

Special Board Meeting
Thursday, August 28, 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.*
BOARD VISION: We are Karnack: Empowering Minds, Inspiring Futures, and fostering Compassionate Leaders.
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. Superintendent's Report
6. MATTERS REQUIRING BOARD DISCUSSION/ACTION TO BE PRESENTED:
 - 6.A. Consider/Approve Final Budget Amendments for 2024-2025
 - 6.B. Consider/Approve Disaster Declaration Resolution
 - 6.C. Consider/Approve Budget Amendment Resolution for 2025-2026
 - 6.D. Consider/Approve 2025 Tax Roll
 - 6.E. Consider/Approve 2025-2026 Budget Adoption
 - 6.F. Discussion Only: Legislative Review
 - 6.G. Consider/Approve HB12 Resolution
7. CONSENT AGENDA ACTION ITEMS
 - 7.A. Approval of minutes from Regular Meeting, July 7, 2025 and Special Meeting on July 28, 2025
 - 7.B. Approval of Financial Statements and Tax Collections Report as submitted by the Chief Financial Officer dated July 2025
 - 7.C. Approval of Renewal of Membership in Walsh Gallegos, Kyle Robinson & Roalson P.C. Retainer Program, 2025-2026 School Year.
 - 7.D. Approval of Resolution to declare a Good Cause Exception for House Bill 3, Armed Security Officer Requirement
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