

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, OCTOBER 12, 2017

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, October 12, 2017 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: 6:05 p.m.
2. Roll Call:
 - a. Present
 - i. Robert Broadnax
 - ii. Jim McCutchens
 - iii. Ray Polk
 - iv. Russell Wright
 - v. Lacy Warren
 - vi. Judy VanDeventer
 - vii. Elaine Jackson
3. Prayer was rendered by Ray Polk
4. Open Forum: none
5. Recognition of Principal's Month
 - a. Judy VanDeventer and Ray Polk spoke recognizing Amy Dickson as principal.
6. Superintendent's Report
 - a. **Superintendent/Principal Amy Dickson**
 - i. October 14, 2017 Board Training by Bill Rutherford, TASB
 1. Details of location, meals provided
 - ii. TEA Update – spoke about House Bill 22 and provided a powerpoint
 - iii. Campus Update

1. Enrollment: 148
2. October Save the Dates
 - a. Reviewed monthly newsletter and communication with parents.
 - b. See attachment.

7. Consent Agenda:

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

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

8. Discussion/Action Agenda

- a. Discussion/Action to make a nomination or nominations for the Harrison Central Appraisal District Director Selection. **Judy VanDeventer** made a motion to nominate **Ray Polk**. **Jim McCutchens** seconded the nomination. **Russell Wright** made a motion to cease the nominations. **Robert Broadnax** seconded. There was a vote and **Ray Polk** was nominated for the Harrison Central Appraisal District Director Selection with a unanimous show of hands.
- b. Discussion/Action on Customized Service Agreement for Technology Services with Region VII. **Judy VanDeventer** made a motion to approve agreement. **Lacy Warren** seconded. With a unanimous show of hands, the motion passed.
- c. Discussion/Action on approval of Karnack ISD Investment Policy, CDA, Local. **Robert Broadnax** made a motion to approve the policy. **Russell Wright** seconded the motion. With a unanimous show of hands, the motion passed.
- d. Discussion on Chapter 41 Repayment for 2016-2017.
 - i. James Gholson, Business Manager explained the Chapter 41 Repayment for 2016-2017. Near Final Repayment for 2016-2018 was in the amount of \$31,209. We are going to change our policy of running the template to include the late tax collections. If we had done that for 2016-2017 then we would not have had to make this near final payment. Total Chapter 41 payment for the year was around \$830,000. With this payment it will be about \$860,000. Our template currently for this year is about \$680,000. TEA's tax collections and student count numbers have not caught up with ours.

9. COMMITTEE REPORTS:

Finance: Revenue Flow-Our general operating balance as of 9/30/2017 was \$393,563. Last year at that same time it was \$277,712. 9/30/2015 it was \$19,249.

We have gotten our revenue up where we can make all of our bills, without touching savings.

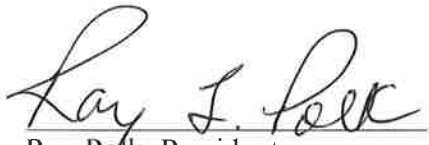
Community and Public Relations: Antioch Baptist Church in Lee Texas will have a Fall Festival at 2:00 on the last Sunday of the month. A flyer will be sent home with all students.

10. Closed Session: **6:48 p.m.**

11. Open Session: **7:50 p.m.**

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

Adjourned: **7:50 p.m.**


Ray Polk, President


Judy VanDeventer, Secretary