

Regular Board Meeting  
Thursday, January 8, 2026 6:00 PM

Administration Building  
655 Fason Street  
Karnack, Texas 75661

## **Agenda**

1. CONVENE, CALL TO ORDER AND ESTABLISH QUORUM
2. INVOCATION
  - 2.A. PLEDGES TO THE FLAGS
3. BOARD GOAL: Increase opportunities for parent, family and community engagement.
  - 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. Superintendent's Report
  - 5.B. Indian Pride Recognition
  - 5.C. Campus Update
  - 5.D. School Board Appreciation Month
  - 5.E. Rosser Scholarship Update
6. CONSENT AGENDA ACTION ITEMS
  - 6.A. Board Minutes
  - 6.B. Finance
7. DISCUSSION/ACTION AGENDA
  - 7.A. Consider/Approve the 2024-2025 Federal Report Card for a Texas Public School.
  - 7.B. Consider/Approve the 2024-2025 TAPR Report (Texas Academic Performance Report) for Karnack ISD.
  - 7.C. Consider/Approve the 2023-2024 and 2024-2025 School Report Card.
  - 7.D. Consider/Approve the 2026-2027 Karnack ISD School Calendar.
  - 7.E. Consider/Approve Budget Amendment Number 3 for 2025-2026.

8. CLOSED SESSION

1. Attorney Consultation/Gov't Code §551.071

2. Personnel Matters/Gov't Code § 551.074 — Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees.

9. OPEN SESSION/MATTERS REQUIRING BOARD DISCUSSION/ACTION

1. Consider/Approve Personnel Matters as Recommended.

2. Take action(s) regarding the Superintendent's recommendation on professional employee contracts.

10. ADJOURN