Carver Community Pathways to Revitalization, Inc., a nonprofit organization, pursuant to Texas Education Code Section 11.1541. **Lacy Warren** seconded. With a unanimous vote the resolution was adopted.

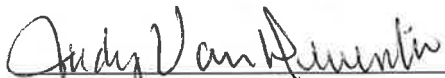
9. Committee Reports – none

- 10. **Lacy Warren** made a motion to adjourn. **Judy VanDeventer** seconded. With a unanimous show of hands motion carried.

Adjourned – 6:45 p.m.



Ray Polk, President


Judy VanDeventer, Secretary

Karnack ISD PK - 8 Campus Events

December 9, 2021

School Board meeting

6:00PM

Thursday, December 9th - Tyler Heat vs. Karnack Indians @ 4:30PM
HOME

Friday, December 10th - Head Start and Kindergarten field trip to see Santa at Bass Pro in Bossier City, Louisiana

Tuesday, December 14th - Annual Christmas Program @ 5:30PM

Wednesday, December 15th - Polar Express

Thursday, December 16th - Saturday, December 18th - Karnack Indians @ ARK-LA-TEX Shootout - Vivian, Louisiana TBA

Thursday, December 16th - Marshall Ballet Theatre field trip
Grades 1-8 @ Marshall Memorial City Hall in Marshall, Texas

Friday, December 17th - Class parties, Early Release @ 12:00 and Last Day of 3rd Six Weeks

Monday, December 20th - Friday, December 31st - Christmas Holiday Break

Happy New Year Welcome 2022!

Monday, January 3rd - Staff Development - No school

Tuesday, January 4th - First Day of 4th Six Weeks

Monday, January 10th - East Texas Home School vs. Karnack - Homecoming @ 4:30PM

Saturday, January 15th - Jefferson vs. Karnack @ 9:00AM - HOME

