

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES MEETING, JULY 13, 2017

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, July 13, 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: 6:07 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 Judy VanDeventer.
4. Open Forum: No individuals signed up.
5. Superintendent's Report
 - a. **Superintendent Amy Dickson**
 - i. STAAR Scores: I am proud of our teachers and students. We have our work cut out for us and improvement that needs to be made. We are not going to have an IR (Improvement Required) designation.
 - ii. Board Training, October 14, 2017
 - iii. TDA Audit – These audits are random and it is very intensive. Joe will be working on documentation and paperwork.
 - iv. DPS Audit – DPS came and audited use of their Criminal History system, We are responding to findings.
 - v. Honor Years of Service – Honored employees' years of service to Karnack ISD
 - vi. Introduce New Employees – Discussed recruiting and hiring process, then introduced new employees hired for 2017-2018

b. Technology and Ace Glenn Hicks

- i. Ace is going well.
- ii. Technology: I have ordered new lamps for all projectors and have ordered docking stations for laptops. We have finally gotten money from ERATE and things are straight there.

6. Consent Agenda:

Jim McCutchens 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, June 08, 2017
- ii. Financial Statement and Tax Collections Report dated June 2017.

7. Discussion/Action Agenda:

- a. Discussion/Action on Chapter 41 Status for the 2017-2018 School Year. **Judy VanDeventer** made a motion to use Option 3 and Purchase Attendance Credits for our Chapter 41 payment. **Robert Broadnax** seconded. With a unanimous show of hands, the motion passed.
- b. Discussion/Action on Property and Liability Insurance with Texas Association of Public Schools for the 2017-2018 school year. **Jim McCutchens** made a motion to renew the policy. **Lacy Warren** seconded. With a unanimous show of hands, the motion passed.
- c. Discussion/Action on Region VII 2017-2018 Agreements. **Judy VanDeventer** made a motion to approve the Region VII 2017-2018 Agreements. **Russell Wright** seconded the motion. With a unanimous show of hands, the motion passed.

8. COMMITTEE REPORTS:

- a. Finance: We have taken the first look at the preliminary budget. We are now waiting on the property values to come in from the Appraisal District.

9. Closed Session: 7:17 p.m.

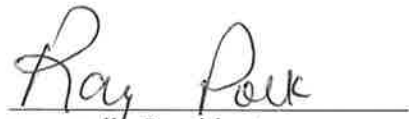
10. Open Session: 8:37 p.m.

Lacy Warren made a motion to hire Ruth Criner for the 2017-2018 year. **Jim McCutchens** seconded the motion. The motion passed with a unanimous show of hands.

Judy VanDeventer made a motion for Karnack ISD to approve the TEA Waiver Request for employee Oliver Deal. This approval is for the submission of the waiver request to TEA. It does not determine TEA's approval of the request. **Russell Wright** seconded the motion. With a unanimous show of hands, the motion passed.

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

Adjourned: **8:39 p.m.**


Ray Polk, President


Judy VanDeventer, Secretary