

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES MEETING, February 09, 2023

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, February 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 **6:12 p.m.**

2. Invocation: **Lacy Warren** rendered the prayer.

3. Roll Call:

Present:

Lacy Warren
Elaine Jackson
Russell Wright
Ray Polk

Not Present:

Robert Broadnax
Judy VanDeventer
Robert Wall

4. Open Forum: None

5. Superintendent's Report

a. Superintendent

a. Safety Quote: Discussion held regarding Guardian signs, safety grant, items on security grant. There was also discussion of SpED and specific needs.

b. Principal : Campus Update and Enrollment:

Thursday, February 9th - Indians vs. Marshall Christian@ 4:30 PM
- Senior Night - We will be honoring our eighth grade athletes.

Friday, February 10th - 3rd - 5th Grade - Field Trip to the Marshall Public Library - Students will attend the library book sale to purchase books to add to their personal libraries.

Friday, February 10th - February is Heart Month. Congenital Heart Disease Awareness Week is February 7-14 We will celebrate by wearing red. Students will also take this week to write get well cards to children who are heart patients in the hospital.

Monday, February 13th - Friday, February 17th - Winter Break - No school.

Tuesday, February 21st - Friday, February 24th - Benchmark Testing

Tuesday, February 21st - Science Grades 5th & 8th

Wednesday, February 22nd - Reading Grades 3rd - 5th & 8th, and Math Grade 6th

Thursday, February 23rd - Math Grades 3rd - 5th & 8th, and Reading Grade 7th

Friday, February 24th - Reading Grade 6th, Math Grade 7th, and Social Studies Grade 8th

Tuesday, February 21th - Last Day of the 4th Six Weeks

Wednesday, February 22nd - First Day of 5th Six Weeks

Monday, February 27th - Friday, March 10th - Book Fair

Tuesday, February 28th - Black History Program @ 2:00 PM

Soul Food Lunch - Menu: baked chicken, cornbread, turnip greens, pinto beans, peach cobbler and tea or milk. Lunch can be picked up from 11:00AM to 1:00PM. OR You may come and have lunch in the cafeteria with us! Adult Lunch is \$4.50 and students not enrolled in school lunch is \$4.50.

Thursday, March 2nd - Report Cards

Friday, March 3rd - 4th Six weeks Awards - We have awards for: All A's, A's and B's, Perfect Attendance and Accelerated Reader

Thursday, March 8th - 8th Grade Trip to Panola College

Current Enrollment:123

6. CONSENT AGENDA:

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

1. Minutes from the **Regular Board Meeting, January 12, 2022 and Board Training January 19, 2023.**

2. Financial Statement and Tax Collections Report dated **January 2023.**

7. DISCUSSION/ACTION AGENDA:

1. Discussion of board training for April 2023.: We will use TASB next time and try and schedule for April.
2. Discussion of potential Transportation Bond: 5 years, or 10 years... information regarding a shorter Transportation Bond
3. Discussion/Action approving Policy Update 120: CKC Safety Program/Risk Management-Emergency Plans, FFI Student Welfare-Freedom from Bullying, FNG Student Rights and Responsibilities –Student and Parent Complaint/Grievances, FO Student Discipline – Students with Disabilities
Lacy Warren made a motion to approve Policy Update 120. **Russell Wright** seconded the motion. With a unanimous vote, the motion was approved.

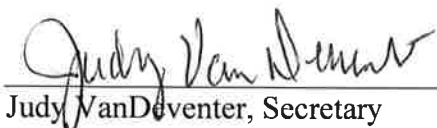
8. Committee Reports – Scholarship money has been moved to a 15 month CD at 4.5 % at Texas National Bank, which is much greater interest rate

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

Adjourned – 7:06 pm



Ray Polk, President



Judy VanDeventer, Secretary

