

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES
MEETING, OCTOBER 13, 2016

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, October 13, 2016 at 6:00 p.m. in the cafeteria at Karnack ISD. 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**, President, called meeting to order at 6:02 p.m.

2. Prayer – **Jim McCutchens**, Vice-President, rendered a prayer.

3. Roll Call:	Present:	Robert Broadnax Elaine Jackson Jim McCutchens Ray Polk Russell Wright Judy VanDeventer
	Absent:	Gloria Roberts

4. Open Forum – No one signed up.

5. **Superintendent's Report:**

- **Superintendent Amy Dickson**

- ✓ Strategic Plan update: Superintendent Dickson provided update on Strategic Plan meetings and goals.

- ✓ TEA Updates: Update on Pre-K funding and SHARS provided.

- ✓ Intervention positions: Intervention positions were explained and Interventionist, Ms. Vickie Jackson gave an update as well.

- ✓ Chapter 41 disaster update: Superintendent Dickson gave an update on the Flood Disaster Remediation process, along with research into Chapter 41.

- ✓ Windstream: Mrs. Dickson explained the progress that has been made on correcting the Windstream bill. Anticipated credit amounts have been defined, but not received. She will continue to follow up.

- ✓ TASA/TASB Convention: Superintendent Dickson, Board President Ray Polk and Board Member Robert Broadnax provided information received at the annual TASA/TASB conference.

- ✓ A Board Training schedule will be on the November's Board agenda.

- ✓ Mrs. Dickson read a thank you from Ms. Annie Love for her retirement reception.

- **Principal**

- Lydia Fields, George Washington Elementary Principal**

- ✓ Enrollment: 135

- ✓ Events: see attachment A

- ✓ There was a discussion regarding Head Start with Lacy Warren regarding starting another class. She was advised to speak with Superintendent Dickson.

- **Technology**
Glenn Hicks, After-School Centers on Education (ACE) Project Director
 - ✓ See attachment B

6. CONSENT AGENDA:

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

1. Minutes from the Regular Board Meeting **September 08, 2016 and Special Board Meeting September 13, 2016**
2. Financial Statement and Tax Collections Report dated **September, 2016**

7. DISCUSSION/ACTION AGENDA:

- a. Discussion/Action on adding RTI and Appraisals to the E Agreement with Region VII. **Judy VanDeventer** made a motion to accept the additions. **Jim McCutchens** seconded. With a unanimous show of hands the motion carried.
- b. Discussion on Administration Building offices.


8. Committee Reports

Finance, Audit & Budget –
Operations & Maintenance –
Athletic Committee –

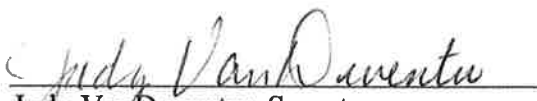
9. Closed Session: 7:22 p.m.

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

12. Judy VanDeventer made a motion to adjourn. **Russell Wright and Jim McCutchens** seconded. With a unanimous show of hands motion carried. **Adjourned – 7:55 p.m.**



Ray Polk, President



Judy VanDeventer, Secretary

George Washington Carver School

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

655 Eason Street
 Karnack, Texas 75661
 903.679-3111
 FAX 903.679-4264

School Board Update October 13, 2016

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	137	September 2016 Enrollment	135	October 2016 Enrollment	135
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Events

Head Start Health Workshop	Wednesday, October 19, 2016
Red Ribbon Drug Free Week	October 24 – 28, 2016
East Texas Council on Alcoholism and Drug Abuse (ETCADA) Student Presentations	Monday, October 24, 2016
ACE Breast Cancer Awareness Event	Tuesday, October 25, 2016
Longview Regional Flu Shots (Teachers and Staff)	Wednesday, October 26, 2016
Head Start/Pre-K and Kindergarten	Thursday, October 27, 2016
Class Pumpkin Decorating Contest, Fall Festival, Parade of Costumes, Color Fun Run/Walk	FRIDAY, OCTOBER 28, 2016
Callie's Acre's Pumpkin Contest Winners Field Trip	Monday, October 31, 2016
Stop Bullying Week	October 31 – November 4, 2016
Karnack Indian College Tuesday	Every Tuesday throughout the year

School Board Report

October 13, 2016

Technology

1. Our Jive phone system has been revised and should be more user friendly.
2. Chromebooks have been distributed to grade 2 -8. Additional Chromebooks for the first grade have been order and should be in soon.
3. Home directories for Administration and Staff has been put in place on our server for backup with no additional cost to the district.
4. Our virus protection is now in place on our server and is pushed down to our laptops and desktops.
5. The items obtained from Region 7 has been inventoried and usable resources have been put into place.
 - a. 5 Servers of which none are usable
 - b. 10 printers of which 4 are usable and are in place
 - c. 47 laptops of which 19 are usable and either are in place or are ready for use.
 - d. 12 desktops of which 5 are usable and ready for use.
 - e. 5 switches of which 2 are usable and will be put in place when needed.
 - f. 2 storage carts that are usable and 1 in place now and 1 will be used for first grade Chromebooks.

ACE

1. Activity schedule for fall on 2016 showing activities.
2. Participant attendance show how many students are close to the number of days required (30) and the number of students required (90). We have been in programming for 29 days so far.
3. We had a Hispanic Heritage Event on September 30. It was a fantastic event and enjoyed by everyone there.
4. There was a curriculum night on October 13 for grades K – 2.
5. We are in the process of planning a Breast Cancer Awareness Night on October 25 starting at 5:30.

6. Mr. Knox and I went to Harleton ISD this week and viewed there screen printing process. We are both eager to get this started and let the t-shirts roll out.
7. Ms. Jackson, Mr. Knox and I will be attending a workshop near Fort Worth all day Wednesday and a half day on Thursday.

Karnack ACE Fall 2016 Activity Schedule

	Monday		Tuesday		Wednesday		Thursday	
3:30 – 4:30	Monday	Tuesday	Wednesday	Thursday	All Day	All Day	All Day	All Day
Head Start	All Day (1) Wilson 101	All Day (1) Wilson 101	All Day (1) Wilson 101	All Day (1) Wilson 101	All Day (1) Wilson 101	All Day (1) Wilson 101	All Day (1) Wilson 101	All Day (1) Wilson 101
K - 1	Power Hour/AR (2) Jackson Cafe	Power Hour/AR (2) Jackson Cafe	Power Hour/AR (2) Jackson Cafe	Power Hour/AR (2) Jackson Cafe	Power Hour/AR (2) Jackson Cafe	Power Hour/AR (2) Jackson Cafe	Power Hour/AR (2) Jackson Cafe	Power Hour/AR (2) Jackson Cafe
2 – 3	Power Hour/AR (3) Nixon 105	Power Hour/AR (3) Nixon 105	Power Hour/AR (3) Nixon 105	Power Hour/AR (3) Nixon 105	Power Hour/AR (3) Nixon 105	Power Hour/AR (3) Nixon 105	Power Hour/AR (3) Nixon 105	Power Hour/AR (3) Nixon 105
4 – 5	Power Hour/AR (4) Turner 106	Power Hour/AR (4) Turner 106	Power Hour/AR (4) Turner 106	Power Hour/AR (4) Turner 106	Power Hour/AR (4) Turner 106	Power Hour/AR (4) Turner 106	Power Hour/AR (4) Turner 106	Power Hour/AR (4) Turner 106
6 – 8	Power Hour/AR (5) Hill 104	Power Hour/AR (5) Hill 104	Power Hour/AR (5) Hill 104	Power Hour/AR (5) Hill 104	Power Hour/AR (5) Hill 104	Power Hour/AR (5) Hill 104	Power Hour/AR (5) Hill 104	Power Hour/AR (5) Hill 104
Athletics	Power Hour/AR (6) Deal Library	Power Hour/AR (6) Deal Library	Power Hour/AR (6) Deal Library	Power Hour/AR (6) Deal Library	Power Hour/AR (6) Deal Library	Power Hour/AR (6) Deal Library	Power Hour/AR (6) Deal Library	Power Hour/AR (6) Deal Library
4:30 – 5:15								
K – 1	Debate (7) Hill 104	Technology (15) Scholars 104	Games (23) Jackson Cafe	Music (31) Anderson 105	Games (23) Jackson Cafe	Games (23) Jackson Cafe	Music (31) Anderson 105	Games (23) Jackson Cafe
2 – 3	Financial Literacy (8) Campbell 105	Wonder Kits (16) Turner 106	Mango Math (24) Nixon 106	Technology (32) Scholars 104	Mango Math (24) Nixon 106	Mango Math (24) Nixon 106	Technology (32) Scholars 104	Technology (32) Scholars 104
4 – 5	Cooking (9) Jackson Cafe	Music (17) Anderson 105	Financial Literacy (25) Campbell 105	Games (33) Jackson Cafe	Financial Literacy (25) Campbell 105	Financial Literacy (25) Campbell 105	Games (33) Jackson Cafe	Games (33) Jackson Cafe
6 – 8	Wonder Kits (10) Turner 106	Cooking (18) Jackson Cafe	Debate (26) Hill 104	Mango Math (34) Nixon 106	Debate (26) Hill 104	Debate (26) Hill 104	Mango Math (34) Nixon 106	Mango Math (34) Nixon 106
5:15 – 6:30								
K – 1	Wonder Kits (11) Turner 106	Cooking (19) Jackson Cafe	Financial Literacy (27) Campbell 105	Mango Math (35) Nixon 106	Financial Literacy (27) Campbell 105	Financial Literacy (27) Campbell 105	Mango Math (35) Nixon 106	Mango Math (35) Nixon 106
2 – 3	Cooking (12) Jackson Cafe	Music (20) Anderson 105	Debate (28) Hill 104	Games (36) Jackson Cafe	Debate (28) Hill 104	Debate (28) Hill 104	Games (36) Jackson Cafe	Games (36) Jackson Cafe
4 – 5	Debate (13) Hill 104	Wonder Kits (21) Turner 106	Mango Math (29) Nixon 106	Technology (37) Scholars 104	Mango Math (29) Nixon 106	Mango Math (29) Nixon 106	Technology (37) Scholars 104	Technology (37) Scholars 104
6 – 8	Financial Literacy (14) Campbell 105	Leadership/Technology (22) Scholars 104	Games (30) Jackson Cafe	Music (38) Anderson 105	Games (30) Jackson Cafe	Games (30) Jackson Cafe	Music (38) Anderson 105	Games (30) Jackson Cafe

21st Century Community Learning Centers

Participant Attendance

Report Description:

This report contains a list of participants by center with the number of unique days attended for the current school year: (Regular/Non-Regular Students)

Grantee: Karnack ISD

Combined Schools: Karnack HS and GW Carver ES

Center: C2 - GW Carver ES

