

# Karnack Independent School District

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## KARNACK INDEPENDENT SCHOOL DISTRICT

### REGULAR BOARD MINUTES MEETING, July 14, 2022

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, July 14, 2022 at 6:00 p.m. in the G.W. Carver Cafeteria. 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 **6:02 p.m.**

2. Invocation: **Ray Polk** rendered the prayer.

3. Roll Call:

Present:

Ray Polk

Lacy Warren

Elaine Jackson

Robert Wall

Not Present:

Robert Broadnax

Judy VanDeventer

Russell Wright

4. Open Forum: None

5. Superintendent's Report

a. Superintendent

a. Superintendent Dickson provided information regarding TASA/TASB Convention in San Antonio, Texas 9/23 – 9/25/2022. Preregistration 7/19/2022 (Housing and Registration)

b. School Board Election for Positions 4, Ms. Elaine Jackson, 5, Russell Wright, 6, Ray Polk, and 7, Judy VanDeventer. Applications for a place on the ballot will be accepted 7/23/2022 – 8/22/2022.

**6. CONSENT AGENDA:**

**Lacy Warren** made a motion to accept the Consent Agenda. **Elaine Jackson** seconded. With a unanimous vote, the motion carried.

1. Minutes from the **Regular Board Meeting, June 09, 2022.**
2. Financial Statement from June 2022 and Tax Collections Report as submitted by the Business Manager dated **June 2022.**

**7. DISCUSSION/ACTION AGENDA:**

1. Discussion/Action to adopt Resolution regarding Guardian program, pertaining to safety and security of students and staff. Mr. Brian Gray presented information regarding the training and process. **Lacy Warren** made a motion to adopt the Resolution regarding the Guardian program, pertaining to the safety and security of students and staff. **Robert Wall** seconded the motion, With a unanimous show of hands, the Resolution was adopted.
2. Discussion/Action on adoption of proposed revisions of CKC Local and DH Local Policies, allowing the implementation of the Guardian program. **Lacy Warren** made a motion to adopt the proposed revisions to CKC Local and DH Local, allowing implementation of the Guardian Program. **Elaine Jackson** seconded. With a unanimous show of hands, the proposed revisions to CKC Local and DH Local were adopted, allowing implementation of the Guardian Program.
3. Discussion/Action on proposed revisions to DEC Local, adding 3 days bereavement leave for Karnack ISD staff. **Lacy Warren** made a motion to approve the proposed revisions to DEC Local, adding 3 days bereavement leave for Karnack ISD staff. **Robert Wall** seconded the motion. With a unanimous show of hands then revisions to DEC Local were adopted, providing 3 days of bereavement leave to KISD staff.
4. Discussion/Action for approval of TASB insurance for Property, Auto, School Liability and Privacy for the 2022-2023 school year. **Lacy Warren** made a motion to approve TASB insurance for property, auto, school liability and privacy for the 2022-2023 school year. **Elaine Jackson** seconded the motion. With a unanimous show of hands, the motion passed.
5. Discussion/Action on approval of Marshall Diesel quote for repair of bus 14, in the amount of \$11,168. **Lacy Warren** made a motion to approve the Marshall Diesel quote in the amount of \$11,168 to repair Bus 14. **Robert Wall** seconded the motion. With a unanimous show of hands, the motion passed.
6. Discussion/Action to approve Region VII 2022-2023 Agreements. **Lacy Warren** made a motion to approve the Region VII 2022-2023 Agreements. **Elaine Jackson** seconded. With a unanimous show of hands, the motion passed.
7. Discussion/Action approving Local Policy Update 119: CPC Office Management-Records Management; DMA Professional Development – Required Staff

Development; EHAA Basic Instructional Program – Required Instruction all levels; EHBB Special Programs – Gifted and Talented Students; FFBA Crisis Intervention – Trauma Informed Care; FFH Student Welfare-Freedom from Discrimination, Harassment, and Retaliation. **Lacy Warren** made a motion to adopt Local Policy Update as provided by TASB. **Robert Wall** seconded. With a unanimous show of hands, Local Policy Update 119 was adopted in its entirety.

**8. Committee Reports** – James Gholson stated that our Chapter 49 payment will be made in August.

**9. Closed Session: 7:30 p.m.**

**10. Open session: 7:50 p.m.**

**Lacy Warren made a motion to adjourn. Robert Wall seconded that motion. With a unanimous show of hands the meeting was adjourned.**

**Adjourned – 7:51 p.m.**

  
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Ray Polk, President

  
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Judy VanDeventer, Secretary

