

# Karnack Independent School District

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## KARNACK INDEPENDENT SCHOOL DISTRICT

### REGULAR BOARD MINUTES MEETING, April 8, 2021

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, April 8, 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 **6:08 p.m.**

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

3. Roll Call:

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

4. Open Forum: None

5. Superintendent's Report

a. Superintendent

1. ESSER 2 Grant: Mrs. Dickson discussed the potential to receive the ESSER 2 Grant for school year 2021-2022.

2. Benchmarks: Mrs. Dickson reviewed data from the most recent benchmark tests.

b. Assistant Principal

1. Campus Activities
2. Enrollment

Please see attachment.

**7. CONSENT AGENDA:**

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

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

**8. DISCUSSION/ACTION AGENDA:**

1. Discussion/Action on 2021-2022 Budgetary Calendar: **Judy VanDeventer** made a motion to approve 2021-2022 Budgetary Calendar. **Russell Wright** seconded. With a unanimous vote, the 2021-2022 Budgetary Calendar was approved.
2. Discussion and possible action on insurance claim. This item was not addressed.
3. Discussion on sale of KISD property located at 14109 FM 134, Karnack, Texas. Henryett Porter gave presentation regarding Revitalization of the former school. Presentation attached.
4. Discussion/Action on 2021-2022 Pre-Contract Commitment Letter for TECS, Texas Education Consultative Services. **Lacy Warren** made a motion to approve the 2021-2022 Pre-Contract Commitment Letter for TECS, Texas Education Consultative Services. **Judy VanDeventer** seconded. With a unanimous vote, the Pre-Contract Commitment Letter was approved.
5. Discussion/Action to update authorized representatives on the Lone Star Investment Pool. **Robert Broadnax** made a motion update the authorized representatives on the Lone Star Investment Pool. **Russell Wright** seconded. With a unanimous vote, the motion was approved.
6. Discussion/Action to approve revised 2020-2021 KISD School Calendar to include the Remote Learning Days and Missed School Days during the Winter Storm event, February 15, 2021 – February 23, 2021. **Lacy Warren** made a motion to approve the revised 202-2021 KISD School Calendar to include the Remote Learning Days and Missed School Days during the Winter Storm event, February 15, 2021 – February 23, 2021. **Judy VanDeventer** seconded. With a unanimous vote, the motion was approved.

**9. Committee Reports – None**

**10. Closed session: 7:32 p.m.**

**11. Open session: 8:16 p.m.**


**Judy VanDeventer made a motion to renew the contracts of the below employees for the 2021-2022 school year. Russell Wright seconded the motion. With a unanimous show of hands the motion carried.**

**Jenell Carpenter  
Lisa Carroll  
Ruth Criner  
Kimberly Delony  
Amy Faucett  
Rita Hodge  
Vickie Jackson  
Brooke Labouve  
Darby Shankle  
Norma Starling  
Holly Stuart  
Nicole Turner  
Jeffrey Williams**

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

**Adjourned – 8:17 p.m.**

  
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Ray Polk, President

  
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Judy VanDeventer, Secretary

**Karnack ISD School Board Meeting**  
**April 8, 2021**  
**6:00PM**  
**Campus Events and Enrollment**

**Monday, April 12th** - First Day of 6th Six Weeks

**Wednesday, April 14th** - **8th** Graders going on tour of Jefferson High School

**Thursday, April 15th** - Report cards go home

**Friday, April 16th** - 5th Six Weeks Award Ceremony

**Wednesday, April 21st** - Site Based/SHAC Meeting at 3:30PM via ZOOM

**Tuesday, April 27th** - Karnak Athletic Banquet at 6:00PM

**May 3rd - May 7th** - Teacher Appreciation Week! Show your child's teacher how much you appreciate them! Karnack has the best!

**Thursday, May 6th** - STAAR 8th Grade Science

**Friday, May 7th** - STAAR 8th Grade Social Studies

**Tuesday, May 11th** - STAAR Math Grades 3rd - 8th

**Wednesday, May 12th** - STAAR Reading Grades 3rd - 8th

**Thursday, May 13th** - STAAR 5th Grade Science

**Friday, May 14th** - STAAR Make-Up Day

**Monday, May 17th - Wednesday, May 19th** - Renaissance Testing

**Wednesday, May 19th** - Headstart/Pre-Kindergarten Promotion Ceremony at 9:00AM in the cafeteria.

**Thursday, May 20th** - Kindergarten Graduation Ceremony at 9:30AM & 8th Grade Graduation Ceremony at 6:30PM

**Friday, May 21st** - Field Day

**Monday, May 24th** - Last day of school & Academic Award Ceremony

**Current Enrollment: 142**