

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES MEETING, September 15, 2022

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, September 15, 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 **6:08 p.m.**

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

3. Roll Call:

Present:

Robert Broadnax

Lacy Warren

Robert Wall

Judy VanDeventer

Elaine Jackson

Ray Polk

Not Present:

Russell Wright

4. Open Forum: None

5. Superintendent's Report

a. Superintendent

1. Recap from Region 7 Superintendent Meeting – Superintendent Dickson provided a recap of the most recent Region 7 Superintendent meeting. It focused on Safety.

2. Safety Update: an update was provided about the steps we have taken to improve school safety.

b. Principal

1. Campus Update:

Friday, September 16th – Last Day of First Six Weeks; Headstart Field Trip to Ecoland

Monday, September 19th – First Day of Second Six Weeks
Thursday, September 23rd – Award Ceremony to honor: A, AB,
and Perfect Attendance. Award ceremonies will be held in the
cafeteria.

Wednesday, September 28th – See You at the Pole – 4th – 8th
Grade Students; Site Based/School Health Advisory Council
(SHAC) Meeting at 3:30 P.M.

Friday, September 30th – Fun Friday

Monday October 10th – Columbus Day – No School

Thursday October 13th – School Board Meeting

2. Enrollment:132

6. CONSENT AGENDA:

Lacy Warren made a motion to accept the Consent Agenda. **Robert Wall**
seconded. With a vote of unanimous, the vote carried.

1. Minutes from the **Regular Board Meeting, August 11, 2022. Special Board Meetings August 25, 2022 5:00 p.m. and Special Board Meeting, August 25, 2022 5:30 p.m.**
2. Financial Statement and Tax Collections Report dated **August, 2022.**

7. DISCUSSION/ACTION AGENDA:

1. Discussion/Action on Budget Amendment Number 1 for 2021-2022. **Robert Broadnax** made a motion approve Budget Amendment Number 1 for 2021-2022. **Lacy Warren** seconded. With a unanimous show of hands, the Budget Amendment was approved.
2. Discussion/action for Contract for Election Services with Harrison County for Karnack ISD Board of Trustees Election, November 08, 2022. **Lacy Warren** made a motion to approve the contract for Election Services with Harrison County. **Judy VanDeventer** seconded. With a unanimous show of hands, the contract for elections services with Harrison County for the Karnack ISD Board of Trustees November 8, 2022 election was approved.

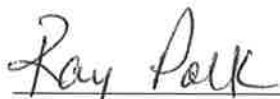
8. Committee Reports – none

9. Closed session : 6:47 p.m.

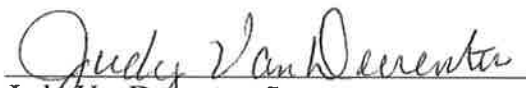
10. Open session: 7:10 p.m.

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

Adjourned – 7:10 p.m.



Ray Polk, President


Judy VanDeventer, Secretary

