

# Karnack Independent School District

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## KARNACK INDEPENDENT SCHOOL DISTRICT

### REGULAR BOARD MINUTES

MEETING, March 09, 2023

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, March 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. **Lacy Warren**, called meeting to order at **6:04 p.m.**
2. Invocation: **Judy VanDeventer** rendered the prayer.
3. Roll Call:

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

4. Open Forum: None

**Closed Session: 6:07 p.m.**

**Open Session: 6:51 p.m.**

5. Superintendent's Report
  - a. Superintendent
    - a. Nicole Turner - Rescheduled
    - b. Dates for April Board Training

### 6. CONSENT AGENDA:

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

1. Minutes from the **Regular Board Meeting, February 09, 2023.**
2. Financial Statement and Tax Collections Report dated **February 2023.**

**7. DISCUSSION/ACTION AGENDA:**

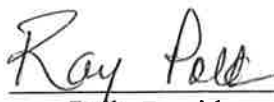
1. Discussion/Action on Student Athletic Accident insurance with Health Special Risk, Inc., School Year 2023-2024. **Judy VanDeventer** made a motion to approve the Student Athletic Accident insurance with Health Special Risk, Inc., School year 2023-2024. **Robert Broadnax** seconded. With a unanimous vote, the motion passed.
2. Discussion/Action on Karnack ISD School Calendar, 2023-2024. **Ray Polk** made a motion to approve the Karnack ISD School Calendar for 2023-2024. **Robert Wall** seconded. With a unanimous vote the school calendar was approved.
3. Discussion/Action to certify the Superintendent to the Regional Advisory Committee Region 7 ESC for 2023-2024. **Ray Polk** made a motion to certify the Superintendent to the Regional Advisory Committee Region 7 ESC for 2023-2024. **Robert Broadnax** seconded. With a unanimous vote, the motion was approved.

**8. Committee Reports – none**

**Motion by Judy VanDeventer and seconded by Robert Broadnax to give the Superintendent the rating of exceptional in the following areas: educational leadership, instructional management, student services management, staff development professional growth, facilities and operations management, fiscal management, human resources management, board relations, and community relations. The vote was unanimous and the motion passed.**

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

**Adjourned – 6:58 p.m.**

  
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Ray Polk, President

  
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Judy VanDeventer, Secretary