

Regular Board Meeting
Thursday, May 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: *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. ADMINISTRATIVE REPORTS
 - 5.A. Indian Pride Recognition-Employee Appreciation
 - 5.B. Campus Update
 - 5.C. Superintendent's Report
6. CONSENT AGENDA ACTION ITEMS
 - 6.A. Board Minutes
 - 6.A.1. Regular Meeting Held April 10, 2025
 - 6.A.2. Special Meeting held April 14, 2025
 - 6.B. Finance
 - 6.B.1. Budget Amendments
 - 6.B.2. Monthly Financial Reports
 - 6.B.3. Monthly Investment Report
7. DISCUSSION/ACTION AGENDA
 - 7.A. Consider/Approve Updated Karnack ISD 2025-2026 District Calendar
 - 7.B. Consider/Approve the Board Self-Constraints, conducted by Drew Howard, Deputy Director, Region 7 Education Service Center
 - 7.C. Consider/Approve to complete the school board self-evaluation.

7.D. Consider/Approve the Superintendent's Evaluation Instrument

7.E. Consider/Approve the Resolution to the Regional Purchasing Cooperative.

7.F. Consider /Approve the Final Chapter 49 Recapture payment for the 2023-2024 school year in the amount of \$38,009.00

7.G. Discussion Only the results of Internal Audit conducted by Stephanie Duran, Duran & Associates

8. CLOSED SESSION

8.A. Attorney Consultation/Gov't Code **§551.071**

8.B. Personnel Matters/Gov't **§ 551.074** - Deliberation regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of individual public officers or employees.

8.B.1. Hires

8.B.2. Resignations

8.B.3. Deliberation regarding Superintendent's recommendation of renewal, extension, non-renewal, or terminations of contracts of professional employees.

9. OPEN SESSION/MATTERS REQUIRING BOARD DISCUSSION/ACTION

9.A. Consider/approve Personnel Matters as Recommended

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

10. ADJOURN

11. _____
Angela Fitzpatrick, Superintendent KISD

Date