

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES MEETING, September 09, 2021

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, September 9, 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, and on the KISD website.

1. Ray Polk, President, called meeting to order at **6:14 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:

Russell Wright

Elaine Jackson

4. Open Forum: None

5. Superintendent's Report

a. Superintendent

1. COVID-19 Update: Thus far, two teachers and four students have tested positive for COVID. We are doing extra cleaning of school and buses and notifying parents of classrooms affected.

2. Tutoring and Intervention Update: Mrs. Dickson provided an update of the tutoring and intervention plans, for HB4545 and the ESSER Grant.

3. Campus Update: Mrs. Dickson provided an update of campus activities and testing.

4. Enrollment: 137

7. CONSENT AGENDA:

Lacy Warren made a motion to accept the Consent Agenda. **Robert Broadnax** seconded. With a unanimous show of hands, the motion carried.

1. Minutes from the Regular Board Meeting, **August 12, 2021, Special Board Meeting August 26, 2021, 5:00 p.m., Special Board Meeting August 26, 2021, 5:30 p.m.**

2. Financial Statement and Tax Collections Report dated **August, 2021.**


8. DISCUSSION/ACTION AGENDA:

1. Discussion regarding a potential real estate donation of the former school campus located at 14109 FM 134, Karnack, Texas 75661 to the Carver Community Pathways to Revitalization, Inc., a nonprofit organization, pursuant to Texas Education Code Section 11.1541.
2. Discussion/Action on Budget Amendment Number 1 for 2020-2021. **Lacy Warren** made a motion to approve Budget Amendment Number 1 for 2020-2021. **Robert Broadnax** seconded. With a unanimous vote, the motion passed.
3. Discussion/Action on Harrison Central Appraisal District Director Selection Nomination. **Lacy Warren** made a motion to nominate **Judy VanDeventer** to serve as a director. **Robert Wall** seconded. With a unanimous show of hands, the motion passed.

9. Committee Reports –None

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

Adjourned – 6:42 p.m.



Ray Polk, President



Judy VanDeventer, Secretary