

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES MEETING, JANUARY 11, 2018

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, January 11, 2018 at 6:00 p.m. in the cafeteria of G.W. Carver PK-8 school. 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: 6:00 pm.
2. Roll Call:
 - a. Present
 - i. Robert Broadnax
 - ii. Ray Polk
 - iii. Lacy Warren
 - iv. Judy VanDeventer
 - v. Elaine Jackson
 - vi. Jim McCutchens
 - vii. Russell Wright
3. Prayer was rendered by Jim McCutchens.
4. Open Forum: none
5. Superintendent's Report
 - a. **Superintendent/Principal Amy Dickson**
 - i. School Board Recognition Month: Superintendent Dickson made introduction for School Board Recognition month. Ms. Mona Davidson, Ms. Rene Blohm, Ms. Lisa Carroll, and Mr. Louis Tennison offered words of appreciation to our board.
 - ii. January Save the Dates: Superintendent Dickson gave an outline of upcoming events in January.
 - iii. Mid Winter Conference: Mid Winter Conference is at the end of this month in Austin. The most important piece will be the finance committee meetings. I want to give Dan Patrick a brochure or poster about Karnack and Chapter 41. I will look for classes on bonds or tax ratifications. Our worst case scenario would be consolidation of districts. That would mean a higher tax rate as our surrounding districts have higher tax rates than we do.

iv. Enrollment 143

6. Consent Agenda:

Jim McCutchens made a motion to accept the Consent Agenda. **Judy VanDeventer** seconded. With a unanimous show of hands the motion carried.

- i. Minutes from the Regular Board Meeting, December 14, 2017
- ii. Financial Statement and Tax Collections Report dated December 2017.

7. Discussion/Action Agenda

- a. Discussion Harrison County Cooperative Shared Services Arrangement Consent to Multiple Representation.
- b. Discussion Texas Education Agency 2016-2017 School Report Card
- c. Discussion/Action Karnack ISD Procurement Policy and Procedures. **Judy VanDeventer** made a motion to approve Karnack ISD Procurement Policy and Procedures. **Jim McCutchens** and **Russell Wright** seconded. With a unanimous show the hands, the motion passed.
- d. Discussion/Action KISD 2017-2019 Technology Plan. **Robert Broadnax** made a motion to approve the KISD 2017-2019 Technology Plan. **Lacy Warren** and **Jim McCutchens** seconded. With a unanimous show of hands, the motion passed.

8. COMMITTEE REPORTS:

Finance: We still have concerns about Chapter 41 payments. We have a greater payment than was budgeted for. We are still working on this issue. It is a looming concern. The settle up will hit us next year.

9. Closed Session: **6:37 p.m.**

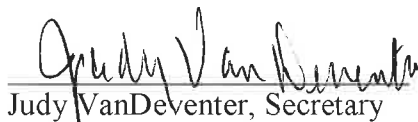
10. Open Session: **7:11 p.m.**

Judy VanDeventer made a motion to adjourn. **Russell Wright** and **Jim McCutchens** seconded that motion. With a unanimous show of hands the motion passed.

Adjourned: **7:12 p.m.**



Ray Polk, President



Judy VanDeventer, Secretary