

Regular Board Meeting  
Thursday, September 17, 2026 6:00pm

Administration Building  
655 Fason Street  
Karnack, Texas 75661

## **Agenda**

1. CONVENE, CALL TO ORDER AND ESTABLISH QUORUM
2. INVOCATION
3. BOARD GOAL: *Recruit, Employ, and Retain well-qualified and professional staff while implementing policies that promote equity, diversity, and inclusion.*
  - 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 safe.*
4. PUBLIC COMMENTS
5. ADMINISTRATIVE REPORTS
  - 5.A. 1. Superintendent's Report
  - 5.B. Indian Pride Recognition
  - 5.C. Presentation of Healthy School Recognized Campus Award Through Texas A&M AgriLife Extension by Louraiseal McDonald
  - 5.D. Campus Update
6. CONSENT AGENDA ACTION ITEMS
  - 6.A. Board Minutes
    - 6.A.1. Regular Board Minutes 8-13-2026 and Special Called Board (Budget Workshop) Minutes 8-31-2026
  - 6.B. Finance
    - 6.B.1. August 2026 Financial Reports
7. DISCUSSION/ACTION AGENDA
  - 7.A. KISD ScoreCard 2026-2031 School Year
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.
  3. Superintendent Evaluation Instrument

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.
3. Consider/Approve Superintendent Evaluation Instrument

10. ADJOURN