

KARNACK INDEPENDENT SCHOOL DISTRICT

REGULAR BOARD MINUTES
MEETING, SEPTEMBER 08, 2016

The Board of Trustees for the Karnack Independent School District met in Regular Session Thursday, September 08, 2016 at 6:03 p.m. in the cafeteria. A public notice announcement was posted prior to the meeting on the bulletin board at the Central Office and the U.S. Post Office.

1. **Ray Polk**, President, called meeting to order at 6:03 p.m.
2. Prayer, Jim McCutchens, Vice President, rendered a prayer.
3. Roll Call:

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

4. Open Forum – None.

5. **Superintendent's Report:**

- **Superintendent Amy Dickson**

- ✓ Windstream: We finally received an email stating that the service has been disconnected from the other campus. Region VII got involved and helped us. We are still working to see how far the credit can be back dated.

- ✓ Adopt A Room: Coaches office is complete. We are still at 0 cost to Karnack ISD, with the exception of our labor. We have had 2 graduates from Karnack ISD donate \$400 and they also want to adopt 2 or 3 rooms. Superintendent of Waskom came in and donated \$200.

- ✓ The only other item TASA TASB conference coming up 9/22.

- **Principal**

- **Lydia Fields, George Washington Elementary Principal**

- At end of year in May 2016, we had 127 students enrolled. As of today we have 135 students enrolled. I am proud of enrollment. Teachers are doing great job taking new students and getting them acclimated. Ms. Fields provided an event calendar and reviewed it. (see attached)

- **Technology**

- Glenn Hicks, After-School Centers on Education (ACE) Project Director**

- There are 102 students currently enrolled in Ace. New site coordinator is doing a fantastic job. We are blessed with the technology we have for our school right now: chromebooks, computer lab, etc. A discussion followed regarding status of inventory of Region VII donated technology and the assistance of Region VII.

6. CONSENT AGENDA:

Jim McCutchens made a motion to accept the Consent Agenda, in its entirety. **Russell Wright** seconded. Motion carried with majority vote. All voted yes; **Elaine Jackson** abstained.

1. Minutes from the Regular Board Meeting **August 11, 2016** and Special Board Meetings, **August 23, 2016**
2. Financial Statement and Tax Collections Report dated **August, 2016**

7. DISCUSSION/ACTION AGENDA:

1. Discussion/Action on Updated Donation Resolution. **Judy VanDeventer** made a motion to accept the Adopt A Room donations. **Jim McCutchens** seconded. With a unanimous show of hands the motion carried.

2. Discussion/Action on Legal Services Retainer Agreement with Walsh Gallegos Treviño Russo. **Jim McCutchens** made a motion to accept the Legal Services Retainer Agreement with Walsh Gallegos Treviño Russo & Kyle P.C. **Judy VanDeventer** seconded. With a unanimous show of hands motion carried.

8. Committee Reports

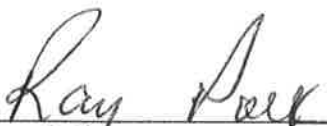
Finance Committee: Will have to do some budge amendments to get ready for audit. They will be substantial. There will be a special meeting called to approve those budget amendments.

Athletics: Mr.McCutchens asked Ms. Fields if they could have two committee meetings this year. There can be no more than two board members, one parent, teacher, and ex-officio member-Superintendent. Ms. Fields has spoken with Athletic Director and they are scheduling for the end of September. Ms. Fields will take responsibility of keeping committee informed of date and time.

9. Closed Session: 6:27 pm

10. Open Session: 7:48 pm

11. **Jim McCutchens** made a motion to adjourn. Elaine Jackson seconded. With a unanimous show of hands motion carried. **Adjourned – 7:48**



Ray Polk, President



Judy VanDeventer, Secretary