

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES

MEETING, November 09, 2023

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, November 09, 2023 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**, called meeting to order at **6:00 p.m.**
2. Invocation: **Judy VanDeventer** rendered the prayer.

Roll Call:	Present	Elaine Jackson Ray Polk Robert Broadnax Judy VanDeventer
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Not Present	Russell Wright Robert Wall Lacy Warren
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4. Open Forum: None

5. Superintendent's Report

- a. Superintendent

- a. Update 30/60/90 Day Plan
 - b. txEDCON23 Update
 - c. Accountability

- b. Principal

Campus Update : Mrs. Jackson provided the Campus Update as follows:

Friday, November 10th

- 2nd Six weeks Award Ceremony - We will be given awards for: All A's, A's and B's, Perfect Attendance, Reading Log

Awards Times:

8:30 - 8:50 - 2nd Grade

9:40 - 10:10 - 3rd - 5th Grades

10:20 - 10:40 - HS/K & 1st Grades

1:45 - 2:15 - 6th - 8th Grades

- Headstart to EgoLand Field Trip

Saturday, November 11th

- Waskom Basketball Tournament TBA - AWAY - Girls Only

Monday, November 13th

- Indians vs. Herndon Magnet AWAY @ 5:30PM

Tuesday, November 14th

- First Lockdown Drill - Parents will be provided notice of drill.

Wednesday, November 15th

- Thanksgiving/Veteran's Day Luncheon - Menu: ham or turkey, dressing, mashed potatoes/gravy, green beans or turnip greens, sweet potato casserole, rolls, cranberry sauce, sweet potato or pecan pie. Tea and milk will be provided.

Lunch Times

Headstart - 10:30-11:00

Kindergarten - 11:15-11:45

First Grade - 11:15-11:45

Second Grade - 11:15-11:45

Third Grade - 12:00-12:30

Fourth Grade - 12:00-12:30

Fifth Grade - 12:00-12:30

Sixth - Eighth Grades - 12:45-1:15

Friday, November 17th

- Early Release Day @ 12:00PM

Monday, November 20th - Friday, November 24th

- Thanksgiving Break, No School!

Tuesday, November 28th

- Picture Retakes @ 8:00 AM

Wednesday, November 29th

- Site Based Meeting and Student Health Advisory Committee (SHAC) @ 3:20PM - Library

Thursday, November 30th

- Progress Reports Go Home

Friday, December 1st

- Donuts With Dads 7:20 AM - 7:45 AM

Thursday, December 7th

- Indians vs. Tyler Heat AWAY @ 5:00PM

Tuesday, December 12th

- Annual Christmas Program @ 5:30PM

Thursday, December 14th - Saturday, December 16th

- Ark-La-Tex Shootout Tournament TBA

Friday, December 15th

- Class Christmas Parties
- Early Release @ 12:00PM
- Last Day of the 3rd Six Weeks

Current Enrollment: 127

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, October 12, 2023.**
2. Financial Statement and Tax Collections Report dated **October 2023.**

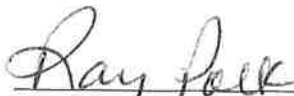
7. DISCUSSION/ACTION AGENDA:

1. Discussion of 2022-2023 Final School FIRST (Financial Integrity Rating System of Texas) Rating for the Karnack ISD. Mr. James Gholson explained the factors contributing to our Rating of 100%.
2. Discussion/Action on approving the School Safety and Security Audit Report for Karnack Independent School District, Completed December 1-2, 2022 by Darrin Peeples, School Safety Specialist with Region 7 Education Service Center. **Judy VanDeventer** made a motion to approve the School Safety and Security Audit Report for Karnack Independent School District, Completed December 1-2, 2022 by Darrin Peeples, School Safety Specialist with Region 7 Education Service Center. **Robert Broadnax** seconded. With a unanimous vote, the audit was approved.
3. Discussion/Action on Karnack ISD's 84 votes for Harrison Central Appraisal District Board of Directors. **Judy VanDeventer** made a motion to vote all 84 votes for **Lacy Warren**. **Elaine Jackson** seconded. With a unanimous show of hands, the board voted all 84 votes for **Lacy Warren**.

8. Committee Reports – None

Judy VanDeventer made a motion to adjourn. **Elaine Jackson** seconded. With a unanimous show of hands motion carried.

Adjourned – 6:44 p.m.



Ray Polk, President



Judy VanDeventer, Secretary