

Regular Board Meeting  
Thursday, June 12, 2025 6:00 PM

Administration Building  
655 Fason Street  
Karnack, Texas 75661

## **Agenda**

1. CONVENE, CALL TO ORDER AND ESTABLISH QUORUM
2. INVOCATION
3. BOARD GOAL: *Create a long-term facilities plan for future growth and aging facilities.*
  - 3.A. BOARD VISION: *We are Karnack: Empowering Minds, Inspiring Futures, and fostering Compassionate Leaders.*
  - 3.B. BOARD MISSION: *We love and grow our students and staff.  
We foster a culture of academic excellence, inclusivity, and community engagement.  
We work diligently to improve our school and keep our students and staff safe.*
4. PUBLIC COMMENTS
5. ADMINISTRATIVE REPORTS
  - 5.A. 1. Superintendent's Report
  - 5.B. Indian Pride Recognition
  - 5.C. Campus Update
  - 5.D. Chief Auxiliary Update-None
  - 5.E. Community in Schools (CIS)-None
6. CONSENT AGENDA ACTION ITEMS
  - 6.A. Board Minutes
  - 6.B. Discussion/Action: Delegating Hiring Authority to the Superintendent for Professional Education Staff, from May 1st 2025, to August 31st, 2025.
  - 6.C. Discussion/Action: Update signatories for Lone Star Investment Pool by removing James Gholson and replacing with Courtney Johnson.
  - 6.D. Discussion/Action: Update signatories to Texas National Bank account numbers 3702040 and 330636 by removing James Gholson as Business Manager and replacing him with Courtney Johnson, Chief Financial Officer, as of June 12, 2025.
  - 6.E. Finance
  - 6.F. Discussion/Action: Update signatories for First National Bank account numbers 124885, 125741, 125768, 124784, 3507629, and 3535487 by removing James Gholson, Business Manager and replacing with Courtney Johnson, Chief Financial Officer as of June 12, 2025.
7. DISCUSSION/ACTION AGENDA

7.A. Discussion/Action: Certification of Provision of Instructional Materials Survey 2025-2026.

7.B. Discussion/Action: Board approval of a Delegate and Alternate to the 2025 Texas Association of School Boards (TASB) Delegate Assembly.

8. CLOSED SESSION

9. OPEN SESSION/MATTERS REQUIRING BOARD DISCUSSION/ACTION

A. Consider/Approve Personnel Matters as recommended.

B. Possible action(s) regarding the Superintendent's recommendation on professional employee contracts and/or resignations/retirements.

10. ADJOURN

10.A. Signature: \_\_\_\_\_  
Karnack ISD Superintendent

Date: \_\_\_\_\_