

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES
MEETING, JANUARY 12, 2017

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, January 12, 2017 at 6:00 p.m. in the G.W. Carver PK-8 Cafeteria. 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.

January is Board Appreciation Month. The Prayer was given, the meal was served, then the meeting was called to order.

Prayer – Jim McCutchens, Vice-President, rendered a prayer

1. **Ray Polk**, President, called meeting to order at 6:30 p.m.

2. **Roll Call:**

Present: Robert Broadnax
Elaine Jackson
Jim McCutchens
Ray Polk
Russell Wright
Judy VanDeventer
Lacy Warren

3. **Open Forum** – No one signed up.

4. **Superintendent's Report:**

- **Superintendent Amy Dickson**

- ✓ School Board Recognition Month – Teachers made presentations of appreciation to Board. Superintendent Dickson gave comments of appreciation to board.
- ✓ A-F Accountability – In 84th legislative session, it was determined that schools would be ranked by letter grade starting with 17-18 school year. This year our 15-16 scores are being used with standards for 17-18. Each year the standards are raised by the number of questions needing to be correct. We were a met standard district with one distinction for 15-16, and with the A-F Accountability our overall average is a C. You can go to any big newspaper in state and see what any district in Texas has been rated. We will continue to do what is best for Karnack kids.

- **Principal**

Lydia Fields, George Washington Elementary Principal
Appreciates Board

- ✓ Enrollment: 141
- ✓ Events: see attachment

- **Technology**

Glenn Hicks, After-School Centers on Education (ACE) Project Director:

- ✓ **Technology is going well. We are getting Chrome Books in for new students, and are not having too many hiccups. We are working diligently to keep things going.**
- ✓ **Ace: basketball game is next Tuesday. Mr. McCuthens is a coach. I am hoping for everyone to just have a good time.**
- ✓ **I will be gone next week to a project director conference in Houston. I am anxious to see how we can improve. We have lost our music teacher, and are not having music right now.**
- ✓ **We are doing tutorials for STAAR testing during Ace time. Trying to help classroom needs.**
- ✓ **Screen printing is up and running**

7. CONSENT AGENDA:

Jim McCuthens made a motion to accept the Consent Agenda. **Russell Wright** seconded. With a show of hands, the motion carried. 6 for, 1 abstained. (Ms. Jackson abstained.)

1. Minutes from the Regular Board Meeting **December 08, 2016**
2. Financial Statement and Tax Collections Report dated **December, 2016**

8. DISCUSSION/ACTION AGENDA:

- a. Discussion/Action on local policy updates. **Jim McCuthens** made a motion to approve Local Policy updates as recommended by the December 2016 TASB Policy Review. **Robert Broadnax** seconded. With a unanimous show of hands the motion carried.
- b. Discussion/Action on Region VII Resolution regarding A-F Accountability System, Vouchers or Education Saving Grants, and Funding. **Judy VanDeventer** made a motion to approve. **Russell Wright** and **Jim McCuthens** seconded. With a unanimous show of hands the motion carried.
- c. Discussion on Walsh Gallegos Consent to Multiple Representation.

9. Committee Reports

Finance, Audit & Budget – no report
Operations & Maintenance – no report
Community and PR-no report
Academic and Special Events – no report
Athletic Committee – no report

10. Closed Session: 7:55 p.m.

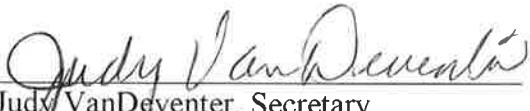
11. Open Session: 8:55 p.m.

12. **Judy VanDeventer** made a motion to adjourn. **Jim McCutchens** seconded. With a unanimous show of hands motion carried.

Adjourned – 8:55 p.m.



Ray Polk, President



Judy VanDeventer, Secretary

George Washington Carver School

Lydia Fields, Principal
 Oliver Deal, Athletic Director
 Ima Hicks, Counselor

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School Board Update January 12, 2017

Enrollment Report

Head Start	17	Head Start/PreK	20	Head Start/PreK	20
PK	12	Kindergarten	13	Kindergarten	12
Grade K	13	Grade 1	15	Grade 1	14
Grade 1	15	Grade 2	14	Grade 2	14
Grade 2	11	Grade 3	15	Grade 3	15
Grade 3	11	Grade 4	13	Grade 4	13
Grade 4	12	Grade 5	12	Grade 5	13
Grade 5	6	Grade 6	8	Grade 6	9
Grade 6	12	Grade 7	11	Grade 7	11
Grade 7	13	Grade 8	14	Grade 8	14
Grade 8	5				

May 2016 Enrollment	127	September 2016 Enrollment	135	October 2016 Enrollment	135
Head Start/PreK	20	Head Start/PreK	20	Head Start/PreK	20
Kindergarten	12	Kindergarten	12	Kindergarten	10
Grade 1	14	Grade 1	14	Grade 1	15
Grade 2	14	Grade 2	14	Grade 2	15
Grade 3	15	Grade 3	15	Grade 3	14
Grade 4	13	Grade 4	13	Grade 4	13
Grade 5	13	Grade 5	13	Grade 5	13
Grade 6	11	Grade 6	11	Grade 6	11
Grade 7	11	Grade 7	12	Grade 7	14
Grade 8	15	Grade 8	16	Grade 8	16

November 2016 Enrollment	138	December 2016 Enrollment	140	January 2017 Enrollment	141
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Events

Karnack vs. Fruitvale
Away game 5 p.m.

Thursday, January 12, 2017

Dr. MLK Holiday
(no students or staff)

Monday, January 12, 2017

Homecoming Week

Tuesday, January 17, 2017 – Friday, January 20, 2017

Tuesday, January 17, 2017

Relax, We've Got This... Because I'm a Star - wear pajamas
Parent vs. Student Basketball Game 5 p.m.

Wednesday, January 18, 2017

Celebrity Day- Dress like your favorite celebrity

Thursday, January 19, 2017

Spirit Day - Wear your Karnack Spirit shirts and jeans
2:00 p.m. Pep Rally HS-5th grade homecoming dukes and duchesses announced
3:30 p.m. Tailgate celebration
5:00 p.m. Girls' Game
Girls' Half-Time Karnack Show Kats Performance
Senior Girls and Boys Recognition between the girls' and boys' games
6:00 p.m. Boys' Game
Boys' Half-Time 6-8 duke, duchess, prince, princess, king and queen announced

Friday, January 20, 2017

Hall of Fame- Dress for Success
8 a.m. and 8:45 a.m. All-Star 3rd six weeks Awards Assembly

Ethical Leadership Training
Wiley College

Friday, January 27, 2017

Math 5, 8 and Writing 4, 7
Mock STAAR Exam

Tuesday, January 31, 2017

Reading 5
Mock STAAR Exam
6th – 8th Grade Pleasant Hill Quilters
10:30 a.m. Jefferson Jr. High

Wednesday, February 1, 2017

District Tournament

Thursday, February 2, 2017

Reading 8
Mock STAAR Exam
100th day of school celebration
HS, Kindergarten, 1st, and 2nd grades

Friday, February 3, 2017

District Tournament

Saturday, February 4, 2017

Karnack Indian College Tuesday

Every Tuesday throughout the year