

Regular Board Meeting
Thursday, April 10, 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: *Increase opportunities for parents, family and community engagement.*
 - 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. Superintendent's Report
 - 5.B. Indian Pride Recognition
6. CONSENT AGENDA ACTION ITEMS
 - 6.A. Board Minutes
 - 6.B. Finance
7. DISCUSSION/ACTION AGENDA
 - 7.A. Discussion/Action: HB3 Board Adopted Plans & Goals.
 - 7.B. Discussion of Lone Star Governance-Continuous Improvement for Governing Teams conducted by Drew Howard, Deputy Director, Region 7 Education Service Center.
 - 7.C. Discussion/Action: Annual Announcement of Board Training Credit.
 - 7.D. Discussion/Action: Internal Audit Services provided by Stephanie Duran, Duran & Associates estimated service fee of \$13,000.00
8. CLOSED SESSION
 - 8.A. Attorney Consultation - Tex Govt Code §551.071
 - 8.B. Personnel Matters - Tex Govt 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