

Regular Board Meeting  
Monday, October 5, 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: *Create a long-term facilities plan for future growth and aging facilities.*
  - 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 and staff safe.*
4. PUBLIC COMMENTS
5. ADMINISTRATIVE REPORTS
  - 5.A. 1. Superintendent's Report
  - 5.B. Indian Pride Recognition
  - 5.C. Campus Update
6. CONSENT AGENDA ACTION ITEMS
  - 6.A. Board Minutes
  - 6.B. Finance
7. DISCUSSION/ACTION AGENDA
  - 7.A. Consider, Discuss, and Take Possible Action regarding Proposals received in response to the District's Request for Proposals (RFP) for Independent Auditing Services, including selection and approval of an Audit Firm and authorization for the Superintendent to execute the necessary agreement.
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