

# Karnack Independent School District

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## KARNACK INDEPENDENT SCHOOL DISTRICT

### REGULAR BOARD MINUTES MEETING, May 12, 2022

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, May 12, 2022 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**, called meeting to order at **6:05 p.m.**
2. Invocation: **Robert Wall** rendered the prayer.

3. Roll Call:

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

4. Open Forum: None

5. Superintendent's Report
  - a. Superintendent

- a. Superintendent Dickson provided information regarding the November 8, 2022 Election. Positions 4(Elaine Jackson), 5(Russell Wright), 6(Ray Polk), and 7(Judy VanDeventer) are up for election. First day to file candidacy is 7/23/2022; last day to file candidacy is 8/22/2022.
- b. There has been once scholarship application at this time.
- c. Leigh and Vickie did a wonderful job spoiling teachers during Teacher Appreciation week. They did Chick Fila for lunch, breakfast one morning, cookies one day, etc. The staff was very appreciative.
- d. Mrs. Dickson is in contact with Carver Pathways to Revitalization. They are doing a wonderful job cleaning up over there. They are also having problems getting building insurance.
- e. Region 7 will be hosting a School Board Summit on August 5<sup>th</sup> and 6<sup>th</sup>, 2022. More information on presenters and training will be available soon. The cost is \$200 per person, 8:30 am – 2:00 pm each day, breakfast and lunch provided.

**6. CONSENT AGENDA:**

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

1. Minutes from the **Regular Board Meeting, April 14, 2022.**
2. Financial Statement from April 2022 and Tax Collections Report as submitted by the Business Manager dated **April 2022.**

**7. DISCUSSION/ACTION AGENDA:**

1. Discussion/Action on 2022-2023 Allotment and TEKS Certification Form. **Lacy Warren** made a motion to approve the 2022-2023 Allotment and TEKS Certification Form. **Robert Wall** seconded the motion. With a unanimous show of hands, the 2-22=2-23 Allotment and TEKS Certification Form was approved.
2. Discussion/Action on Final Chapter 49 Recapture Payment for the 2020-2021 School Year. **Lacy Warren** made a motion to approve the Final Chapter 49 Recapture Payment for the 2020-2021 School Year. **Elaine Jackson** seconded the motion. With a unanimous show of hands, the Final Chapter 49 Recapture Payment for 2020-2021 was approved.
3. Discussion/Action to approve revised 2021-2022 KISD School Calendar to include additional school holiday on April 18, 2022. **Lacy Warren** made a motion to approve the revised 2021-2022 KISD School Calendar to include an additional school holiday on April 18, 2022. **Robert Wall** seconded the motion. With a unanimous show of hands, the revised calendar was approved.
4. Discussion/Action to make a nomination for the TASB Board Position for Region 7. There were no volunteers to run, and no vote was taken.

9. **Committee Reports – none**


10. **Closed Session: 6:25 p.m.**

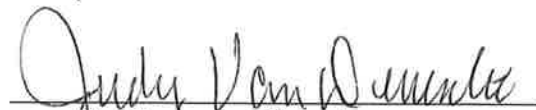
11. **Open Session: 6:38 p.m.**

**Lacy Warren made a motion to name Vickie Jackson as principal of G.W. Carver effective the 2022-2023 School Year. Robert Wall seconded the motion. With a vote of three for (Ray Polk, Lacy Warren, Robert Wall) and one against (Elaine Jackson), the motion was passed and Vickie Jackson will be named Principal of G.W. Carver effective the 2022-2023 School Year.**

**Lacy Warren made a motion to adjourn. Robert Wall seconded that motion. With a unanimous show of hands the meeting was adjourned.**

**Adjourned – 6:41 p.m.**

  
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Ray Polk, President

  
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Judy VanDeventer, Secretary

