

Regular Board Meeting  
Monday, December 8, 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: *Provide a safe environment for students and staff.*
  - 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
  - 6.C. Consider/Approve purchasing door breaching tools and ballistic shields out of Safety Grant.
  - 6.D. Consider/Approve Maintenance Insurance for repairs to the roofs of: the cafeteria, shop, administration, press box, P3/P4, field house/concession, and portable maintenance paid by TASB Insurance.
  - 6.E. Consider/Approve the roof repair to the gym paid out of Local Fund 199.
  - 6.F. Consider/Approve library materials, establish policies for material selection and guidelines for committee selection as required by the School Library Advisory Council (SLAC).
  - 6.G. Consider/Approve committee for the School Health Advisory Council (SHAC) to ensure community values are reflected in the health education curriculum.
  - 6.H. Consider/Approve 2 metal detectors and 2 wands from Safety Grant.
7. DISCUSSION/ACTION AGENDA

7.A. Consider/Action of the 2024-2025 Final School FIRST (Financial Integrity Rating System of Texas) Rating for the Karnack ISD.

7.B. Consider/Action to approve an Agreement for the Purchase of Attendance Credit (Option 3 Agreement) and to delegate contractual authority to the Superintendent. For the 2025-2026 school year, we delegated contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC.48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the Agreement for the Purchase of Attendance Credit or the Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding).

7.C. Presentation of Facilities Study by Gallagher Construction Services.

7.D. Financial Presentation by Live Oak Public Finance, LLC.

7.E. Discussion TSL Landscape Analysis.

7.F. Consider/Approve Budget Amendment Number 2 for 2025-2026.

7.G. Discussion Only: SB 546-Required Reporting on School Bus Seat Belt Costs

#### 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.

#### 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: \_\_\_\_\_