

Regular Board Meeting
Monday, July 7, 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 academic performance in all core subjects for all students.*
 - 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
 - 5.C. Campus Update
6. CONSENT AGENDA ACTION ITEMS
 - 6.A. Board Minutes
 - 6.B. Finance
 - 6.C. Discussion/Action: Approval of TASB insurance: Property, Auto, School Liability, and Privacy.
 - 6.D. Discussion Only: Public Notice of Intent to Apply for ESSA Federal Grant Funds for the 2025-2026 school year.
 - 6.E. Discussion/Action: "*Policy Update 125:*"
 - (LEGAL) policies
 - (LOCAL) policies (see attached list of codes)"

(LEGAL) policies: Although (LEGAL) policies are not adopted by the board, TASB recommends that the board review them. Since review of the (LEGAL) policies may result in discussion, the agenda should, at a minimum, reference "(LEGAL) policies." If board members plan on discussing specific (LEGAL) policy changes, the relevant policy codes, titles, and subtitles should be listed on the agenda.

(LOCAL) policies: Board action on the (LOCAL) policies included in the update must occur within a properly posted, open meeting of the board.

The (LOCAL) policy changes — each addition, deletion, or replacement — should be listed in alphabetical order by policy code, title, and subtitle. The list on the following page is our compilation of that information, which may be copied and

pasted into your meeting notice, staff communications of board action, and board meeting minutes.

(LOCAL) Policy Action List

BDAA(LOCAL): OFFICERS AND OFFICIALS - DUTIES AND REQUIREMENTS OF BOARD OFFICERS

BDB(LOCAL): BOARD INTERNAL ORGANIZATION - BOARD COMMITTEES

BDF(LOCAL): BOARD INTERNAL ORGANIZATION - ADVISORY COMMITTEES

EI(LOCAL): ACADEMIC ACHIEVEMENT

FDE(LOCAL): ADMISSIONS - SCHOOL SAFETY TRANSFERS

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

7. DISCUSSION/ACTION AGENDA

- 7.A. Discussion/Action: Review and Approval of Vendor Quote for generators.
- 7.B. Discussion/Action: Review and Approval of Vendor Quote for cafeteria equipment.
- 7.C. Discussion/Action: Review and Approval of TASB-Wind Claim update and repair quote.
- 7.D. Discussion Only: Review of projects completed by Jr. & J Remodeling, LLC
- 7.E. Discussion Only: Budget Workshop.

8. CLOSED SESSION

- 8.A. 1. Attorney Consultation/Gov't Code §551.071
- 8.B. Personnel matters/Gov't code §551.074
 - 8.B.1. Consideration of personnel matters, including new hires, terminations, reassignments and discipline
 - 8.B.2. Superintendent Evaluation

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.
- C. Consider/Approve Superintendent Evaluation.

10. ADJOURN