

Regular Board Meeting
Thursday, April 9, 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: Provide a safe environment for students and staff.
 - 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 Board Self Evaluation, presented by Drew Howard, Deputy Director/Administrative Services, Region 7 Education Service Center.
 - 8.B. Discussion and Action regarding the Resignation submitted by Trustee Elaine Jackson, Declaration of Vacancy, and discussion of Procedures to fill the resulting vacancy.
 - 8.C. Consider/Approve quotes for painting Administration, Cafeteria and Maintenance Buildings.
 - 8.D. Consider/Approve quotes paving the parking lots.
 - 8.E. Discussion Maintenance Operations Updates.
 - 8.F. Review, discussion and possible approval of clarifying language within the Student Code of Conduct regarding the definition of "under the influence" and the evidentiary standards used in disciplinary determinations.

8.G. Consider/Approve Karnack ISD Board of Trustees Annual Calendar.

8.H. Consider/Approve Karnack ISD Budget Calendar.

8.I. Consider/Approve Financial Reporting for March 2026.

9. 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.

10. 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.

11. ADJOURN