

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES

MEETING, October 12, 2023

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, October 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 **6:08 p.m.**
2. Invocation: **Ray Polk** rendered the prayer.

Roll Call:

Present

Elaine Jackson
Ray Polk
Robert Broadnax
Judy VanDeventer
Lacy Warren

Not Present

Russell Wright
Robert Wall

4. Open Forum: None

5. Superintendent's Report

a. Superintendent

a. Update 30/60/90 Day Plan

b. txEDCON23 Update

c. Accountability

b. Principal – See below

Campus Update

Monday, October 16th - Friday October 20th - School Bus Safety Week

- Students will review bus safety rules and practice front and rear bus evacuation procedures.

Monday, October 16th

- Fall Break - No School

Tuesday, October 17th

- Staff Development - No School

Wednesday, October 18th

- National Unity Day! Students are asked to wear ORANGE to show we promote kindness, acceptance and inclusion. We are promoting a Bully-Free school.

Friday, October 20th

- PINK OUT! - Students and staff will wear pink to show you support for Breast Cancer Awareness.

Monday, October 23rd - Friday, October 27th - Red Ribbon Week

- Students will be taking the drug free pledge. Students will engage in various activities throughout the week.

Tuesday, October 24th

- Head Start field trip to Dixie Maze Farms
- Inspirational Speaker @ 1:00PM -Patrick Johnson with SOS - Save Our Students - J. Star Ministries

Wednesday, October 25th

- School Picture Day

Monday, October 30th

- Fall Festival @ 5:00 PM - This event will take place at Carver CPR. Donations are accepted and appreciated.

Tuesday, October 31st

- Happy Halloween! - Annual Costume Contest Parade of Costume @ 2:15PM.
Halloween activities are planned for all grade levels.

Wednesday, November 1st

- Last Day of the 2nd Six Weeks

Thursday, November 2nd

- First Day of the 3rd Six Weeks
- Bullying Presentation to all grade levels given by Cheyenne Jones of Community Health Core.
- First Home Game - Indians vs Longview Christian @ 4:00PM

Monday, November 6th - Friday, November 10th

- Interim STAAR Testing

Monday, November 6th

- Indians vs. Christian Heritage AWAY @ 4:30 PM

Monday, November 8th

- Parent Teacher Conference @ 3:15 PM
- Report Cards - Parents will have the opportunity to pick up Report Cards during the visit.

Events to Come

November 10th - 2nd Six Weeks Award Ceremony

November 15th - Thanksgiving/Veteran's Day Lunch

Enrollment: 129

6. CONSENT AGENDA:

Lacy Warren made a motion to accept the Consent Agenda. **Elaine Jackson** seconded. With a unanimous vote, the motion carried.

1. Minutes from the **Regular Board Meeting, September 14, 2023.**
2. Financial Statement and Tax Collections Report dated **September 2023.**

7. DISCUSSION/ACTION AGENDA:

1. Discussion/Action on approval of Karnack ISD Investment Policy, CDA, LOCAL. **Robert Broadnax** made a motion to approve the Karnack ISD Investment Policy, CDA LOCAL. **Judy VanDeventer** seconded. With a unanimous vote, the motion passed.
2. Discussion/Action on adoption of Resolution naming October 11, 2023 Texas Education Human Resources Day. **Lacy Warren** made a motion to adopt a resolution naming October 11th Texas Education Human Resources Day. **Robert Broadnax** seconded. With a unanimous vote, the resolution was adopted.
3. Discussion/Action on adopting a Resolution either permitting or not permitting employing or accepting as a volunteer a chaplain to provide support, services, and programs for students. **Robert Broadnax** made a motion to adopt a resolution **not** permitting employing or accepting as a volunteer a chaplain to provide support, services, and programs for students. **Lacy Warren** seconded. With four for (**Robert Broadnax**, **Lacy Warren**, **Elaine Jackson**, **Ray Polk**), and one against (**Judy VanDeventer**), the motion was approved.
4. Discussion/Action to make nomination to the Board of Directors of the Harrison Central Appraisal District. **Judy VanDeventer** made a motion to nominate **Lacy Warren** as a candidate to the Board of Directors of the Harrison Central Appraisal District. **Robert Broadnax** seconded. With a unanimous show of hands **Lacy Warren** was nominated as a candidate for the Board of Directors of the Harrison Central Appraisal District.

8. Committee Reports – None

9. Closed session : 7:07 p.m.

10. Open session: 7:17 p.m.

Judy VanDeventer made a motion to accept the resignation of Andy Hayes. **Elaine Jackson** seconded. With a unanimous show of hands, the resignation of Andy Hayes was accepted.

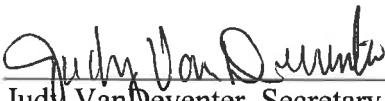
Judy VanDeventer made a motion to promote Louis Tennison to Maintenance/Transportation Director, retroactively to 9/1/2023. **Robert Broadnax** seconded the motion. With a unanimous show of hands, Mr. Tennison was promoted to Maintenance/Transportation Director, retroactively to 9/1/2023.

Lacy Warren made a motion to adjourn. **Robert Broadnax** seconded. With a unanimous show of hands motion carried.

Adjourned – 7:18 p.m.



Ray Polk, President



Judy VanDeventer, Secretary