

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES
MEETING, DECEMBER 8, 2016

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, December 8, 2016 at 6:30 p.m. in the cafeteria. 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 6:30 p.m.
2. **Prayer – Jim McCutchens, Vice-President, rendered a prayer.**

3. Roll Call: Present: Robert Broadnax
Elaine Jackson
Jim McCutchens
Ray Polk
Judy VanDeventer
Russell Wright
Lacy Warren

(Roll call taken after election procedures)

4. DISCUSSION/ACTION AGENDA (Part 1, Relating to Election)

- A. Conducted Post Election Procedures from November 08, 2016 election.
 - i. Canvassed of Board of Trustee Election Results from November 08, 2016.
 - a. Declared the Results of the Board of Trustee, Place 3, Election: Ms. Lacy Warren elected.
 - ii. Issued Certificate of Election to Lacy Warren, Place 3
 - a. Ms. Warren signed the Statement of Officer
 - b. Alice Love administered Oath of Office to Ms. Warren, Trustee, Place 3
 - iii. Judy VanDeventer made a motion to appoint Robert Broadnax as Trustee for Place 1. Lacy Warren seconded the motion. With a vote of six for, Mr. Broadnax was appointed as Trustee for Place 1. (Mr. Broadnax did not vote.)
 - iv. Judy VanDeventer made motion to appoint Jim McCutchens as Trustee for Place 2. Ms. Elaine Jackson Seconded. With a vote of six for, Jim McCutchens was appointed as Trustee for Place 2. (Mr. McCutchens did not vote.)
 - v. Judy VanDeventer made motion to appoint Russell Wright as Trustee for Place 5. Jim McCutchens seconded. With a vote of six for, Mr. Russell Wright was appointed as Trustee for Place 5. (Mr. Wright did not vote.)
 - vi. Trustees for Places 1,2, and 5 signed Statement of Officer.
 - vii. Ms. Alice Love administered Oath of Office to members appointed to Places 1,2, and 5
 - viii. Reorganization of Board Officers
 - a. **Board President:** Judy VanDeventer made motion to nominate Ray Polk as Board President. Jim McCutchens seconded the motion. There were no further nominations. With a unanimous show of hands, Mr. Ray Polk was elected Board President.

- b. **Board Vice-President:** Elaine Jackson made motion to nominate Jim McCutchens as Board Vice-President. Robert Broadnax seconded the motion. There were no further nominations. With a unanimous show of hands, Mr. Jim McCutchens was voted Board Vice President.
- c. **Board Secretary:** Robert Broadnax nominated Judy VanDeventer as Board Secretary. Lacy Warren seconded. With a unanimous show of hands, Ms. Judy VanDeventer was elected Board Secretary.

5. Open Forum – No one signed up.

6. Superintendent's Report:

- **Superintendent Amy Dickson**
 - ✓ **Christmas Holidays – December 19, 2016 – December 30, 2016**
 - ✓ **TAPR Report (will be given in January, 2017)**
 - ✓ **Paint Administration Office**
 - ✓ **Discuss Board Training, New Board member L. Warren**

- **Principal**

Lydia Fields, George Washington Elementary Principal : not in attendance. Ms. Dickson gave information regarding enrollment. We are up to 140. Discussed the basketball game with the Australian team. There will be a winter social held here in the cafeteria. There will be Christmas parties in classes. There will be a Christmas lunch in the Cafeteria.

- **Technology**

Glenn Hicks, After-School Centers on Education (ACE) Project Director
ACE Program
Technology – Technology is doing great. Our infrastructure is really great and we are blessed. We are hoping to have the required 90 students before Christmas. That is phenomenal.

7. CONSENT AGENDA:

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

1. Minutes from the Regular Board Meeting, **November 7, 2016**
2. Financial Statement and Tax Collections Report dated **December, 2016**

8. DISCUSSION/ACTION AGENDA:

1. Discussion of the 2016 Final School FIRST (Financial Integrity Rating System of Texas) Rating for the Karnack ISD

2. Discussion/Action on Superintendent Travel Budget, Budget Amendment #2. Judy VanDeventer made a motion to approve. Jim McCutchens seconded. With a unanimous show of hands, the motion carried.
3. Discussion/Action on Small School Resolution
Jim McCutchens made a motion to approve. **Judy VanDeventer** seconded. With a unanimous show of hands motion carried.

9. Committee Reports –

Finance: Tax Collections are up. This just means that the collections are front end loaded. Ms. Van DeVenter very concerned about reserve fund. She wants to increase that fund. That would not cover three months. There was a discussion of timber sales.

Community and Public Relations: Mr. McCutchens discussed article in paper about basketball game with traveling Australian team. There should also be a follow up article.

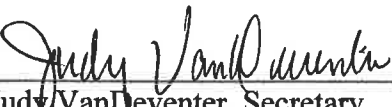
10. Closed Session: 7:37 p.m.

11. Open Session: 8:25 p.m.

- 12. Russell Wright** made a motion to adjourn. **Jim McCutchens** seconded. With a unanimous show of hands motion carried. **Adjourned – 8:25 p.m.**



Ray Polk, President



Judy VanDeventer, Secretary