Regular Board Meeting
Monday, September 8, 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**: *Increase academic performance in all core subjects for all students.*
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. 1. Superintendent's Report

5.B. Indian Pride Recognition

5.C. Presentation of Healthy School Recognized Campus Award through Texas A&M AgriLife Extension by Louraiseal McDonald.

5.D. Campus Update

6. CONSENT AGENDA ACTION ITEMS

6.A. Board Minutes

6.B. Finance

7. DISCUSSION/ACTION AGENDA

7.A. Consider/Approve the update of the Comparison of Proposed Rates with Last Year's Rates as approved on August 28, 2025.

7.B. Discussion Only: Texas Strategic Leadership Envisioned Student Experience

7.C. Consider/Approve 2026-2027 HCAD Director Nominations and Elections

7.D. Consider/Approve the rectification of a bank transaction, and authorize the reprocessing of a scholarship check in the amount of $250 received from the 2025 Superintendent Symposium due to the deposit being made into an unintended account

7.E. Consider/Approve the update of signatories for Chase Credit Card Account #4246315296564741 by removing James Gholson, Business Manager and replacing with Courtney Johnson, Chief Financial Officer as of September 8, 2025.

7.F. Consider/Approve Resolution Regarding Senate Bill 12 and Parent Rights effective September 1, 2025

8. CLOSED SESSION

9. OPEN SESSION/MATTERS REQUIRING BOARD DISCUSSION/ACTION

9.A. Consider/Approve Personnel Matters as recommended.

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

9.C. ADJOURN