

Regular Board Meeting
Thursday, May 14, 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 opportunities for parent, family and community engagement.*
 - 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
 - 5.A. DISCUSSION/ACTION AGENDA
 - 5.A.1. Consider/Approve the appointment recommendation for the vacant Place 4 Trustee seat.
Presenter: Board President
Appointee signs the Statement of Officer
Administer the Oath of Office and seat the Board Member
6. ADMINISTRATIVE REPORTS
 - 6.A. Superintendent's Report
 - 6.B. November 3, 2026, Election:
Place 4-
Place 5---- Kristi Stephens
Place 6---- Ray Polk
Place 7----Judy VanDeventer
First day to file for a place on the General Election Ballot is July 18, 2026; the last day to file for a place on the General Election Ballot is August 17, 2026, at 5:00 pm.
 - 6.C. Indian Pride Recognition
 - 6.D. Maintenance & Operations Report
7. CONSENT AGENDA ACTION ITEMS
 - 7.A. Board Minutes
 - 7.B. Finance

8. DISCUSSION/ACTION AGENDA

8.A. Approval of Certification of Provision of Instructional Materials (Survey 2026-27)

8.B. Consider/Approve additions/revisions/deletions of local policies resulting from the Policy Review Session conducted on April 14, 2026, with drafts prepared by TASB Policy Service(see attached Exhibit A)

8.C. Consider/Approve the Proposed Revisions of Policy CFB (LOCAL).

8.D. Discussion Only: Annual Review of Policy CDA(LEGAL)-Other Revenues/Investments.

8.E. Consider/Approve the Karnack ISD Board of Trustees Regular Meeting Dates for the 2026-2027 School Year.

8.F. Consider/Approve Admin/Elementary/walk way repairs and paint.

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