

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES

MEETING, July 08, 2021

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, July 08, 2021 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, President, called meeting to order at **6:10 p.m.**

2. Invocation: **Judy VanDeventer** rendered the prayer.

3. Roll Call:

Present:

Robert Broadnax

Lacy Warren

Robert Wall

Judy VanDeventer

Ray Polk

Not Present:

Elaine Jackson

Russell Wright

4. Open Forum: None

5. Superintendent's Report

a. Superintendent

1. ESSER II and III: Superintendent Dickson read the following statement: ESSER III must be spent by September 2024. The LEA understands the use of the funds for ongoing purposes could result in funding deficits in future years, after the funding expires on September 30, 2023, and it makes no assumption that the state will provide replacement state funds in future years.) Then Superintendent Dickson described the grant process of requesting the funds, and plans for uses of the funds.

2. TASA/TASB Convention, Dallas Texas 9/24/2021-9/26/2021, Preregistration 7/22/2021 (Housing and Registration). Judy VanDeventer, Lacy Warren and Amy Dickson will attend the meeting. Housing registration should be completed for Amy Dickson.

7. CONSENT AGENDA:

Lacy Warren made a motion to accept the Consent Agenda. **Judy VanDeventer** seconded. With a unanimous show of hands motion carried.

1. Minutes from the Regular Board Meeting, **June 08, 2021**
2. Financial Statement and Tax Collections Report dated **June, 2021.**

8. DISCUSSION/ACTION AGENDA:

1. Discussion/ Possible Action on Insurance Claim. No action taken.
2. Discussion/Action on Region VII 2021-2022 Agreements. **Lacy Warren** made a motion to approve the Region VII 2021-2022 Agreement. **Robert Broadnax** seconded the motion. With a unanimous show of hands, the motion passed.
3. Discussion/Action to renew contract for audit services with Knuckols, Duvall, Hallum and Company for year ending August 31, 2021. **Judy VanDeventer** made a motion to approve the contract for audit services with Knuckols, Duvall, Hallum and Company for year ending August 31, 2021. **Robert Wall** seconded. With a unanimous vote, the contract for audit services with Knuckols, Duvall, Hallum and Company for year ending August 31, 2021 was approved.
4. Discussion/Action of Board Resolution Extending Depository Contract for funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories. **Judy VanDeventer** 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, School District Depositories. **Lacy Warren** seconded. With a unanimous show of hands, the motion was approved.
5. Discussion/Action on Local Policy Update 117: CH-Purchasing and Acquisition, Replace Policy, CV_Facilities Construction, Replace Policy, DEC-Compensation and Benefits, Leaves and Absences, Replace Policy. **Lacy Warren** made a motion to approve the Local Policy Update 117: CH-Purchasing and Acquisition, Replace Policy, CV_Facilities Construction, Replace Policy, DEC-Compensation and Benefits, Leaves and Absences, Replace Policy. **Robert Broadnax** seconded. With a unanimous show of hands the Local Policy Update was adopted.


9. Committee Reports – None

10. Closed session None


BOARD MINUTES
REG. BD. MTG 7-8-2021
PAGE 3

11. **Judy VanDeventer** made a motion to adjourn. **Lacy Warren** seconded. With a unanimous show of hands motion carried.

Adjourned – 7:30 p.m.



Ray Polk, President



Judy VanDeventer, Secretary

