

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES MEETING, October 13, 2022

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, October 13, 2022 at 6:00 p.m. in the G.W. Carver Cafeteria. 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. Board President Ray Polk, called meeting to order at **6:02 p.m.**

2. Invocation: **Robert Wall** rendered the prayer.

3. Roll Call:

Present:

Robert Broadnax

Lacy Warren

Robert Wall

Judy VanDeventer

Ray Polk

Not Present:

Elaine Jackson

Russell Wright

4. Open Forum: None

5. Superintendent's Report

a. Superintendent

a. Safety Update: KISD staff will receive training from Region 7 on Monday. EOP and annexes have been turned in to Safety Center

b. Legislative Update: No information available. Superintendent attending a session next week with the Commissioner of Education at Region 7

c. Mental Health Resources for Students: Did not discuss

b. Principal

1. Campus Update: see below

2. Enrollment: 129

Campus Events and Enrollment

Friday, October 14th Pink Out! Supporting Breast Cancer Awareness

Monday, October 17th - No school - Staff Work Day - Staff Safety Training and CPR Training

October 17th- October 22nd - School Bus Safety Week

Wednesday, October 19th - National Unity Day! Students are asked to wear ORANGE to show we promote kindness, acceptance and inclusion.

Thursday, October 20th - 50th Day of School - Ice Cream Social @ 2:00 PM

Friday, October 21st - Headstart Field Trip to Fire Station and Marshall Public Library

October 24th - October 28th - Red Ribbon Week

Monday, October 24th - School pictures

Wednesday, October 26th - Flu and Immunization Clinic - Open to community

Friday, October 28th - Wellness Point will be on campus to discuss living a Drug Free lifestyle. HeadStart field trip to Dixie Maze Farms

Monday, October 31st - Costume Contest & Halloween Activities; Last Day of The 2nd Six Weeks

Monday, November 1st - First Day of Third Six Weeks

Thursday, November 3rd - Staff Luncheon - You're invited to join us!

Friday, November 4th - Grades 4th - 8th will attend the Hudnall Planetarium on the campus of Tyler Junior College.

Monday, November 7th - Art Classes Begin with Ms. Helen Beckwith

Thursday, November 10th - Report Cards Go Home; Thanksgiving/Veteran's Day Luncheon

Friday, November 11th - 2nd Six Weeks Award Ceremony

6. CONSENT AGENDA:

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

1. Minutes from the **Regular Board Meeting, September 15, 2022 and the Special Board Meeting September 29, 2022.**
2. Financial Statement and Tax Collections Report dated **September 2022.**

7. DISCUSSION/ACTION AGENDA:

1. Discussion/Action on approval of Karnack ISD Investment Policy, CDA, Local. **Judy VanDeventer** made a motion to approve Karnack ISD Investment Policy, CDA, Local. **Lacy Warren** seconded the motion. With a unanimous vote, the policy was approved.

8. Committee Reports – None

9. Closed session : _6:43 p.m.

10. Open session: 7:03 p.m.

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

Adjourned – 7:04 p.m.



Ray Polk, President



Judy VanDeventer, Secretary

