

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

SPECIAL BOARD MINUTES

MEETING, August 25, 2022


The Board of Trustees for the Karnack Independent School District met in Special Session Tuesday, August 25, 2022 at 5:00 p.m. in the G.W. Carver cafeteria. A public notice announcement was posted prior to the meeting at the Administration Building, at the front entrance of the school, and on the school website.

1. Ray Polk, President, called the meeting to order at: **5:04 pm**
2. Roll Call:
 - a. Present
 - i. Elaine Jackson
 - ii. Lacy Warren
 - iii. Judy VanDeventer
 - iv. Ray Polk
 - v. Russell Wright
 - b. Not Present
 - i. Robert Broadnax
 - ii. Robert Wall
3. Discussion/Action Agenda
 - a) Discussion on the proposed budget for 2022-2023 School Year
 - b) Discussion on the Proposed Tax Rate for the 2022-2023 School Year.

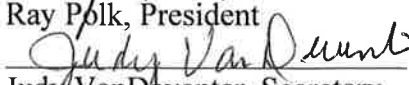
Board President Ray Polk opened the floor for discussion and questions regarding the Proposed Budget for 2022-2023 and also discussion on the Proposed Tax Rate for 2022-2023. Business Manager James Gholson presented the budget and discussion followed.

Lacy Warren made a motion to adjourn. **Judy VanDeventer** seconded that motion. With a unanimous show of hands the motion passed.

Meeting Adjourned: 5:23 p.m.



Ray Polk, President



Judy VanDeventer, Secretary