

# Karnack Independent School District

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## KARNACK INDEPENDENT SCHOOL DISTRICT REGULAR BOARD MINUTES MEETING, May 11, 2023

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, May 11, 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 **6:03p.m.**

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

3. Roll Call:

Present:

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

4. Open Forum: None

5. Superintendent's Report

a. Superintendent

- a. Scholarship Update – Superintendent Dickson provided an update on Scholarships for this Spring and next Fall.
- b. Teacher Appreciation: Mrs. Dickson described events of Teacher Appreciation week, and thanked Board Member Lacy Warren for her extensive work in the community gathering donations in the form of gift cards and gift certificates.
- c. Mrs. Dickson discussed plans for the upcoming Summer School. It will be 8 “whole” days rather than “half” days.

b. Principal

- a. Enrollment is 122
- b. Principal Vickie Jackson shared the following update of May events:

**Monday, May 8th - Friday, May 12th**

- Teacher Appreciation Week

**Friday, May 12th**

- 4th Grade field trip to Grand Slam Arcade in Tyler

**Monday, May 15th**

- Grades 6th & 7th field trip to Holiday Lanes in Bossier City

**Tuesday, May 16th**

- Rescheduled- Grades K & 1 field trip to Kids View Park
- Annual Athletic Bauquet @ 6:00PM

**Wednesday, May 17th**

- 8th Grade to Jefferson High School for tour

**Thursday, May 18th**

- 8th Grade Class trip to Altitude Trampoline Park and Golden Corral

**Friday, May 19th**

- Field Day!

**Monday, May 22nd**

- Game Day! Students will engage in fun, interactive learning games.
- Gifted and Talented field trip to Aquarium and Altitude Trampoline Park

**Tuesday, May 23rd**

- Graduations
  - Head Start/PreKindergarten @ 9:00AM
  - Kindergarten @ 10:00 AM
  - 8th Grade @ 6:00 PM

**Wednesday, May 24th**

- Last Day of School Early & Dismissal @ 12:00 PM
- End of the Year Class Parties
- End of the Year Award Ceremony
  - Award Times
  - K - 2nd 8:15 - 8:45
  - 3rd - 5th 9:00-9:30
  - 6th - 8th 9:45 - 10:15

**Thursday May 25th**

- Teacher and Staff Work Day

**June 5th - June 15th**

- Summer School
  - Monday - Thursday 8:00 AM - 3:00 PM

**6. CONSENT AGENDA:**

**Judy VanDeventer** made a motion to accept the Consent Agenda. **Robert Wall** seconded. With a unanimous show of hands, the consent agenda was approved.

1. Minutes from the **Regular Board Meeting, April 13, 2023 and Board Training, April 17, 2023.**
2. Financial Statement and Tax Collections Report dated **April 2023.**

**7. DISCUSSION/ACTION AGENDA:**

1. Discussion/Action on Allotment and TEKS Certification Form, 2023-2024. **Lacy Warren** made a motion to approve the Allotment and TEKS Certification Form, 2023. **Robert Broadnax** seconded. With a unanimous show of hands, Allotment and TEKS Certification form, 2023-2024 was approved.
2. Discussion/Action of Final Chapter 49 Recapture Payment for the 2021-2022 School Year. **Robert Broadnax** made a motion to approve the Final Chapter 49 Recapture Payment for the 2021-2022 School Year. **Lacy Warren** seconded. With a unanimous vote, the final payment for the Chapter 49 Recapture for 2021-2022 was approved.


3. Discussion/Action to approve the revised 2022-2023 KISD School Calendar to include 8/11/22 early dismissal for power outage, 1/6/23 early dismissal for power outage, and 2/1/23 weather day. **Lacy Warren** made a motion to approve the revised 2022-2023 KISD School Calendar. **Robert Wall** seconded the motion. With a unanimous vote, the motion passed.
4. Discussion/Action to approve the bid from Region 7 to provide Internet Support, Option 2 for the KISD for the 2023-2024 School Year. Judy VanDeventer made a motion to approve the bid from Region 7 to provide Internet Support, Option 2. Russell Wright seconded the motion. With a unanimous vote, the motion passed.

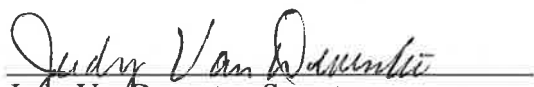
**8. Committee Reports – none**

**There was no closed session meeting.**

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

**Adjourned – 6:40 p.m.**

  
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Ray Polk, President

  
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Judy VanDeventer, Secretary