

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

SPECIAL MEETING BOARD MINUTES MEETING, September 29, 2022

The Board of Trustees for the Karnack Independent School District met in Special Session Thursday, September 29, 2022 at 8:15 a.m. in the Administration office at Karnack ISD. 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: **8:29 a.m.**
2. Roll Call:
 - a. Present
 - i. Robert Broadnax
 - ii. Lacy Warren
 - iii. Robert Wall
 - iv. Ray Polk
 - v. Judy VanDeventer
 - b. Not Present
 - i. Russell Wright
 - ii. Elaine Jackson
3. Prayer was rendered by **Judy VanDeventer**.
4. Discussion/Action Agenda
 - a) Discussion/Action on the termination of a probationary contract Employee. **Judy VanDeventer** made a motion to table to motion until following the Closed Session meeting. **Lacy Warren** seconded the motion. With a unanimous vote, the vote was tabled.
 - b) Discussion/Action to approve of Karnack Independent School District Resolution to Adopt the National Incident Management System. **Lacy Warren** made a motion to approve the Karnack Independent School District Resolution to Adopt the National Incident Management System. **Robert Broadnax** seconded that motion. With a unanimous vote, the Resolution was adopted.
 - c) Discussion/Action to approve the Karnack ISD 2022-2023 Emergency Operations Plan. **Lacy Warren** made a motion to approve the Karnack ISD 2022-2023 Emergency Operations Plan. **Robert Wall** seconded the motion. With a

d) unanimous vote, the Karnack ISD 2022-2023 Emergency Operations Plan was approved.

e)

5. Closed Session 8:39 a.m.

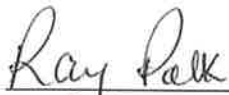
6. Open Session 8:49 a.m.

Judy VanDeventer made the motion to propose the termination of the probationary contract of Ms. Jill James, and directed the Superintendent to provide written notice to Ms. James of this action. **Robert Wall** seconded the motion to propose the termination of the probationary contract of Ms. Jill James, and directed the Superintendent to provide written notice to Ms. James of this action. With a unanimous show of hands, the motion was approved.


Judy VanDeventer made a motion to hire Jessica Langer Whatley as a teacher with a probationary contract. **Robert Broadnax** seconded the motion. With a unanimous vote, Ms. Jessica Langer Whatley was hired as a teacher, with a probationary contract.

Lacy Warren made a motion to adjourn the meeting. **Robert Broadnax** seconded that motion. With a unanimous vote, the meeting was adjourned.

Adjourned 8:52 a.m.



Ray Polk, President


Judy VanDeventer, Secretary

