

# Karnack Independent School District

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## KARNACK INDEPENDENT SCHOOL DISTRICT

### REGULAR BOARD MINUTES MEETING, DECEMBER 14, 2017

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, December 14, 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: 6:02 p.m.
2. Roll Call:
  - a. Present
    - i. Robert Broadnax
    - ii. Ray Polk
    - iii. Lacy Warren
    - iv. Judy VanDeventer
    - v. Elaine Jackson
  - b. Not Present
    - i. Jim McCutchens
    - ii. Russell Wright
3. Prayer was rendered by Ray Polk.
4. Open Forum: Reginald Bracey, Jr., 191 Moore St, Karnack, Texas, 75661. He would like to bring a Little League Football team to Karnack and is requesting use of the field.
5. Superintendent's Report
  - a. **Superintendent/Principal Amy Dickson**
    - i. Update on basketball season.
    - ii. Christmas Holidays – December 21, 2017 – January 5, 2018
      1. Christmas Program 5:00 p.m. Combination of music program taught by volunteer Brenda Ford, and Ace Program. 12/20 staff is meeting at 12:20 for Christmas Party. Quick lunch.
      2. Back to school on January 8th.
      3. Homecoming is January 16th. The 23rd or 24th Ace parents are playing the students in a basketball game.

- iii. Building Improvement - workers are power washing building, replacing wood, prior to painting front of school.
- iv. Aerobic Septic System: Materials estimated at \$30,000. Labor probably almost that. We currently spend \$15,000 a year to have tanks pumped. Estimate for aerobic system is much higher than originally thought.
- v. We had gym floor and cafeteria floors done over Thanksgiving, and have cut back on outside use of our facilities.
- vi. Bus 14 is in shop. Maintenance Director is shifting buses around to make things work.
- vii. I am truly proud of every grade level. So happy with what is taking place academically this year. Kids are learning.
- viii. Doing fun things and learning. Good balance of fun and focus on learning. Benchmarking is in January. I will share data in February. In January, we will share data of growth first semester. I think we are going to see growth.

1. Enrollment: 144

6. Consent Agenda:

**Judy VanDeventer** made a motion to accept the Consent Agenda. **Robert Broadnax** seconded. Four voted for; Ms. Elaine Jackson abstained.

- i. Minutes from the Regular Board Meeting, November 9, 2017 and Minutes from Board Training October 14, 2017.
- ii. Financial Statement and Tax Collections Report dated December 2017.

7. Discussion/Action Agenda

- a. Discussion of the 2017 Final School FIRST (Financial Integrity Rating System of Texas) Rating for the Karnack ISD
  - i. James Gholson: We scored an 86, and scored 84 last year. We are up 2 points.
  
- b. Discussion/Action on Policy Update 109, affecting local policies:
  - BBE(LOCAL):** BOARD MEMBERS - AUTHORITY
  - CDA(LOCAL):** OTHER REVENUES - INVESTMENTS
  - CKC(LOCAL):** SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
  - CNA(LOCAL):** TRANSPORTATION MANAGEMENT - STUDENT TRANSPORTATION
  - CO(LOCAL):** FOOD SERVICES MANAGEMENT

**DF(LOCAL):** TERMINATION OF EMPLOYMENT  
**DH(LOCAL):** EMPLOYEE STANDARDS OF CONDUCT  
**EHBAF(LOCAL):** SPECIAL EDUCATION - VIDEO/AUDIO MONITORING  
**EJ(LOCAL):** ACADEMIC GUIDANCE PROGRAM  
**FFAA(LOCAL):** WELLNESS AND HEALTH SERVICES - PHYSICAL EXAMINATIONS  
**FFF(LOCAL):** STUDENT WELFARE - STUDENT SAFETY  
**FFI(LOCAL):** STUDENT WELFARE - FREEDOM FROM BULLYING  
**GBAA(LOCAL):** INFORMATION ACCESS - REQUESTS FOR INFORMATION  
**GKA(LOCAL):** COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES  
**GKC(LOCAL):** COMMUNITY RELATIONS - VISITORS  
**GKE(LOCAL):** COMMUNITY RELATIONS - BUSINESS , CIVIC, AND YOUTH GROUPS

**Judy VanDeventer** made a motion to approve Policy Update 109. **Robert Broadnax** seconded the motion. With a unanimous show of hands, the motion passed.

8. COMMITTEE REPORTS:

**Finance:** We are still unsure on Chapter 41 payment.


**Community and Public Relations:** none


9. Closed Session: **6:40 p.m.**

10. Open Session: **7:20 p.m.**

**Judy VanDeventer** made a motion to adjourn. **Robert Broadnax** seconded that motion. With a unanimous show of hands the motion passed.

Adjourned: **7:20 p.m.**

  
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Ray Polk, President

  
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Judy VanDeventer, Secretary