

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT REGULAR BOARD MINUTES MEETING, June 08, 2023

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, June 08, 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: **Judy VanDeventer** rendered the prayer.

3. Roll Call:	Present:	Elaine Jackson Ray Polk Robert Broadnax Judy VanDeventer Robert Wall (via telephone)
	Not Present:	Lacy Warren Russell Wright

4. Open Forum: None

5. Superintendent's Report

a. Superintendent

a. Superintendent Amy Dickson provided information on the TASA/TASB Convention, Dallas Texas 9/29 – 10/1/2023. Preregistration is 7/25/2023 (Housing and Registration)

b. Teacher of the Year: Hailey Stuart was named Teacher of the Year and Felicia Hood was named Paraprofessional of the Year.

b. Principal

a. Enrollment is 122

6. **CONSENT AGENDA:**

Judy VanDeventer made a motion to accept the Consent Agenda. **Robert Broadnax** seconded. With a unanimous vote for, the consent agenda was approved.

1. Minutes from the **Regular Board Meeting, May 11, 2023.**

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

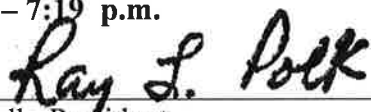
7. DISCUSSION/ACTION AGENDA:

1. Discussion/Action on adopting District Goals for 2023-2024. **Robert Broadnax** made a motion to adopt District Goals for School year 2023-2024. **Judy VanDeventer** seconded the motion. With a unanimous vote, the motion passed.
2. Discussion on Maintenance and Transportation Bond. There was a discussion on a potential Maintenance and Transportation Bond. It was decided to seek a Transportation bond. Mrs. Dickson will get information on bond, and speak with Helen Warwick on bond process.
3. Discussion/Action beginning Superintendent search. Judy VanDeventer made a motion to begin the process of a new Superintendent Search. Robert Broadnax seconded. With a unanimous vote, the motion was approved.
4. Discussion/Action approving Policy Update 121: CFB(LOCAL): ACCOUNTING – INVENTORIES, CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT – MAINTENANCE, CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE, CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING, CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN, FD(LOCAL): ADMISSIONS, FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING. Judy Vandeventer made a motion to adopt Policy Update 121 as written. Robert Broadnax seconded. With a unanimous vote the Policy Update 121 was adopted.

8. Committee Reports – none

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

Adjourned – 7:19 p.m.



Ray Polk, President



Judy VanDeventer, Secretary