

# Karnack Independent School District

655 Fason, P.O. Box 259, Karnack, Texas 75661  
P(903)679-3117 F(903)679-4252 [www.karnackisd.org](http://www.karnackisd.org)



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## KARNACK INDEPENDENT SCHOOL DISTRICT

### REGULAR BOARD MINUTES MEETING, AUGUST 10, 2017

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, August 10, 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:
  1. 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
  1. **Superintendent Amy Dickson**
    - i. Update on Summer Projects: We asphalted the parking lot in the front of the building to create a circle drive for drop off. Building has had paint touched up; replaced rotten wood in attic; painted columns; pulled up metal poles; painted lower hall, including lockers. We got an estimate on new carpet for the main hall; it was \$6500 and too expensive for this time. It is still a goal.  
We spent a great deal of time on the hiring process. I am very excited about our team moving forward. We have updated handbooks, printed copies for students. Updated lesson plan format, duty schedules, master

schedules. We have provided a notebook to staff containing processes, procedures, forms, calendars, schedules. We updated and created new enrollment form, and purchased communicator folders for our students.

- ii. Professional Development 8/7/2017 – 8/18/2017: I am excited by the positive attitude. It is exciting.
- iii. Board Training October 14, 2017
- iv. Introduce New Employees: Introduced Amanda DeFreese and gave information and background for Louis Tennison.

**2. Technology and Ace Glenn Hicks**

- i. Ace: Encouraged about this year. Ace is adopting the school discipline plan and dress code. Mr. Knox is getting input from staff, parents, community about the coming year.
- ii. Tech: We are moving forward. Every teacher has a laptop, email, and network access. All projectors have new new lamps.

**6. Consent Agenda:**

**Judy VanDeventer** made a motion to accept the Consent Agenda. **Jim McCutchens** seconded. With a six for, one abstain (Elaine Jackson) vote, the motion passed. .

- i. Minutes from the Regular Board Meeting, July 13, 2017
- ii. Financial Statement and Tax Collections Report dated July 2017.

**7. Discussion/Action Agenda:**

- 1. Discussion/Action on delegating contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the *Agreement for the Purchase of Attendance Credits* or the *Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*. **Judy VanDeventer** made a motion to delegate contractual authority to obligate the school district under Texas Education Code (TEC) §11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC, Chapter 41, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 41.006. This included approval of the *Agreement for the Purchase of Attendance Credits* or the *Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)*. **Russell Wright** seconded. With a unanimous show of hands, the motion passed.

2. Discussion/Action on Revised Karnack ISD 2017-2018 Calendar. **Lacy Warren** made a motion to approve the calendar. **Robert Broadnax** seconded. With a unanimous show of hands, the motion passed.
  3. Discussion/Action T-TESS Schedule for 2017-2018. **Jim McCutchens** made a motion to approve the T-TESS Schedule for 2017-2018. **Robert Broadnax** seconded the motion. With a unanimous show of hands, the motion passed.
  4. Discussion/Action on KISD joining Region VII Purchasing Co-Op for 2017-2018. **Judy VanDeventer** made a motion to join. **Russell Wright** seconded. With a unanimous show of hands, the motion passed.
8. COMMITTEE REPORTS: Finance Committee went over budget status. Received the final appraisal figures; they came in 4.2% higher, rather than dropping. We are not in a deficit budget. We thank James Gholson for his work.

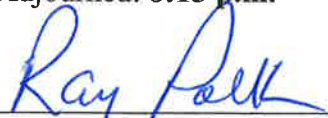
Community: The Antioch Baptist church will be handing out school supplies and backpacks to Karnack students on this Sunday from 1:00 p.m. to 2:30 p.m. This information will be placed on the Karnack ISD Facebook page.

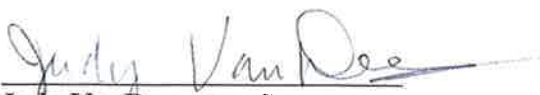
9. Closed Session: 6:56 p.m.
10. Open Session: 8:10 p.m.

**Judy VanDeventer** made a motion to hire Amanda DeFreese and Louis Tennison for the 2017-2018 year. **Russell Wright** seconded the motion. The motion passed with a unanimous show of hands.

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

Adjourned: **8:15 p.m.**

  
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Ray Polk, President

  
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Judy VanDeventer, Secretary