

Special Board Meeting
Thursday, January 15, 2026 12:00 PM

Administration Building
655 Fason Street
Karnack, Texas 75661

Agenda

1. CONVENE, CALL TO ORDER AND ESTABLISH QUORUM
2. INVOCATION
 - 2.A. PLEDGES TO THE FLAGS
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 and staff safe.*
4. PUBLIC COMMENTS
5. DISCUSSION/ACTION AGENDA
 - 5.A. Consider/Approve facilities maintenance services related to roof integrity and environmental compliance.
6. CLOSED SESSION
7. 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.
8. ADJOURN
 - 8.A. Signature: _____
Karnack ISD Superintendent

 - Date: _____