

# Karnack Independent School District

655 Fason, P.O. Box 259, Karnack, Texas 75661

P (903)679-3117 F(903)679-4252 [www.karnackisd.org](http://www.karnackisd.org)



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## **KARNACK INDEPENDENT SCHOOL DISTRICT REGULAR BOARD MINUTES MEETING, January 11, 2024**

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, January 11, 2024, at 6:00 pm in the Karnack ISD Administration office. A public notice announcement was posted to the meeting on the bulletin board at the Central Office, on the KISD+3 website, and in the Karnack ISD school.

1. Convened, called to order at 6:04 p.m. by Ray Polk, a quorum was Established:
  - Ray Polk, present
  - Judy VanDeventer, present
  - Lacy Warren, present
  - Robert Broadnax, present
  - Robert Wall, absent
  - Russell Wright, absent
2. Invocation: Lacy Warren rendered prayer.
- 3a. Discussion/Action on 2022-2023 Annual Financial Report as presented by Mike Hallum, Auditor.

Judy VanDeventer made a motion to accept the 2022-2023 Annual Financial Report as presented by Mike Hallum, Auditor. Lacy Warren seconded. With a vote by show of hands, unanimous, the audit was approved.

Attachment "E"

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### 4. Open Forum:

Public Comment: Non-Agenda Item

1. In honor of School Board Recognition Month, Zephaniah Timmins, Harrison County Commissioner, Pct. 2 read Proclamation from Chad Sims, Harrison County, County Judge declaring his appreciation to the members of the KISD School board and proclaimed January 2024 as "School Board Recognition Month in Harrison County. The proclamation urged all citizens to join the County Judge in recognizing the dedication and hard work of local school board members and in working with them to mold an education system that meets the needs of both today's and tomorrow's children.

2. Superintendent Fitzpatrick presented the board with Appreciation Certificates and 7<sup>th</sup> grade appreciation video of a skit from the students for Board Appreciation Month.

3. Principal Jackson thanked the board on behalf of the staff and students for the fantastic job they are doing. There was a art show of posters from every class showing their appreciation in many ways.

Public Comment: Agenda Items-None

### 5. Administrative Report

- a. Superintendent's Report-KISD 90 Day Review and Next Steps
- b. Principal's Report-Campus Events and Enrollment
- c. Maintenance/Transportation-Presented by Superintendent Fitzpatrick-Slideshow-Decluttering prepared by Maintenance Director, Louis Tennison.

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ADT, vestibule, CINTAS were presented. Mrs. Fitzpatrick also shared the Current things maintenance are working on.

### 6. CONSENT AGENDA

Lacy Warren made a motion to accept the Consent Agenda. Robert Broadnax seconded. With a vote by show of hands, unanimous, the vote carried.

1. Minutes from the Regular board Meeting for 12-14-2023.
2. Financial Statement and Tax Collections Report dated December 2023.

### 7. DISCUSSION/ACTION AGENDA:

a. Judy VanDeventer made a motion to purchase mats and scrapers at the purchase price of \$100.52 (weekly) with CINTAS.

b. Lacy Warren made a motion to approve the Appointment of Velma McGlothin to act on behalf of the Secretary of the Board, in such capacity as to any and all activities and duties pertaining to the November 12, 2024, Election.

Judy Vandeventer stated that the board will need to make a new appointment each time there is an election because the appointment had a date on it. Robert Broadnax seconded. With a vote by show of hands, unanimous, the vote carried.

c. Lacy Warren made a motion to approve the DOI Committee Members and Intent to Review. Judy VanDeventer seconded. With a vote of showing of hands, unanimous, the vote carried.

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d. Discussion of Team of 8 Training for January 2024 conducted by Lloyd Grahm of MoakCasey.

Board members said that it was a great training and very informative. They also discussed setting a meeting to inform Superintendent Fitzpatrick of their goals and visions.

e. Discussion of adding vestibule to the entrance of the school.

8. COMMITTEE REPORTS: None, Judy VanDeventer stated that it was a good audit.

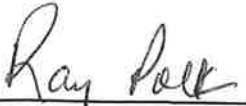
9. CLOSED SESSION: 7:06 p.m.

10. OPEN SESSION: 7:33 p.m

Lacy Warren made a motion to accept the resignation/retirement of Jenell Carpenter and Angela Hodge effective the end of the 2023-2024 school year. Robert Broadnax seconded. With a vote of showing of hands, unanimous, the vote carried.

11. Judy Vandeventer made a motion to adjourn. Lacy Warren Seconded. With a vote of showing of hands, unanimous, the vote carried.

**ADJOURNED: 7:35 p.m.**

  
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Ray Polk, President

  
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Judy VanDeventer, Secretary