

# Karnack Independent School District

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## KARNACK INDEPENDENT SCHOOL DISTRICT

### REGULAR BOARD MINUTES MEETING, SEPTEMBER 14, 2017

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, September 14, 2017 at 6:00 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: 6:00 pm.
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. Prayer was rendered by Judy VanDeventer.
4. Open Forum: None
5. Superintendent's Report
  - a. **Superintendent Amy Dickson**
    - i. Campus Update
      1. Hospitality Committee has been created and met.
      2. Enrollment has gone from 132 on the first day of school to 144.
      3. Duties are well covered, improving student safety.
      4. First SHAC meeting held.
      5. Basketball schedule has been completed.
      6. Computer class schedule for K, 1, 2 implemented.
      7. LPAC meetings have been held.

8. Nicole is pulling out Tier 3 students and GT students.
9. Library has been reorganized and Library schedule created.
10. Superintendent took 8<sup>th</sup> graders to the State Park to feed evacuees.
11. First PTO meeting held.
12. ESL, 504, and GT are special programs and haven't been being served. We are working on all now.
13. Nicole has obtained Beginning of the Year reading data.
14. Norma Starling has been doing a wonderful job with Pre-K. There were no Kindergarten students on Tier 3.
15. School Messenger, the call out system, has been worked on and will be operational effective next week.

ii. Board Training will be held here on October 14<sup>th</sup>.

6. Consent Agenda:

**Jim McCutchens** made a motion to accept the Consent Agenda. **Robert Broadnax** seconded. With a unanimous show of hands the motion carried.

- i. Minutes from the Regular Board Meeting, August 10, 2017 and Special Board Meetings August 23, 2017
- ii. Financial Statement and Tax Collections Report dated August 2017.

7. Discussion/Action Agenda:

- a. Discussion/Action on Legal Services Retainer Agreement with Walsh Gallegos Trevino Russo & Kyle P.C. **Judy VanDeventer** made a motion to approval the renewal of Legal Services. **Russell Wright** seconded. With a unanimous show of hands, the motion passed.
- b. Discussion/Action on Budget Amendment Number 3. **Judy VanDeventer** made a motion to approve Budget amendment Number 3. **Russell Wright** seconded. With a unanimous show of hands, the motion passed.

8. COMMITTEE REPORTS:

- a. Finance: We have collected more revenue than we thought we would.
- b. Community/PR: Mr. McCutchens went and spoke with Superintendent of Jefferson and was given three passes to Jefferson football and basketball games. He shared those passes with Mr. Broadnax and Mr. Polk. Ms. Ruby Hodges, former Karnack ISD teacher passed away. We will have an awards ceremony every Friday following report cards. PTO has been asked to help with prizes.

BOARD MINUTES  
REG. BD. MTG 9-14-2017  
PAGE 3

9. Closed Session: 6:43 p.m.

10. Open Session: 7:29 p.m.

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

Adjourned: **7:29 p.m.**

  
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Ray Polk, President

  
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Judy VanDeventer, Secretary