

Karnack Independent School District

655 Fason, P.O. Box 259, Karnack, Texas 75661

P(903)679-3117 F(903)679-4252 www.karnackisd.org



KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES

MEETING, January 12, 2023

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, January 12, 2023 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, on the KISD website, and in the Karnack ISD school.

1. **Ray Polk**, called meeting to order at **6:02 p.m.**.

2. Invocation: **Judy VanDeventer** rendered the prayer.

3. Roll Call:

Present:

Robert Broadnax

Lacy Warren

Robert Wall

Judy VanDeventer

Russell Wright

Ray Polk

Not Present: Elaine Jackson

4 Discussion/Action Agenda (Part One)

- a. Discussion/Action on 2021-2022 Annual Financial Report, Present by Mike Hallum, auditor. **Judy VanDeventer** made a motion to approve the audit. **Russell Wright** seconded. With a **unanimous** vote, the audit was approved.

5. Open Forum: None

5. Superintendent's Report

a. Superintendent

- a. Transportation Bond – Superintendent is investigating potential for transportation bond. Working with Region 7 and private company
- b. Safety – we are having mandated safety meetings and working on requesting safety bonds. We have made many changes to date, to improve safety.
- c. Board Training 1-19-2023 – need all board members to attend to get credit for Team of 8.

Campus Update: We currently have the lowest enrollment in several years. There are many factors for that which we are reviewing.

6. CONSENT AGENDA:

Lacy Warren made a motion to accept the Consent Agenda. **Russell Wright** seconded. With a vote of unanimous, the vote carried.

1. Minutes from the **Regular Board Meeting, December 15, 2022 and**
2. Financial Statement and Tax Collections Report dated **December 2022.**

7. DISCUSSION/ACTION AGENDA: (Part 2)

1. Discussion of the 2021-2022 TAPR Report (Texas Academic Performance Report) for Karnack ISD. This report is not as helpful in preparing for this year's testing, as the testing format has gone to all online and open ended questions.

8. Committee Reports –none

Judy VanDeventer made a motion to adjourn. **Russell Wright** seconded. With a unanimous show of hands motion carried.

Adjourned – 8:10 p.m.


Ray Polk, President


Judy VanDeventer, Secretary

