

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 5:30 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: 5:37 p.m.
2. Prayer was rendered by Ray Polk, President.
3. 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
4. Open Forum: None
5. Discussion/Action Agenda
 - a. Discussion/Action on the Proposed Budget for the 2017-2018 School Year. **Judy VanDeventer** made a motion to approve the budget for the 2017 – 2018 year as presented. **Russell Wright** seconded. With a unanimous show of hands, the motion passed.
 - b. Discussion/Action on Proposed Tax Rate for the 2017-2018 School Year. **Elaine Jackson** 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. **Lacy Warren** seconded. With a unanimous show of hands, the motion passed.
 - c. Discussion/Action on Student Code of Conduct for 2017-2018. **Judy VanDeventer** made a motion to approve the Student Code of Conduct for 2017-2018. **Robert Broadnax** seconded the motion. With a unanimous show of hands, the motion passed.

- d. Discussion/Action on District and Campus Plans for 2017-2018. **Lacy Warren** made a motion to approve the District and Campus Plan for the 2017-2018 school year. **Elaine Jackson** seconded. With a unanimous show of hands, the motion passed.

Jim McCutchens made a motion to adjourn. **Russell Wright** seconded it. With a unanimous show of hand the motion passed.

Adjourned: **6:12 p.m.**



Ray Polk, President



Judy VanDeventer, Secretary