

# Karnack Independent School District

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## KARNACK INDEPENDENT SCHOOL DISTRICT

### REGULAR BOARD MINUTES MEETING, June 09, 2022

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, June 09, 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: **Judy VanDeventer** rendered the prayer.
3. Roll Call:

|              |                  |
|--------------|------------------|
| Present:     | Ray Polk         |
|              | Lacy Warren      |
|              | Elaine Jackson   |
|              | Robert Wall      |
|              | Robert Broadnax  |
|              | Judy VanDeventer |
| Not Present: | Russell Wright   |
4. Open Forum: None
5. Superintendent's Report
  - a. Superintendent
  - a. Superintendent Dickson provided information regarding TASA/TASB Convention in San Antonio, Texas 9/23 – 9/25/2022.
  - b. Teacher of the Year: Lisa Carroll was named Teacher of the Year and Felicia Hood was named Paraprofessional of the Year.
  - c. Board Training: There is Board Training at Region 7 Service Center August 5<sup>th</sup> and 6<sup>th</sup>, \$200 per person or we could bring in a trainer to Karnack.

**6. CONSENT AGENDA:**

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

1. Minutes from the **Regular Board Meeting, May 12, 2022.**
2. Financial Statement from April 2022 and Tax Collections Report as submitted by the Business Manager dated **May 2022.**


**7. DISCUSSION/ACTION AGENDA:**


1. Discussion/Action to approve 2021-2022 KISD Calendar, revising the last day of school to 5/25/2022. **Lacy Warren** made a motion to revise the 2021-2022 KISD Calendar, showing the last day of school to be 5/25/2022. **Robert Broadnax** seconded that motion. With a unanimous show of hands, the 2021-2022 KISD Calendar was revised to show the last day of school to be 5/25/2022.
2. Discussion on School Safety. A discussion was held to discuss various options open to KISD to improve School Safety for students and staff.
3. Discussion/Action to approve Grade Level Placement Tests. Students in grades 1-2 will take End of Year Grade Level Tests, with a grade of at least 70% to be placed in grade, and students in grades 3-8 will be taking prior level STAAR tests with Approaches/Meets level to be placed in grade. **Lacy Warren** made a motion to approved Grade Level Placements tests and **Robert Broadnax** seconded the motion. With a unanimous vote, Grade Level Placement Tests procedure was approved.

**9. Committee Reports – none**

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

Adjourned – 7:07 p.m.

  
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Ray Polk, President

  
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Judy VanDeventer, Secretary