

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

SPECIAL BOARD MINUTES MEETING, August 26, 2021

The Board of Trustees for the Karnack Independent School District met in Special Session Tuesday, August 26, 2021 at 5:30 p.m. in the G.W. Carver cafeteria. A public notice announcement was posted prior to the meeting at the Administration Building, at the front entrance of the school, and on the school website.

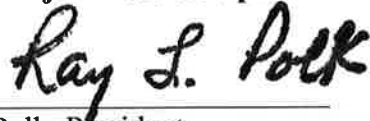
1. Ray Polk, President, called the meeting to order at: **5:38 p.m.**
2. Roll Call:
 - a. Present
 - i. Elaine Jackson(phone)
 - ii. Lacy Warren
 - iii. Judy VanDeventer
 - iv. Ray Polk
 - v. Robert Broadnax
 - vi. Russell Wright
 - vii. Robert Wall
3. Open Forum: None
4. Discussion/Action Agenda
 - a) Discussion/Action on the Proposed Budget for 2021-2022 School Year. **Judy VanDeventer** made a motion to approve the Proposed Budget for the 2021-2022 School Year. **Russell Wright** seconded the motion. With a unanimous vote the Proposed Budget for the 2021-2022 School Year was adopted.
 - b) Discussion/Action on the Proposed Tax Rate for the 2021-2022 School Year. **Lacy Warren** made a motion to adopt the Proposed Tax Rate of \$0.9571 for the 2021-2022 School Year. **Robert Broadnax** seconded the motion. With a unanimous vote, the Proposed Tax Rate for 2021-2022 was adopted.
 - c) Discussion/Action on Property Liability Insurance through TASB Risk Management Fund for the 2021-2022 School Year. **Lacy Warren** made a motion to approve obtaining Property Liability Insurance through TASB Risk Management Fund. **Judy VanDeventer** seconded the motion. With a unanimous vote the motion was passed.
 - d) Discussion/Action on approval of District Improvement Plan for the 2021-2022 School Year. **Robert Broadnax** made a motion to approve the District

Improvement Plan for the 2021-2022 School Year. **Russell Wright** seconded the motion. With a unanimous vote, the District Improvement Plan for 2021-2022 was approved.

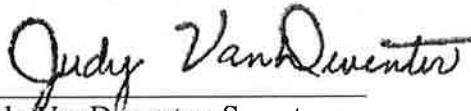
- e) Discussion/Action on approval of Renewal of Membership in Walsh, Gallegos, Trevino, Russo and Kyle P.C. Retainer Program. **Judy VanDeventer** made a motion to approve the Renewal of Membership in Walsh, Gallegos, Trevino, Russo and Kyle P.C. Retainer Program. **Lacy Warren** seconded. With a unanimous vote, the motion was approved.
- f) Discussion/Action on payment of public adjuster over \$10,000 relating to insurance claim. **Judy VanDeventer** made a motion to approve the payment. **Russell Wright** seconded. With a unanimous vote, the motion passed.
- g) Discussion/Action of payout of State Leave days to retiree, Ms. Rita Hodge. **Robert Wall** made a motion to approve the payment. **Lacy Warren** seconded the motion. With a unanimous vote, the motion passed.
- h) Discussion/Action regarding acceptance pf roof bid for P3/P4, Rock Building and Gym. No action taken on this motion.

Judy VanDeventer made a motion to adjourn. **Russell Wright** seconded that motion. With a unanimous show of hands the motion passed.

Meeting Adjourned: 6:30 p.m.



Ray Polk, President



Judy VanDeventer, Secretary