

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