

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, DECEMBER 14, 2023

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, December 14, 2023 at 6:03 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 6:03 p.m.
2. Invocation: Judy VanDeventer rendered the prayer.

3. Roll Call:

Present:

Ray Polk
Judy VanDeventer
Lacy Warren
Elaine Jackson
Robert Broadnax
Robert Wall
Russell Wright

Absent:

4. Open Forum: None

Superintendent Fitzgerald asked that before they went into the Administrative Report that Mr. Polk make a special presentation to Amy Dickson, Retiring Superintendent.

5. Administrative Report

- a. Superintendent's Report-See attached.
- b. Principal's Report---See attached.

Superintendent made special mention that she was very proud to announce that KISD had 100% perfect attendance and that Nick Osborn from the Marshall News Messenger featured this in the Marshall News Messenger.

- c. Maintenance/Transportation---See attached.

6. CONSENT AGENDA

Lacy Warren made a motion to accept the Consent Agenda. Elaine Jackson seconded. With a vote of unanimous by showing of hand, the vote carried.

1. Minutes from the Regular Board meeting, November 9, 2023; November 13, 2023; November 27, 2023, and November 30, 2023.

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2. Financial Statement and Tax Collections Report dated November 2023.

7. DISCUSSION/ACTION AGENDA:

1. Discussion and approval of Policy Update 122

Judy VanDeventer made a motion to approve Policy Update 122, Lacy Warren Seconded. With a unanimous show of hands, motion carried.

2. Discussion reviewing the Plan of Finance & Schedule of Events for the Issuance of Bonds approved by the voters. Zoom with Mr. Mallison with Samco Capital.
3. Approval of a resolution establishing the district's intention to reimburse itself in the maximum amount of \$575,000.

Lacy Warren read the resolution in its entirety.

Judy VanDeventer made a motion to approve the resolution. Robert Broadnax Seconded. With a unanimous show of hands, motion carried.

4. Approval bank account titled "Transportation Bond at First National Bank Hughes Springs.

Lacy Warren made a motion to approve the bank account titled "Transportation Bond" at First National Bank Hughes Springs (Jefferson Branch) with 2 signers (Ray Polk & Judy Vandeventer). James Broadnax Seconded. With a unanimous show of hands, motion carried.

5. Approval of purchase of ADT Video Surveillance System at the purchase price of \$23, 540.00 through the Safety Grant.

Lacy Warren made a motion to approve the purchase of the ADT Video Surveillance System in the amount of \$23, 540.00 through the Safety Grant. Judy VanDeventer Seconded. With a unanimous show of hands, motion carried.

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6. Approval of purchase of (3) School buses not to exceed \$400,000.00.

Judy VanDeventer made a motion to approve the purchase of 3 buses with wheelchair lifts not to exceed \$400,000. Lacy Warren Seconded. With a unanimous show of hands, motion carried.

8.COMMITTEE REPORTS:

Finance, Audit & Budget---discussed during Consent Agenda

Community & Public Relations---Lacy Warren mentioned that Geico Pet Control would be presenting a Teacher of the Month Award and that they would be choosing a teacher from Karnack ISD in January 2024. Mrs. Fitzpatrick also mentioned that Patterson Chrysler would also be recognizing a teacher.

Operations & Maintenance-None

Academic & Special Events----Mr. Polk gave praise to the wonderful Christmas Program and all the holiday events at the school. Mrs. Warren also mentioned the excellent job the math teacher has been doing, that were not only fun but educational.

Athletic Committee----None

9. CLOSED SESSION: 7:20 PM—NO DISCUSSION

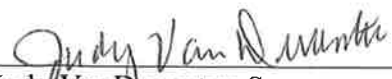
10. OPEN SESSION: 7:25 PM MOTION TO ADJOURN

Lacy Warren made a motion to adjourn, Elaine Jackson Seconded. With a unanimous show of hands, motion was carried.

ADJOURNED: 7:25PM



Ray Polk, President



Judy VanDeventer, Secretary