

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES MEETING, JUNE 8, 2017

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, June 8, 2017, 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: 6:03 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
 - vii. Elaine Jackson
3. Prayer was rendered by Jim McCutchens.
4. Open Forum: none
5. Superintendent's Report
 - a. **Superintendent Amy Dickson**
 - i. Recognition of Years of Service: will be conducted at July 2017 meeting
 - ii. Introduce new teachers to KISD: will be done at July 2017 meeting
 - iii. End of Year Reading Scores: there has been marginal growth for K-3; 4-8 are behind on average. There will be a lot of changes in 2017-2018. Added black dress pants and yellow and blue polo shirts as additional choices in the dress code. Number one focus this year will be academics. We want consistency in enforcement of dress code and Student Code of Conduct. We have made a cell phone use plan. There will be an academic awards program each six weeks honoring A, AB Honor Roll, Attendance, and Citizenship. At the end of the year there will be an Academic Banquet with each student acknowledged. I am going to start a KISD Facebook page. Locker rooms will be locked during the day. Very excited for the upcoming year.
 - iv. STAAR Scores: 67% in Reading. We get a third time to re-test. Hopeful to improve that score. 75% in Math. Rest of scores should be in June 14, 2017.

6. Consent Agenda:

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

- i. Minutes from the Regular Board Meeting, May 11, 2017
- ii. Financial Statement and Tax Collections Report dated May 2017.

7. Discussion/Action Agenda:

- a. Discussion/Action on Student/Athletic Accident Insurance with Health Special Risk, Inc., School Year 2017-2018. **Judy VanDeventer** made a motion to renew policy with Health Special Risk, Inc. for school year 2017-2018. **Russell Wright** seconded. With a unanimous show of hands, the motion passed.
- b. Discussion/Action on renewal of Texas Educational Consultative Services, Inc. Contract for 2017-2018 School Year. **Judy VanDeventer** made a motion to renew the contract. **Lacy Warren** seconded. With a unanimous show of hands, the motion passed.
- c. Discussion/Action on KISD Board of Trustees training opportunities for 2017-2018. **Judy VanDeventer** made a motion to have in-house Board of Trustee training for 2017-2018. **Russell Wright** seconded the motion to have in-house Board of Trustee training for 2017-2018. With a unanimous show of hands, the motion passed.
- d. Discussion/Action on Oil and Gas Mineral Lease Offer, J. Henderson Survey, A-281, Trinity County. **Judy VanDeventer** made a motion to sign the Oil and Gas Mineral Lease Offer for J. Henderson Survey, A-281 in Trinity County. **Jim McCutchens** seconded. With a unanimous show of hands the motion passed.

8. COMMITTEE REPORTS: Finance:

- i. Taxes still up, but collection down because values are down. Holding our own at this time.
- ii. Property value for next year is expected to be down 4%. (Preliminary)


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

10. Open Session: 8:15 p.m.

Judy VanDeventer made a motion to hire the following teachers: Rene' Blohm, Lisa Carroll, Anna McCreary, and Amy Faucett. **Russell Wright** seconded the motion. The motion passed with a unanimous show of hands.

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

Adjourned: **8:17 p.m.**



Ray Polk, President



Judy VanDeventer, Secretary