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 ad 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