

KARNACK INDEPENDENT SCHOOL DISTRICT
BOARD MINUTES
SPECIAL BOARD MEETING, SEPTEMBER 13, 2016

The Board of Trustees for the Karnack Independent School District met in Special Session Tuesday, September 13, 2016 at 8:30 a.m. in the Administration Office. 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 8:30 a.m.

2. Roll Call:

Present:

Ray Polk
Judy VanDeventer
Russell Wright
Jim McCutchens

Absent:

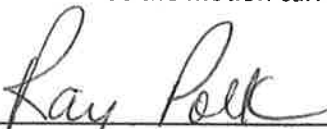
Robert Broadnax
Elaine Jackson
Gloria Roberts


3. No one signed up for Open Forum.

4. ACTION AGENDA:

- a. Discussion/Action of the Proposed Budget Amendment for the 2015-2016 School Year. Judy VanDeventer made a motion to accept the proposed budget amendment for the 2015-2016 year as presented. Jim McCutchens seconded. With a unanimous show of hands the motion carried.

5. Russell Wright made a motion to adjourn. Jim McCutchens seconded. With a unanimous show of hands the motion carried. Adjourned 8:49 a.m.


Ray Polk, President


Judy VanDeventer, Secretary