

Karnack Independent School District

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KARNACK INDEPENDENT SCHOOL DISTRICT

SPECIAL BOARD MINUTES MEETING, AUGUST 23, 2017

The Board of Trustees for the Karnack Independent School District met in Regular Session Wednesday, August 23, 2017, 2017 at 5:00 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.

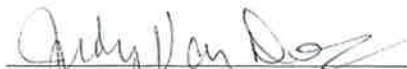
1. Ray Polk, President, called the meeting to order at: 5:03 p.m.
2. Roll Call:
 - a. Present
 - i. Robert Broadnax
 - ii. Jim McCutchens
 - iii. Ray Polk
 - iv. Russell Wright
 - v. Lacy Warren
 - vi. Judy VanDeventer
 - vii. Elaine Jackson
3. Discussion Agenda
 - a. Discussion on the Proposed Budget for the 2017-2018 School Year.
 - b. Discussion on Proposed Tax Rate for the 2017-2018 School Year.

Board President **Ray Polk** opened the floor for discussion and questions regarding the Proposed Budget for 2017-2018 and also discussion on the Proposed Tax Rate for 2017-2018. Business Manager James Gholson presented the budget and discussion followed.

4. **Jim McCutchens** made a motion to adjourn. **Russell Wright** seconded it. With a unanimous show of hands, the motion passed.
5. Adjourned: 5:31 p.m.



Ray Polk, President



Judy VanDeventer, Secretary