

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES MEETING, NOVEMBER 09, 2017

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, November 9, 2017 at 5:00 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: 5:00 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
 - b. Not Present
 - i. Elaine Jackson
3. Prayer was rendered by **Jim McCutchens**.
4. Open Forum: None
5. Superintendent's Report
 - a. **Superintendent/Principal Amy Dickson**
 1. Superintendent's Secretary Attending Election Training, Secretary of State Election Division, November 29-December 1, 2017
 2. Review of Save the Dates
 3. Superintendent will be attending House Bill 22 Update.
 4. Looking for suggestions for No Referral Party
 5. Kendra Davis has been put into the ISS position; budgeted Para money has been used to hire Linda Love in Cafeteria. Ms. Love has 15 years experience with Marshall ISD.
 6. Quotes are being obtained for septic, gym floor, flooring in the main hall, and painting the front of the school. We have spoken with Region VII about Purchasing Co-Op.
 7. Campus Update
 - a. Enrollment: 146

b. Basketball Schedule

6. Consent Agenda:

Judy VanDeventer 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, October 12, 2017
- ii. Financial Statement and Tax Collections Report dated October, 2017.

7. Discussion/Action Agenda

- a. Discussion/Action on 2016-2017 Annual Financial Audit Report, Presented by Preston Caver, Auditor. **Jim McCutchens** made a motion to approve the 2016-2017 Annual Financial Audit Report. **Lacy Warren** seconded. With a unanimous show of hands, the motion carried.
- b. Discussion/Action on votes for Harrison Central Appraisal District Director. **Judy VanDeventer** made a motion to vote Karnack ISD's 107 votes for **Ray Polk**. **Russell Wright** seconded. With a unanimous show of hands, the motion carried.
- c. Discussion/Action on Policy Update 109, affecting local policies:
 - i. BBE(LOCAL): BOARD MEMBERS - AUTHORITY
 - ii. CDA(LOCAL): OTHER REVENUES - INVESTMENTS
 - iii. CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - iv. CNA(LOCAL): TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
 - v. CO(LOCAL): FOOD SERVICES MANAGEMENT
 - vi. DF(LOCAL): TERMINATION OF EMPLOYMENT
 - vii. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
 - viii. EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING
 - ix. EJ(LOCAL): ACADEMIC GUIDANCE PROGRAM
 - x. FFAA(LOCAL): WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS
 - xi. FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
 - xii. FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING
 - xiii. GBAA(LOCAL): INFORMATION ACCESS - REQUESTS FOR INFORMATION
 - xiv. GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES
 - xv. GKC(LOCAL): COMMUNITY RELATIONS - VISITORS
 - xvi. GKE(LOCAL): COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS

- xvii. **Jim McCutchens** made a motion to table the discussion/action to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Manual Update 109, until the December 2017 Board Meeting. **Lacy Warren** seconded. With a unanimous show of hands, the motion carried to table the motion until December 2017 Board Meeting.

8. COMMITTEE REPORTS:

Finance: None

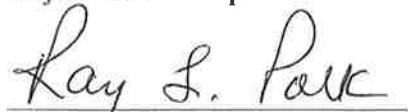
Community and Public Relations: None

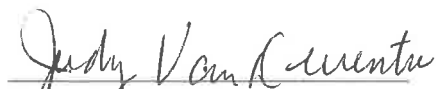
9. Closed Session: **5:50 p.m.**

10. Open Session: **6:15 p.m.**

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

Adjourned: **6:15 p.m.**


Ray Polk, President


Judy Van Deventer, Secretary