

Regular Board Meeting
Tuesday, March 17, 2026 6:00 PM

Administration Building
655 Fason Street
Karnack, Texas 75661

Agenda

1. CONVENE, CALL TO ORDER AND ESTABLISH QUORUM
2. INVOCATION
3. PLEDGES TO THE FLAGS
4. BOARD GOAL: Increase academic performance in all core subjects for all students.
 - 4.A. BOARD VISION: We are Karnack: Empowering Minds, Inspiring Futures, and fostering Compassionate Leaders.
 - 4.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.
5. PUBLIC COMMENTS
6. ADMINISTRATIVE REPORTS
 - 6.A. Superintendent's Report
 - 6.B. Indian Pride Recognition
 - 6.C. Campus Update
7. CONSENT AGENDA ACTION ITEMS
 - 7.A. Board Minutes
8. DISCUSSION/ACTION AGENDA
 - 8.A. Consider/Approve Coriina Software Platform
 - 8.B. Consider/Approve the district compliance measures for House Bill 2 (Employment After Retirement/TRS Surcharge) and also authorize the amendment of Karnack ISD Employee Handbook.
 - 8.C. Discussion of Impact Prep Mentorship Allotment
 - 8.D. Consider/Approve Karnack ISD Local Improvement Plan
 - 8.E. Consider/Approve Financial Reporting
 - 8.F. Consider/Approve Budget Amendment #4 for 2025-2026
 - 8.G. Consider/Approve a Resolution of the Board of Trustees of Karnack ISD authorizing the Superintendent and/or Business Manager to make budget adjustments or amendments that do

not change the overall total appropriations of the adopted 2025-2026 Budget, with the requirement that each adjustment or amendment be placed on the next regular board meeting agenda for Board information.

8.H. Consider/Approve TASB Statement of Work under Facility Services Master Agreement - Educational Facility Assessment Services with Annual Updates, TASB Facility Dashboard Access, and Long-Rang Facility Planning Assistant Services.

8.I. Consider/Approve Student/Athletic Accident Insurance with Health Special Risk, Inc. for School Year 2026-2027

9. CLOSED SESSION

9.A. Attorney Consultation/Gov't Code §551.071

9.B. 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.C. Superintendent Contract

10. OPEN SESSION/MATTERS REQUIRING BOARD DISCUSSION/ACTION

10.A. Consider/Approve Personnel Matters as recommended

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

10.C. Consider/Approve Superintendent Contract

11. ADJOURN

Signature: _____

Karnack ISD Superintendent