

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES MEETING, December 15, 2022

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, December 15, 2022 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 **6:03 p.m.**

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

3. Roll Call:

Present:

Robert Broadnax
Lacy Warren
Robert Wall
Judy VanDeventer
Elaine Jackson
Russell Wright
Ray Polk

4 Discussion/Action Agenda (Part 1. Relating to Election)

Conducted Post Election Procedures from November 08, 2022 election

Canvassing of Board of Trustee Election Results from November 08, 2022

Declared the Results of the Board of Trustee, Place 4, 5, 6, 7 Election: Ms. Elaine Jackson elected to Place 4, Mr. Russell Wright elected to Place 5, Mr Ray Polk elected to place 6, and Ms. Judy VanDeventer elected to Place 7

Certificates of Election were provided to Ms. Jackson, Mr. Wright, Mr. Polk, and Ms. VanDeventer. Statements of Officer were completed by Ms. Jackson, Mr. Wright, Mr. Polk, and Ms. VanDeventer.

Jeanette McCray administered Oath of Office To Ms. Jackson, Trustee Place 4, Mr Wright, Trustee Place 5, Mr Polk, Trustee Place 6, and Ms. VanDeventer, Trustee Place 7.

Reorganization of Board Officers

Board President conducted Reorganization of Board Officers: **Judy VanDeventer** nominated **Ray Polk** as board president. **Robert Broadnax** seconded the nomination. There were no further nominations. With a unanimous show of hands, **Mr. Ray Polk** was elected Board President.

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Board Vice President: **Elaine Jackson** made a motion to nominate **Lacy Warren** as Board Vice President. **Robert Wall** seconded. There were no further nominations. With a unanimous show of hands, **Lacy Warren** was elected board Vice President.

Board Secretary: **Elaine Jackson** nominated **Judy VanDeventer** as board secretary. **Russell Wright** seconded the motion. There were no further nominations. With a unanimous show of hands, **Judy VanDeventer** was elected Board Secretary.

4. Open Forum: None

5. Superintendent's Report

a. Superintendent

a. Campus Update:

Thursday, December 15th - Saturday, December 17th

- Indians @ ARK-LA-TEX Shootout - Vivian, Louisiana TBA

Thursday, December 15th

- Rescheduled Christmas Program @ 5:30 PM

Friday, December 16th

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

Monday, December 19th - Monday, January 2nd

- Christmas Holiday Break

Tuesday, January 3rd

- Staff Development - No school

Tuesday, January 4th

- **Welcome Back!** First Day of 4th Six Weeks

Thursday, January 5th

- Reports Cards

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Friday, January 6th

- 3rd Six Weeks Awards. We have awards for: All A's, A's and B's, Perfect Attendance, December Reading Log and Accelerated Reader.

Monday, January 9th

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

Current Enrollment:123

- b. Board Training: Board Training will be held 1-19-2023 in the Administration Office of Karnack ISD.

6. CONSENT AGENDA:

Judy VanDeventer made a motion to accept the Consent Agenda. **Russell Wright** seconded. With a vote of unanimous, the motion carried.

1. Minutes from the **Regular Board Meeting, November 10, 2022 and**
2. Financial Statement and Tax Collections Report dated **November 2022.**

7. DISCUSSION/ACTION AGENDA:

1. Discussion on goal setting for Karnack ISD. A discussion was held on the priorities for Karnack ISD.

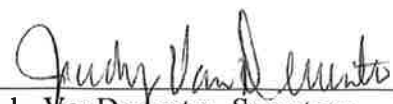
8. Committee Reports – Scholarship money is being moved into a better producing CD.

Russell Wright made a motion to adjourn. **Lacy Warren** seconded. With a unanimous show of hands motion carried.

Adjourned – 7:09 p.m.



Ray Polk, President



Judy VanDeventer, Secretary