

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT REGULAR BOARD MINUTES MEETING, July 13, 2023

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, July 13, 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 **6:04 p.m.**

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

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

4. Open Forum: None
(Mr. Nicholas Osbourn, Education Reporter for Marshall News Messenger was present.)

5. Superintendent's Report

a. Superintendent

- 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). Registration will be completed for Lacy Warren and Superintendent.
- Summer Update: Andy Hayes is working hard on summer projects. We are getting quotes on painting. Working on Technology and Hiring.

6. **CONSENT AGENDA:**

Lacy Warren 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, June 08, 2023.**

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

7. DISCUSSION/ACTION AGENDA:

1. Discussion/Action on approval of TASB insurance: Property, Auto, School Liability, and Privacy. **Robert Broadnax** made a motion to approve the TASB Insurance. **Judy VanDeventer** seconded the motion. With a unanimous show of hands the board approved the purchase of TASB insurance.
2. Discussion Transportation Bond. The deadline to call the bond is at the end of August. We need to have a community meeting prior to that.
3. Discussion/Action on Region 7, 2023-2024 Agreements. **Lacy Warren** made a motion to approve the Region 7 2023-2024 Agreements. **Robert Broadnax** seconded. With a unanimous show of hands, the 2023-2024 Region 7 Agreements were approved.
4. Discussion/Action approving the Resolution regarding the Regional Purchasing Cooperative. **Lacy Warren** made a motion to approve the Regional Purchasing Cooperative. **Elaine Jackson** seconded that motion. With a unanimous vote, the Resolution regarding the Regional Purchasing Cooperative was approved.
5. Discussion/Action on Board Resolution Extending Depository Contract for funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories. **Robert Broadnax** made a motion to approve the Board Resolution Extending Depository Contract for funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G. **Judy Van Deventer** seconded the motion. With a unanimous show of hands, the resolution was approved.
6. Discussion/Action to approve Technology purchase over \$10,000 for computers for teachers. **Lacy Warren** made a motion to approve the Technology purchase for computers for teachers, over \$10,000. **Judy VanDeventer** seconded that motion. With a unanimous vote, the motion passed.
7. Discussion/Action to approve Math and Reading curriculum with ESSER funds, over \$10,000. **Judy VanDeventer** made a motion to approve the purchase of Math and Reading curriculum with ESSER funds, over \$10,000. **Lacy Warren** seconded. With a unanimous show of hands, the motion passed.
8. Discussion/Action to approve School Safety purchases in excess of \$10,000, from the School Safety Grant. **Judy VanDeventer** made a motion to approve

purchases in excess of \$10,000 from the School Safety Grant. Lacy Warren seconded that motion. With a unanimous show of hands, the motion passed.

8. Committee Reports – none


9. Closed session: 6:51 p.m.

10. Open session: 8:10 p.m.

Judy Vandeventer made a motion to accept the resignations of: Jessica Langer, Hailey Stuart, Erin Reeves, and April Pemberton. **Lacy Warren** seconded that motion. With a unanimous show of hands, the resignations were accepted.

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

Adjourned – 8:11 p.m.



Ray Polk, President



Judy Vandeventer, Secretary

