

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

SPECIAL BOARD MINUTES MEETING, August 25, 2022

The Board of Trustees for the Karnack Independent School District met in Special Session Tuesday, August 25, 2022 at 5:30 p.m. in the G.W. Carver cafeteria. A public notice announcement was posted prior to the meeting at the Administration Building, at the front entrance of the school, and on the school website.

1. Ray Polk, President, called the meeting to order at: **5:32 p.m.**
2. Roll Call:
 - a. Present
 - i. Elaine Jackson
 - ii. Lacy Warren
 - iii. Judy VanDeventer
 - iv. Ray Polk
 - v. Robert Broadnax
 - vi. Robert Wall
 - b. Not Present
 - i. Russell Wright
3. Discussion/Action Agenda
 - a) Discussion/Action on the Proposed Budget for 2022-2023 School Year. **Lacy Warren** made a motion to approve the Proposed Budget for the 2022-2023 School Year. **Judy VanDeventer** seconded the motion. With a unanimous vote the Proposed Budget for the 2022-2023 School Year was adopted.
 - b) Discussion/Action on the Proposed Tax Rate for the 2022-2023 School Year. **Lacy Warren** made a motion to adopt the Proposed Tax Rate of \$0.8779 for the 2022-2023 School Year. **Judy VanDeventer** seconded the motion. With a unanimous vote, the Proposed Tax Rate for 2022-2023 was adopted.
 - c) Discussion/Action on approval of Renewal of Membership in Walsh, Gallegos, Trevino, Russo and Kyle P.C. Retainer Program. **Judy VanDeventer** made a motion to approve the Renewal of Membership in Walsh, Gallegos, Trevino, Russo and Kyle P.C. Retainer Program. **Robert Broadnax** seconded. With a unanimous vote, the motion was approved.

Robert Broadnax made a motion to adjourn. **Judy VanDeventer** seconded that motion. With a unanimous show of hands the motion passed.

Meeting Adjourned: 5:42 p.m.

Ray L. Polk

Ray Polk, President

Judy VanDeventer

Judy VanDeventer, Secretary