

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES
MEETING, NOVEMBER 07, 2016

The Board of Trustees for the Karnack Independent School District met in Regular Session Monday, November 07, 2016 at 5:30 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 5:38 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. **DISCUSSION/ACTION AGENDA:**

a. Discussion/Action on 2015-2016 Annual Financial Audit Report. Mr. Preston Caver, Caver and Setser, Inc, Certified Public Accounts, gave a report on the 2015-2016 Financial Audit. **Judy VanDeventer** made a motion to approve. **Jim McCutchens** seconded. With a unanimous show of hands the motion carried.

6. **Superintendent's Report:**

● **Superintendent Amy Dickson**

- ✓ Political Visit, Austin. Over 7000 bills will be presented at the next legislative session. She appreciates opportunity to go.
- ✓ Basketball Schedule – Basketball Schedule was provided to Board
- ✓ Election, November 8, 2016 – School Board Election
- ✓ Principal Appreciation Month – presented Mrs. Fields with flowers and a gift card along with appreciation

● **Principal**

Lydia Fields, George Washington Elementary Principal

- ✓ Enrollment: 138
- ✓ Events: see attachment

● **Technology**

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

- ✓ see attachment

7. CONSENT AGENDA:

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

1. Minutes from the Regular Board Meeting **October 13, 2016**
2. Financial Statement and Tax Collections Report dated **October, 2016**
3. Approval of Budget Amendment 1: Judy VanDeventer made motion to approve. Mr. Russell Wright seconded. With a unanimous show of hands the motion carried.

8. DISCUSSION/ACTION AGENDA:

- a. (Audit Report was approved prior to Superintendent's report. See above.)
- b. Discussion/Action on December 8, 2016 Board Training. **Robert Broadnax** made a motion to approve. **Jim McCutchens** seconded. With a unanimous show of hands the motion carried.
- c. Discussion/Action on Policy Update 105. **Judy VanDeventer** made a motion to approve LOCAL policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 105. **Jim McCutchens** seconded. With a unanimous show of hands the motion carried.
- d. Discussion/Action on Policy Update 106. **Jim McCutchens** made a motion to add EHBAF (LOCAL) as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 106. **Robert Broadnax** seconded. With a unanimous show of hands, the motion carried.

9. Committee Reports

Finance, Audit & Budget – Tax collections up significantly for month of October. Appreciate Business Manager James Gholson for his work.

Operations & Maintenance –


Athletic Committee – Mr. McCutchens spoke with sports editor at Longview Journal. He said that our scores will be in the paper this year. He is going to try and do something special for the team coming from Australia. He informed Superintendent Dickson that Wylie College had homecoming Saturday, and saw Karnack cheerleaders in parade.

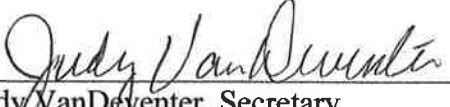
10. Closed Session: 6:43 p.m.

11. Open Session: 7:43 p.m.

12. Russell Wright made a motion to adjourn. **Robert Broadnax** seconded. With a unanimous show of hands motion carried.

Adjourned – 7:43 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 November 7, 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		September 2016		October 2016	
Enrollment	127	Enrollment	135	Enrollment	135

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

November 2016	
Enrollment	138

Events

Wiley College Homecoming Parade G.W. Carver Cheerleaders 10 a.m.	Saturday, November 5, 2016
Parent Conference Day/Title I Parent Meeting	Tuesday, November 7, 2016
Student Council Elections	Tuesday, November 8, 2016
Picture Day 9 a.m. Cafeteria stage	Wednesday, November 9, 2016
Home game vs. Yantis 5 p.m. Domestic Violence Awareness Game Purple Out	Thursday, November 10, 2016
Veterans Day/Thanksgiving Lunch RSVP	Friday, November 11, 2016
Away game vs. Union Hill 5 p.m.	Monday, November 14, 2016
Sports Picture Day 1 p.m. Gym	Tuesday, November 15, 2016
Head Start Nutrition parent training 7:30 a.m. Head Start Classroom	Wednesday, November 16, 2016
PTO meeting in the Library 4:30 p.m.	Wednesday, November 16, 2016
ACE Thanksgiving Dinner 5:30 p.m.	Thursday, November 17, 2016
2 nd six weeks awards assembly 8 a.m.	Friday, November 18, 2016
Early Release Day at Noon	Friday, November 18, 2016
Thanksgiving Holiday	November 21 – 25, 2016
Home game vs. Fruitvale 5 p.m.	Monday, November 28, 2016
Fall College Visit UT Tyler and Texas College	Thursday, December 1, 2016
Away game vs. Avinger 5 p.m.	Monday, December 5, 2016
<i>SPECIAL Home game vs. Australian team</i> 6 p.m.	Tuesday, December 6, 2016
Winter Social 6 p.m.	Friday, December 9, 2016
Karnack Indian College Tuesday	Every Tuesday throughout the year

Karnack ACE Events Calendar

November 8	November Birthday Celebration at ACE
November 17	Salute to Veterans National Parental Involvement Day Thanksgiving dinner
November 21 - 24	No ACE Thanksgiving Holidays
December 1	December Birthday Celebration at ACE
December 8 - 10	Ms. Jackson going to Texas Parental Involvement Conference in Corpus Christi
December 17	ACE Christmas Party and Celebration

Grantee: Karnack ISD

Combined Schools: Karnack HS and GW Carver ES

Center: C2 - GW Carver ES

