Regular Board Meeting
Thursday, November 12, 2026 6:00 PM

Administration Building
655 Fason Street
Karnack, Texas 75661

Agenda

1. CONVENE, CALL TO ORDER AND ESTABLISH QUORUM
2. INVOCATION
3. Administer Oath of Office to Newly Elected Trustees
4. Administer Statement of Officer to Newly Elected Trustees
5. Discussion/Action: Reorganization of the Board of Trustees-----**Election of Board Officers**
6. BOARD GOAL: *Increase academic performance in all core subjects for all students.*

   6.A. BOARD VISION: *We are Karnack: Empowering Minds, Inspiring Futures, and fostering Compassionate Leaders.*

   6.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.*
7. PUBLIC COMMENTS
8. ADMINISTRATIVE REPORTS

   8.A. 1. Superintendent's Report

   8.B. Indian Pride Recognition-November 2026
9. CONSENT AGENDA ACTION ITEMS

   9.A. Board Minutes: Regular Board Minutes for October 5, 2026

   9.B. Finance: Financial Reporting ending October 31, 2026

   9.C. Adopting the Investment Policy of Karnack Independent School District (Exhibit A) in accordance with CDA(LEGAL) and CDA (LOCAL)

   9.D. Approval of Resolution of Independent Sources of Investment Training

   9.E. Resolution approving Karnack ISD Investment Officer Training

   9.F. Approval of the 2026-2027 Local Improvement Plan (LIP)
10. DISCUSSION/ACTION AGENDA

    10.A. Discussion Only: Presentation and discussion of the Texas Association of School Boards (TASB) Facilities Study for Karnack ISD

10.B. Consider/Approve: The engagement letter from Selleck Accounting & Finance, PLLC acknowledging the agreement with and the arrangements for the audit of the financial statements, including their respective responsibilities for Karnack ISD.

10.C. Discussion to recognize a distinguished Karnack ISD alumna

11. 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.

12. 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.

13. ADJOURN