

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES
MEETING, AUGUST 11, 2016

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, August 11, 2016 at 6:04 p.m. in the Administration Annex Building. A public notice announcement was posted prior to the meeting on the bulletin board at the Central Office and the U.S. Post Office.

1. **Ray Polk**, President, called meeting to order at 6:04 p.m.

2. Roll Call:

Present:	Robert Broadnax Jim McCutchens Ray Polk Russell Wright Judy VanDeventer
Absent:	Gloria Roberts Elaine Jackson

2. Open Forum – No one signed up.

3. **Superintendent's Report:**

● **Superintendent Amy Dickson**

- ✓ **TASA/TASB Convention – September 23-25, 2016, Houston TX - Superintendent Dickson** reminds Board of the convention, which will be held in Houston, Texas on September 23 – 25, 2016..
- ✓ **Professional Development: come eat on the days we provide lunch**
- ✓ **Update on Building Renovations – Photos displayed; financial information provided**
- ✓ **Professional Development-8/11/2016 – 8/15/2016**
- ✓ **Preliminary Scores were provided**
- ✓ **Congratulations to Amy for vision on adopt a room.**
- ✓ **Ms. VanDeventer complimented the positive publicity**

● **Principal**

Lydia Fields, George Washington Elementary Principal

- **Glenn Hicks, Technology:** site coordinator resigned. Hired Robert Knox. He will be tremendous asset. Technology: We are getting everything done and are blessed with infrastructure for technology. I am working on the E Rate bill. Region 7 has gotten involved and is reviewing for us.

5 CONSENT AGENDA:

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

1. Minutes from the Regular Board Meeting **July 9, 2015**
2. Financial Statement and Tax Collections Report dated **July, 2015**

4. DISCUSSION/ACTION AGENDA:

- a. Discussion/Action Change of Signatories on Scholarship Account.
Jim McCutchens made a motion to change. Robert Broadnax seconded. With a unanimous show of hands the motion carried.
- b. Discussion/Action Order of General Board Election for Karnack ISD, November 8, 2016. Judy VanDeventer made motion to approve. Robert Broadnax seconded. With a unanimous show of hands the motion carried.
- c. Discussion/Action on Formally Accepting Adopt A Room Donations
Jim McCutchens made a motion to accept donations. Robert Broadnax seconded. With a unanimous show of hands the motion carried.
- d. Discussion/Action on Official Delegate Designation Form
Judy VanDeventer made motion for Ray Polk to be delegate. Russell Wright made motion for Robert Broadnax to be alternate. Judy VanDeventer made motion to approve Polk and Broadnax as delegates; Jim McCutchens seconded. With a unanimous show of hands the motion carried.
- e. Discussion/Action on Student Code of Conduct
Jim McCutchens made motion to approve Student Code of Conduct. Russell Wright seconded. With a unanimous show of hands motion carried.

8. Committee Reports

Finance, Audit & Budget: A balanced budget has been presented. We will have to go into fund balance this month to make payroll.

Community & Public Relations: Jim McCutchens asked if it was possible for news media to come and see the end results of Adopt a Room. Superintendent Amy Dickson stated Bridget Ortigo will do follow up.

Operations & Maintenance: Committee has been inactive during Adopt A Room.

Athletic Committee: McCutchens: Jim McCutchens reminds that Ms. Fields needs to call Athletic committee together; we need to address PR since we are a junior high, not a high school. He requests Supt to call Longview sports editor to see why we are not discussed, as high schools are. Superintendent Dickson contacted a parent to come next week to help decorate locker rooms for kids. She will contact other parents.

Superintendent Dickson is planning for Marshall cheer leaders to do a camp for our cheerleaders. Carthage Bulldog dance team came and did windows. They made a plan for the dance team to come to a basketball game. Then we will go there as well.

9. Closed Session: 6:52 p.m.

10. Open Session: 7:25 p.m.

11. No items to discuss from closed session.

12. Judy VanDeventer made a motion to adjourn. **Russell Wright** seconded. With a unanimous show of hands motion carried. **Adjourned -7:25 p.m.**

PUBLIC NOTICE
REG. BD. MTG. 8-11-2016
PAGE 3

Handwritten signature of Ray Polk in blue ink.

Ray Polk, President

Handwritten signature of Judy VanDeventer in blue ink.

Judy VanDeventer, Secretary