

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, February 8, 2024

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, February 8, 2024, at 6:00 pm in the Karnack ISD Administration office. A public notice announcement was posted to the meeting on the bulletin board at the Central Office, on the KISD website, and in the Karnack ISD school.

1. Convened, called to order at 6:00 p.m. by Ray Polk, a quorum was

Established:

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

Others present:

Vickie Jackson, Principal
Nick Osborn, Marshall News Messenger
Elizabeth Vaughn, mvba

President Polk welcomed all guests and Board Members and explained the rules governing the meeting. A record of additional guests at this meeting is included in the minute records maintained by the district.

2. Invocation was offered by Trustee Judy VanDeventer.

3. Board Goal: "Increase academic performance in all core subjects for all students"

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4. **OPEN FORUM:** Established at the opening of the meeting.

Public Comment: There were no public comments.

5. **ADMINISTRATIVE REPORT'S**

a. Superintendent's Report

Superintendent Fitzpatrick provided updates on accomplishments and activities happening in the District which included the last 28 days KISD Facebook page had 7,908 likes and 696 followers. She presented a slide show of several activities such as the Gentleman's Club who featured Harrison County Commissioner, PCT#2 Zephaniah Timmins, as their guest speaker. Mums for Homecoming, cheerleaders, Principal, members of the School Board, Superintendent and staff members cheering on the basketball teams. KISD with Wiley University's Royal Court, Day of Kindness, where Principal Jackson and a student passed out sweets and a soft drink to staff; Karnack Graduate Scholarship, ETBU Harrison County Promise Scholarship Program which Karnack Graduate will be included in \$20, 000 a year for 4 years if they qualify; 2 students qualify for the Rosser Scholarship, there are 10 who will be eligible in the fall. Senior Awards Dinner; Gifted and Talented Program- a glimpse of what they are doing will be reported each board meeting; Federal Programs-includes Safety, Testing, Compliance; 5th graders participating In TEA's Reading, Language, Art Field Testing; Technology-99% of the Teachers have computers; Wellness Program- three staff members Attended Wellness Program training presented by TEA; Wellness Policy Meeting took place on yesterday and they are working on integrating with the community; New Doctor that just joined Christus Trinity Clinic will join KISD Wellness team; Dr. John McDonald, Director of Physicians Operations Resident Clinic & Internal Medicine Christus Educational Opportunities will be assisting also. Cafeteria is rocking and rolling-students are making

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5a. continued:

Healthy choices, feeding the BIG and small. Maintenance, Safety, Athletics, Transportation presented a report.

Superintendent Fitzpatrick also shared special information that KISD has been awarded the LASSO-2 Math funding grant. Trustee Lacy Warren also mentioned that the kids would be writing get well cards to be given to heart patients at the hospital. They would be mailed and the staff will give to patients.

6. CONSENT AGENDA

The following Consent Agenda items were presented to the Board for consideration:

1. **Minutes** from the following meetings: Special called Meetings held January 18, 2024, and January 25, 2024.

2. **Financial Statement and Tax Collections Report** dated January 2024.

It was moved by Trustee Lacy Warren and seconded by Trustee Robert Broadnax to accept the Consent Agenda items as presented. With a vote by show of hands, the Board voted 5 for the motion, 0 against, and 0 abstaining and the Board President declared the motion passed.

7. DISCUSSION/ACTION AGENDA:

a. **Discussion only item regarding Karnack ISD Delinquent Tax Collections report by McCreary, Veselka Bragg & Allen PC Attorney at Law (mvba) as presented by Elizabeth Vaughn.**

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b. Discussion only item regarding 2023 Federal Report Card.

Superintendent Fitzpatrick gave a summary of the 2023 Federal Report Card for Karnack ISD which included 3rd grades to 8th grades for Math, Reading, and Science. Trustee Lacy Warren suggested that maybe Community in Schools (CIS) could share the progress of the students enrolled in the program.

c. Discussion/Action – Board Mission and Vision. It was moved by Trustee Lacy Warren and seconded by Trustee Judy VanDeventer to approve the Board Mission and Vision statements as presented. With a show of hands, the Board voted 5 for the motion, 0 against, and 0 abstaining and the Board President declared the motion passed.

d. Discussion/Action- Revised Karnack ISD Calendar for 2023-2024 school year. It was moved by Trustee Robert Broadnax and seconded by Trustee Lacy Warren to approve the revised Karnack ISD Calendar for 2023-2024 school year. With a show of hands, the Board voted 5 for the motion, 0 against, and 0 abstaining and the Board President declared the motion passed.

e. Discussion/Action- To update authorized representatives on the First Public Lone Star Investment Pool. It was moved by Trustee Judy Vandeventer and seconded by Trustee Robert Broadnax to update authorized representatives on the First Public Lone Star Investment Pool. With a show of hands, the Board voted 5 for the motion, 0 against, and 0 abstaining and the Board President declared the motion passed.

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8. COMMITTEE REPORTS: NONE

9. The Board then convened into **CLOSED SESSION** at 7:50 p.m. in accordance with Gov't Code §551.074 (Personnel Matters) and Gov't Code §551.071 (Attorney Consultation).

10. The Board then reconvened into **OPEN SESSION** at 9:10 p.m. and took the following action:

1. Considered Personnel Matters as Recommended.

It was moved by Trustee Judy VanDeventer and seconded by Trustee Robert Broadnax to approve the item (s) discussed in closed session as presented. With a show of hands, the Board voted 5 for the motion, 0 against, and 0 abstaining, and the Board President declared the motion passed.

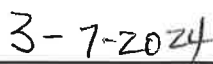
11. ADJOURN

Being no further business, Trustee Judy VanDeventer made a motion to adjourn, and seconded by Trustee Lacy Warren and the Board President declared the meeting to adjourn at 9:10 p.m.

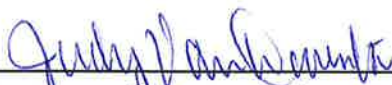
ADJOURNED: 9:10 p.m.



Ray Polk, President



Date



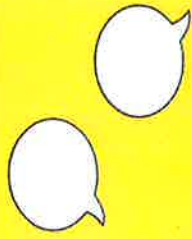
Judy VanDeventer, Secretary



Date

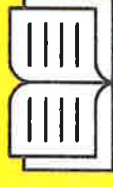
Karnack ISD

Vision & Mission



Vision

We are Karnack: Empowering
Minds, Inspiring Futures, and
fostering Compassionate Leaders.



Mission

We love and grow our students and staff.

We foster a culture of academic excellence, inclusivity and community engagement.

We work diligently to improve our school and keep our students safe.