## Karnack Independent School District

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## Minutes of Special Called Board Meeting The Board of Trustees Karnack Independent School District

A Special Called Meeting of the Board of Trustees of Karnack Independent School District was held August 1, 2023, beginning at 4:00 p.m. in the Administration Office, located at 655 Fason, Karnack, Texas.

The meeting was called to order by Board President, Ray Polk at 4:00 p.m. and a quorum was established with the following members present: Ray Polk, Elaine Davis, Lacy Warren, Robert Broadnax, Judy VanDeventer. The following members were not present: Robert Wall and Russell Wright.

Board President welcomed all attendees and Judy VanDeventer offered the invocation.

There were no public comments.

The Board went into closed session at 4:02 p.m. to deliberate the Superintendent candidates.

Open session was reconvened at 4:13 p.m.

Lacy Warren made a motion to name Angela Fitzpatrick the Lone Finalist for the Superintendent position. Robert Broadnax seconded that motion. With a unanimous vote, Angela Fitzpatrick was named Lone Finalist for the Superintendent position of Karnack Independent School District.

Lacy Warren made a motion to adjourn. Robert Broadnax seconded the motion. With a unanimous show of hands, the motion passed. The meeting was adjourned at 4:15 p.m.

Ray Polk, President

Judy VanDeventer, Secretary