

KARNACK INDEPENDENT SCHOOL DISTRICT  
BOARD MINUTES  
SPECIAL BOARD MEETING, AUGUST 23, 2016

The Board of Trustees for the Karnack Independent School District met in Special Session Tuesday, August 23, 2016 at 5:00 p.m. in the Administration Annex Building. A public notice announcement was posted 72 hours prior to the meeting on the bulletin board in the window of the Central Office and the U.S. Post Office.

1. **Ray Polk**, President called meeting to order at 5:30 p.m.

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

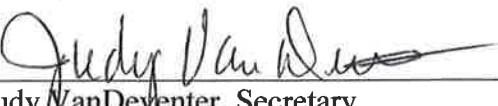
3. **AGENDA**

1. Discussion on the Proposed Budget for 2016-2017 School Year
2. Discussion on the Proposed Tax Rate for 2016-2017 School Year

Board President **Ray Polk** opened the floor for discussion and questions regarding the Proposed Budget for 2016-17 and also discussion on Proposed Tax Rate for 2016-17. Business Manager **James Gholson** presented the budget and discussion followed. Floor was opened to the public for comments/questions.

4. **Jim McCutchens** made a motion to adjourn. **Russell Wright** seconded. With a unanimous show of hands motion carried. **Adjourned – 6:00 p.m.**

  
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Ray Polk, President

  
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Judy VanDeventer, Secretary