

# Karnack Independent School District

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## KARNACK INDEPENDENT SCHOOL DISTRICT

### REGULAR BOARD MINUTES MEETING, FEBRUARY 11, 2021

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, February 11, 2021 at 6:00 p.m. in the cafeteria of the George Washington 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 **6:06 p.m.**
2. Invocation: **Robert Wall** rendered the prayer.
3. Roll Call: Present: Robert Broadnax  
Lacy Warren  
Robert Wall  
Ray Polk  
Judy VanDeventer  
Russell Wright  
Elaine Jackson (via phone)
4. Open Forum: none
5. Superintendent's Report
  - a. Superintendent
    1. Benchmark Data- brief discussion of most recent benchmark data
    2. Insurance Update – Superintendent Dickson has spoken with Missy, who is encouraged, but the adjuster has not gotten back with her with specific information
    3. Campus Enrollment 140

**7. CONSENT AGENDA:**

**Lacy Warren** made a motion to accept the Consent Agenda. **Judy VanDeventer** seconded. With a show of hands motion carried. Six for and one opposed (Elaine Jackson).

1. Minutes from the Regular Board Meeting, **January 14, 2021 at 6:00 p.m. and Board Training January 26, 2021.**
2. Financial Statement and Tax Collections Report dated **January, 2021.**

**8. DISCUSSION/ACTION AGENDA:**

1. Discussion/Action on E-Rate Category 2 bid for Fiber Runs, with Nantz, Inc., not to exceed \$17,360. **Lacy Warren** made a motion to approve E-Rate Category 2 bid for Fiber Runs, with Nantz, Inc., not to exceed \$17,360. **Robert Broadnax** seconded. With a unanimous vote, the contract was approved.
2. Discussion/Action on revised Karnack ISD Calendar for 2020-2021, to include a Snow Day on January 11, 2021. **Judy VanDeventer** made a motion to approve the revised Karnack ISD Calendar for 2020-2021 to include Snow Day on January 11, 2021. **Russell Wright** seconded. With a unanimous vote, the revised calendar was approved.
3. Discussion and take possible action on insurance claim: Tabled

**9. Committee Reports – None.**

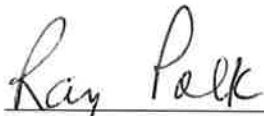
**10. Closed session 7:12 p.m.**

**11. Open session 7:55 p.m.**

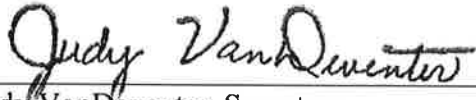
- 12. Judy VanDeventer** made a motion to extend Superintendent contract for one additional year. (7-1-2021 to June 30, 2024) **Russell Wright** seconded. With a vote of six for and one abstain (Elaine Jackson), the motion was passed and Superintendent Dickson's contract was extended for one year.

13. **Judy VanDeventer** made a motion to adjourn. **Russell Wright** seconded. With a unanimous vote, the meeting was adjourned.

**Adjourned – 8:00 p.m.**



Ray Polk, President



Judy VanDeventer, Secretary