

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES MEETING, August 10, 2023

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, August 10, 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 **6:34 p.m.**

2. Invocation: **Lacy Warren** 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. Safety Training – Louis Tennison is the head of our Safety program. Training August 3, 2023 which everyone thought was very beneficial.

b. New Superintendent, Angela Fitzpatrick and Board Member Lacy Warren to attend TASA.TASB Conference in Dallas

b. Principal

Campus Update – Nicole Turner spoke for Vickie Jackson. Discussed the STAAR results and enrollment: 120 at the end of the year.

Enrollment: 120

6. CONSENT AGENDA:

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

1. Minutes from the **Regular Board Meeting, July 13, 2023 and Special meetings July 28, 2023 and August 1, 2023.**

2. Financial Statement and Tax Collections Report dated **July 2023.**

7. DISCUSSION/ACTION AGENDA:

1. Discussion/Action to renew contract for audit services with KNUCKOLS, Duvall, Hallum and company for the year ending August 31, 2023. **Lacy Warren** made a motion to renew contract for audit services with KNUCKOLS, Duvall, Hallum and company for the year ending August 31, 2023. **Robert Broadnax** seconded. With a unanimous vote, the motion passed.
2. Discussion/action. For the 2023-2024 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, §48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Purchase of Attendance Credit (Netting Chapter 48 Funding). **Lacy Warren** made a motion to approve the delegation of contractual authority as stated above. **Judy VanDeventer** seconded. With a unanimous show of hands, the motion passed.
3. Discussion/action for approval of T-TESS Schedule for 2023-2024 school year. **Judy VanDeventer** made a motion to approve the T-TESS Schedule for the 2023-2024 school year. **Robert Broadnax** seconded. With a unanimous vote, the motion passed.
4. Discussion/Action on the Student Code of Conduct for the 2023-2024 School year. **Lacy Warren** made a motion to approve the Student Code of Conduct for the 2023-2024 school year. **Robert Broadnax** seconded. With a unanimous vote, the motion was approved.

5. Discussion/Action on the approval of District Improvement Plan for the 2023-2024 school year. **Robert Broadnax** made a motion to approve the District Improvement Plan for the 2023-2024 school year. **Lacy Warren** seconded. With a unanimous show of hands, the motion passed.
6. Discussion/Action on approval of Renewal of Membership in Walsh, Gallegos, Trevino, Russo and Kyle P.C. Retainer Program, for the 2023-2024 school year. **Judy VanDeventer** made a motion to approve the renewal of the Membership in Walsh, Gallegos, Trevino, Russo and Kyle P.C. Retainer Program, for the 2023-2024 school year. **Robert Broadnax** seconded. With a unanimous show of hands, the motion passed.
7. Discussion/Action to approve the Harrison County Shared Services Agreement Arrangement Interlocal Agreement. **Lacy Warren** made a motion to approve the Harrison County Shared Services Agreement Arrangement Interlocal Agreement. **Robert Broadnax** seconded. With a unanimous show of hands, the motion passed.
8. Consideration and approval of an order calling a bond election to be held by the Karnack Independent School District on November 7, 2023. **Judy VanDeventer** made a motion to call the bond election to be held by the Karnack Independent School District on November 7, 2023. **Lacy Warren** seconded. With a unanimous show of hands, the motion passed.
9. The discussion/action to approve the Wellness Plan for Karnack ISD effective August 2023 was tabled at this time.

8. Committee Reports – None

9. Closed session : 7:36 p.m.

10. Open session: 7:49 p.m.

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

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Adjourned – 7:50 p.m.



Ray Polk, President


Judy VanDeventer, Secretary