

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES

MEETING, June 10, 2021

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, June 10, 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. **Judy VanDeventer**, Secretary, called meeting to order at **6:05 p.m.**

2. Invocation: **Robert Wall** rendered the prayer.

3. Roll Call:

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

4. Open Forum: None

5. Superintendent's Report

a. Superintendent

1. TASA/TASB Convention, Dallas, Texas 9/24-9/26/2021, Preregistration 7/20/2021 (Housing and Registration)

Judy VanDeventer wishes to attend; Lacy Warrant wishes to attend. Neither need housing.

2. ESSER II and III

Superintendent Dickson gave descriptions of the needs of the District and possible uses for the funds provided by ESSER II and ESSER III. (ESSER II funds must be spent by September 2023. ESSER III must be spent by September 2024. The LEA understands the use of the funds for ongoing purposes could result in funding deficits in future years, after the funding expires on September 30, 2023, and it makes no assumption that the state will provide replacement state funds in future years.)

3. Teacher of the Year

Amy Faucett and Jenell Carpenter tied for Teacher of the Year. Felicia Hood was named Paraprofessional of the Year.

4. Achievement Scores

Mrs. Dickson provided a brief summary of the STAAR Data and discussed impact of COVID 19 on learning and scores.

5. Legislative Action

Mrs. Dickson gave a summary of items impacting school finance that were acted on by the most recent Legislative Session.

6. CONSENT AGENDA:

Robert Broadnax made a motion to accept the Consent Agenda. **Robert Wall** seconded. With a 4 for, and one abstention by Lacy Warren,

1. Minutes from the Regular Board Meeting, **May 13, 2021**
2. Financial Statement and Tax Collections Report dated **May, 2021.**

7. DISCUSSION/ACTION AGENDA:

1. Discussion/Possible Action on Insurance Claim. No Discussion or action taken. No new information.
2. Discussion of TASA/TASB Convention. Discussed the Convention and the Preregistration Date. Judy VanDeventer and Lacy Warren wish to attend, and neither require housing.
3. Discussion/Action on Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources. **Lacy Warren** made a motion to approve the Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources. **Robert Broadnax** seconded. With a unanimous vote, the Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources was adopted.

9. Committee Reports – None

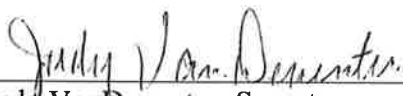
10. Closed session: n/a

11. Lacy Warren made a motion to adjourn. **Robert Broadnax** seconded. With a unanimous show of hands motion carried.

Adjourned – 7:37 p.m.



Ray Polk, President



Judy VanDeventer, Secretary

