

# Karnack Independent School District

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## **Minutes of Special Called Board Meeting The Board of Trustees Karnack Independent School District**

A Special Called Meeting of the Board of Trustees of Karnack Independent School District was held November 30, 2023, beginning at 10:02 a.m. in the Administration Office, located at 655 Fason, Karnack, Texas.

The meeting was called to order by Board President, Ray Polk at 10:02 a.m. The following members were present: Ray Polk, Lacy Warren, Judy VanDeventer, and Elaine Jackson. The following members were not present: Robert Wall, Russell Wright, and Robert Broadnax.

Board President welcomed all attendees and declared a quorum.

Invocation by Lacy Warren.

There were no public comments.

Board President read the agenda item relating to the consideration and approval of a joint resolution on public school finances and educational savings account. He asked if everyone had a chance to review the item and if there were any questions, comments, concerns or if anything needed to be discussed. Ms. Lacy Warren gave an overall statement of the resolution. She stated that there were at least 47 school districts in region 7 that would be sending this to the legislative that we are against educational savings accounts. Mr. Polk thought that this was a good resolution and stated that they are united to fully fund schools by increasing first pupil state weighted funding to \$14,347, minimum, if they do some of the things, we may be able to show taxpayers that some of the monies we have collected will be going toward KISD. Ms. VanDeventer stated that the bottom line is vouchers are not for poor kids, they are for people who can afford to send their kids to private schools. There were other discussions.

Lacy Warren made a motion to adopt the resolution as written. Elaine Jackson seconded the motion. The vote was unanimous by a show of hands, the vote was carried.

Board President thanked the board members for their commitment to Karnack ISD and for being a blessing.

Lacy Warren made a motion to adjourn. Elaine Jackson seconded the motion. With a unanimous show of hands, the motion passed. The meeting was adjourned at 10:10 a.m.

  
Ray Polk, President

  
Judy VanDeventer, Secretary