

KARNACK INDEPENDENT SCHOOL DISTRICT

SPECIAL BOARD MEETING MINUTES
MEETING, FEBRUARY 09, 2017

The Board of Trustees for the Karnack Independent School District met in Special Session Thursday, February 09, 2017 at 5:45 p.m. in the G.W. Carver PK-8 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 5:47 p.m.

2. Roll Call:

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

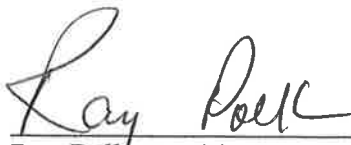
3. **DISCUSSION/ACTION AGENDA:**

a. Discussion/Action to consider Karnack ISD being designated as a District of Innovation. The resolution was read into record. **Jim McCutchens** made a motion to approve resolution. Russell Wright seconded. With a unanimous show of hands the motion carried.


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

5. **Adjourned:** 5:50 p.m.

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



Ray Polk, President



Judy VanDeventer, Secretary

INNOVATION DISTRICTS

RESOLUTION TO ADOPT A DISTRICT OF INNOVATION

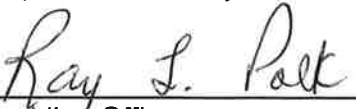
WHEREAS Education Code 12A.001 provides that a district is eligible for designation as a district of innovation if the district's most recent performance rating under Section 39.054 reflects at least acceptable performance, and that consideration of designation as a district of innovation may be initiated by a resolution adopted by the board of trustees of the district; and

WHEREAS the Karnack Independent School District's most recent performance rating under Education Code 39.054 reflects at least acceptable performance.

NOW THEREFORE BE IT RESOLVED that the Board of Trustees of Karnack Independent School District by adoption of this resolution initiates the process under Education Code Chapter 12A to become a District of Innovation.

BE IT FURTHER RESOLVED that after this resolution is signed by the Board, a public hearing shall be held within 30 days to consider whether the District should develop a local innovation plan for the designation of the District as a district of innovation and that within 30 days of the public hearing the Board of Trustees of Karnack Independent School District shall appoint an innovation plan committee to develop a local innovation plan or decline to pursue designation as a district of innovation.

Adopted this 9th day of February, 2017, by the Board of Trustees.



Presiding Officer



Secretary