

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 6:00 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 6:00 p.m.

2. Roll Call:

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

3. No one signed up for Open Forum.

4. **ACTION AGENDA:**

1. Discussion/Action on the Proposed Budget for 2016-2017 School Year

Jim McCutchens made a motion to accept the proposed budget for 2016-2017 school year as presented. **Russell Wright** seconded. With a unanimous show of hands motion carried.

2. Discussion/Action on the Proposed Tax Rate for 2015-2016 School Year

Judy VanDeventer made a motion that the property tax rate remain unchanged by the adoption of a tax rate of \$1.040000, which is effectively a 0.00 percent increase in the tax rate. **Robert Broadnax** seconded. With a unanimous show of hands motion carried.

3. Discussion/Action on Employee Handbook for 2016-2017

Jim McCutchens made a motion to approve the employee handbook for 2016-2017. **Russell Wright** seconded. With a unanimous show of hands motion carried.

4. Discussion/Action on T-TESS Schedule for 2016-2017

Judy VanDeventer made a motion to approve the T-TESS schedule for 2016-2017. **Jim McCutchens** seconded. With a unanimous show of hands motion carried.

5. Discussion/Action on Student/Parent Handbook 2016-2017

Jim McCutchens made a motion to approve the Student/Parent Handbook for 2016-2017. **Robert Broadnax** seconded. With a unanimous show of hands motion carried.

6. Discussion/Action on Draft Election Contract with Estimated Costs in the Event an Election is Required

Jim McCutchens made a motion to approve the Draft Election Contract with Estimated Costs in the event an election is required. **Robert Broadnax** seconded. With a unanimous show of hands motion carried.

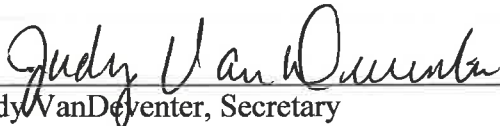
7. Discussion/Action on District and Campus Plans for 2016-2017

Jim McCutchens made a motion to approve the District and Campus Plans for 2016-2017. **Judy VanDeventer** seconded. With a unanimous show of hands motion carried.

5. **Jim McCutchens** made a motion to adjourn. **Russell Wright** seconded. With a unanimous show of hands motion carried. **Adjourned – 6:20 p.m.**



Ray Polk, President



Judy VanDeventer, Secretary