

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES MEETING, August 12, 2021

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, August 12, 2021 at 6:00 p.m. in the Karnack ISD Administration Office. 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: **Nicole Turner** rendered the prayer.

3. Roll Call:

Present:

Robert Broadnax
Lacy Warren
Robert Wall
Judy VanDeventer
Ray Polk
Elaine Jackson
Russell Wright

4. Open Forum: None

5. Superintendent's Report

a. Superintendent

1. ESSER II and III: Superintendent Dickson read the following statement: 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.) Then Superintendent Dickson described the grant process of requesting the funds, and plans for uses of the funds.

7. CONSENT AGENDA:

Judy VanDeventer made a motion to accept the Consent Agenda. **Lacy Warren** seconded. With a vote of 6 for and 1 (Elaine Jackson) abstain, the vote carried.

1. Minutes from the Regular Board Meeting, **July 8, 2021**
2. Financial Statement and Tax Collections Report dated **July, 2021**.

8. DISCUSSION/ACTION AGENDA:

1. Discussion/ Possible Action on Insurance Claim. **Judy VanDeventer** made a motion to approve payment in the amount \$138,079.70 on insurance claim. **Lacy Warren** seconded that motion. With a unanimous show of hands, the motion passed.
2. Discussion/Action. For the 2021-2022 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Purchase of Attendance Credit (Netting Chapter 48 Funding). **Judy VanDeventer** made a motion to approve. **Russell Wright** seconded the motion. With a unanimous vote, the motion was approved.
3. Discussion/Action on T-TESS Appraisal Calendar for 2021-2022. **Lacy Warren** made a motion to approve the T-TESS Calendar for 2021-2022. **Robert Broadnax** seconded. With a unanimous vote, the T-TESS Appraisal Calendar for 2021-2022 was approved.
4. Discussion/Action on the Student Code of Conduct for the 2021-2022 School year. **Robert Broadnax** made a motion to approve the Student Code of Conduct for the 2021-2022 school year. **Lacy Warren** seconded. With a unanimous show of hands, the Student Code of Conduct for the 2021-2022 school year was approved.
5. Discussion/Action on price change for adult meals provided by Food Service for Karnack ISD. **Judy VanDeventer** made a motion to approve the new price schedule for adult meals provided by Food Service for Karnack ISD. **Russell Wright** seconded. With a unanimous show of hands, the motion passed and the new price schedule for adult meals at Karnack ISD was approved.
6. Discussion/Action on repair of Teacher's Parking Lot, Bus Turnaround, and Bus Barn, in excess of \$10,000, by King's Paving LLC. **Lacy Warren** made a motion to approve the payment to King's Paving LLC for the repair of Teacher's Parking Lot, Bus Turnaround, and Bus Barn, in excess of \$10,000. **Robert Broadnax** seconded. With a unanimous show of hands, the motion was approved.

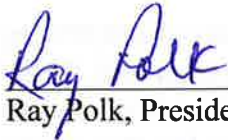
7. Discussion/Action on P1/P2 Construction Phase I, in excess of \$10,000, by R. W. Builders. **Lacy Warren** made a motion to approve payment to R. W. Builders in excess of \$10,000. **Robert Broadnax** seconded the motion. With a vote of two against (**Russell Wright** and **Judy VanDeventer**) and five for, the motion passed.
8. Discussion/Action on P1/P2 Construction Phase II, in excess of \$10,000, by R. W. Builders. **Lacy Warren** made a motion to approve the payment to R. W. Builders, in excess of \$10,000. **Robert Broadnax** seconded the motion. With a vote of two against (**Russell Wright** and **Judy VanDeventer**), and five for, the motion passed.
9. Discussion/Action on Overhead and Profit (P1/P2) and Playground Pad, in excess of \$10,000, by Melissa DeLong (Silver Lining Construction). **Judy VanDeventer** made a motion to approve the payment to Silver Lining Construction. **Russell Wright** seconded the motion. With a unanimous vote, the motion passed.
10. Discussion/Action on Public Insurance Adjuster Services, in excess of \$10,000, Mellisa Wall, MDW Business LLC. **Judy VanDeventer** made a motion to approve payment to MDW Business LLC. **Russell Wright** seconded the motion. With a unanimous show of hands, the motion passed.
11. Discussion/Action on replacement of roof on Administration building, and repair of roof over Lower Hall, in excess of \$10,000, Marshall Hometown Roofing, LLC. **Lacy Warren** made a motion to approve the payment to Marshall Hometown Roofing. **Robert Broadnax** seconded the motion. With a unanimous vote, the motion passed.
12. Discussion/Action on TASB Endorsement Form for TASB Region VII Board of Directors. **Judy VanDeventer** made a motion to approve the motion to nominate Ben Donald to the TASB Board of Directors. **Lacy Warren** seconded the motion. With one abstention (Elaine Jackson) and 6 votes for, the motion passed.

9. **Committee Reports – None**

10. **Closed session None**

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

Adjourned – 7:45 p.m.


Ray Polk, President


Judy VanDeventer, Secretary