

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES MEETING, October 14, 2021

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, October 14, 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 **6:02 p.m.**

2. Invocation: **Judy VanDeventer** rendered the prayer.

3. Roll Call:	Present:	Robert Broadnax Robert Wall Judy VanDeventer Ray Polk
	Not Present:	Elaine Jackson Russell Wright Lacy Warren

4. Open Forum: None

5. Superintendent's Report

a. Superintendent

1. First Six Weeks Data: Mrs. Dickson provided information on interventions. Tuesday, Wednesday, Thursday there are tutorial before school. During the day there is "WIN" time. (What I Need), pull outs and push ins by interventionists. WE have a full time Interventionist: Brooke LaBouve, and two part time interventionists: Rene Blohm and Diane Hodge.

2. Audit Update: This year we have been selected for a Cafeteria audit, ESSER, ESSA, Dyslexia and SpEd audits. The cafeteria audit is complete and there were no findings.

3. Campus Update:

Friday, October 15th Pink Out! Supporting Breast Cancer Awareness

Monday, October 18th - No school - Staff Work Day - Site Base Meeting @ 9:00 AM

October 18th- October 22nd - School Bus Safety Week

Wednesday, October 20th - Progress Reports Go Home & Unity Day - Wear orange to support Bully Prevention

October 25th - October 29th - Red Ribbon Week

Friday, October 29th - Spooktacular & Costume Contest

Wednesday, November 3rd - Last Day of the 2nd Six Weeks

Thursday, November 4th - First Day of 3rd Six Weeks

Monday, November 8th - Fall Pictures

Wednesday, November 10th - 8th Grade Panola College Tour

Thursday, November 11th - Report Cards Go Home

Friday, November 12th - 2nd Six Weeks Award Ceremony

Enrollment: 133

6. CONSENT AGENDA:

Judy VanDeventer made a motion to accept the Consent Agenda. **Robert Broadnax** seconded. With a unanimous show of hands, the vote carried.

1. Minutes from the **Regular Board Meeting, September 09, 2021, and the Public Meeting September 09, 2021.**
2. Financial Statement and Tax Collections Report dated **September, 2021.**

7. DISCUSSION/ACTION AGENDA:

1. Discussion regarding a potential real estate donation of the former school campus located at 14109 FM 134, Karnack, Texas 75661 to the Carver Community Pathways to Revitalization, Inc., a nonprofit organization, pursuant to Texas Education Code Section 11.1541.
2. Discussion/Action on approval of Karnack ISD Investment Policy, CDA, Local. **Judy VanDeventer** made a motion to approve the policy. **Robert Broadnax** seconded. With a unanimous show of hands, the policy was approved.

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3. Discussion/Action on bids for roof repairs in excess of \$10,000. **Judy VanDeventer** made a motion to approve bid from **Prime Time Contractors** in the amount of **\$28,000**. **Robert Broadnax** seconded. With a unanimous show of hands the bid from **Prime Time Contractors** was approved.
4. Discussion/Action on bids for purchase of new bus, in excess of \$10,000. **Judy VanDeventer** made a motion to approve the bid from **Integrated CE S, Presented by Longhorn Bus Sales** in the amount of **\$114,997 (less \$1200 for a new total of \$113,797)**. **Robert Wall** seconded the motion. With a unanimous show of hands, the bid from **Integrated CE S presented by Longhorn Bus Sales** was approved.

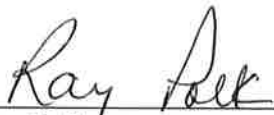
8. Committee Reports – none

9. Closed session : 7:15 p.m.

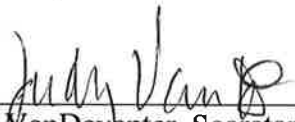
10. Open session: 7:57 p.m.

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

Adjourned – 7:58 p.m.



Ray Polk, President



Judy VanDeventer, Secretary