

Regular Board Meeting
Thursday, October 9, 2025 6:00 PM

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: NON-AGENDA ITEMS
 - 4.A. PUBLIC COMMENTS: AGENDA ITEMS
5. ADMINISTRATIVE REPORTS
 - 5.A. 1. Superintendent's Report
 - 5.B. Indian Pride Recognition
October 2025 Teacher of the Month
October 2025 Staff of the Month
October 2025 Student of the Month
National Principal's Month
 - 5.C. Campus Update
6. CONSENT AGENDA ACTION ITEMS
 - 6.A. Minutes of Board Meeting
 - 6.B. Financial
 - 6.B.1. Monthly Financial Reports
 - 6.B.2. September Monthly Check Register
 - 6.C. KISD-Multi-Hazard Emergency Operations Plan, dated September 15, 2025
 - 6.D. KISD Active Threat for Schools Annex, dated September 16, 2025
 - 6.E. KISD Facilities Access Management Annex—Dated January 2025, updated September 25, 2025
 - 6.F. KISD Train Derailment Appendix to the Hazardous Materials Annex, dated January 2025, updated September 25, 2025

6.G. Hazardous Materials Annex, January 2025, updated September 25, 2025

6.H. KISD Active Shooter Appendix to the Active Threat Annex, January 2025, updated September 25, 2025

6.I. KISD Active Threat Annex, dated January 2025, updated September 25, 2025

6.J. KISD Emergency Communications Annex, dated January 2025, updated September 25, 2025

6.K. KISD Severe Weather Annex, dated January 2025, updated September 25, 2025

6.L. KISD Comprehensive Manual for the Gifted and Talented Kindergarten- 8th Grades

6.M. KISD Report Card 2025-2026 School Year

7. MATTERS REQUIRING BOARD DISCUSSION/ACTION

7.A. BOARD

7.B. EDUCATION

7.B.1. Discussion/Action: Approve library materials, establish policies for material selection and guidelines for committee selection as required by a School Library Advisory Council (SLAC)

7.B.2. Discussion/Action: Approve committee for the School Health Advisory council (SHAC) to ensure community values are reflected in the health education curriculum.

7.B.3. Discussion/Action District Improvement Plan 2025-2026

7.B.4. Discussion/Action Campus Improvement Plan

7.B.5. Discussion/Action Advanced Grade Placement

7.C. Discussion/Action: Report English Language Learner's (TELPAS)

8. CLOSED SESSION

9. OPEN SESSION/MATTERS REQUIRING BOARD DISCUSSION/ACTION

A. Consider/Approve Personnel Matters as recommended.

B. Possible action(s) regarding the Superintendent's recommendation on professional employee contracts and/or resignations/retirements.

10. ADJOURN

10.A. Signature: _____
Karnack ISD Superintendent

Date: _____