

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT REGULAR BOARD MINUTES MEETING, August 24, 2023

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, August 24, 2023 at 5:30 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 **5:35 p.m.**

2. Invocation: **Ray Polk** 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

5. Superintendent's Report

a. Superintendent

- Superintendent Amy Dickson introduced incoming Superintendent Angela Fitzpatrick. Ms. Fitzpatrick introduced her family.
- Superintendent Amy Dickson provided information on the Bond Election.
- Superintendent Amy Dickson gave enrollment information: 134 students.

6. DISCUSSION/ACTION AGENDA:

- Discussion/Action on the Proposed Budget for the 2023-2024 School Year. Judy VanDeventer made a motion to adopt the proposed budget for the 2023-2024 school year. Lacy Warren seconded the motion. With a unanimous show of hands, the proposed budget was adopted.

2. Discussion/Action on the Proposed Tax Rate for the 2023-2024 School Year.
Lacy Warren made a motion to approve the proposed tax rate for the 2023-2024 school year. Elaine Jackson seconded. With a unanimous vote, the new tax rate was approved.
3. Discussion/Action on approval on Contract for Election Services with Harrison County for the Bond Election to be held on November 7, 2023. Robert Broadnax made a motion to approve the Contract for Election Services with Harrison County for the Bond Election to be held on November 7, 2023. Judy VanDeventer seconded. With a unanimous show of hands, the contract was approved.

7. **Committee Reports – none**

8. **Closed session: 5:47 p.m.**

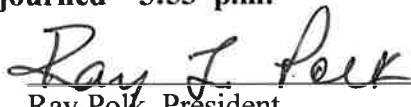
9. **Open session: 5:50 p.m.**

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 hire Angela Fitzpatrick as Superintendent of Karnack ISD. Robert Broadnax seconded the motion. With a unanimous show of hands the motion was approved.

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

Adjourned – 5:53 p.m.


Ray Polk, President


Judy VanDeventer, Secretary