

Special Board Meeting  
Monday, July 28, 2025 1:00 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. Superintendent's Report
6. CONSENT AGENDA ACTION ITEMS
  - 6.A. Finance
    - 6.A.1. Consider/Approve Budget Amendments
  - 6.B. Discuss, Consider, and Take Action on 2025-2026 TPESS and TTESS Evaluation systems, timeline, and appraisers
  - 6.C. Discuss, Consider, and Take Action on 2025-2026 Student Code of Conduct Handbook
  - 6.D. Discuss, Consider, and Take Action on 2025-2026 Employee Handbook
  - 6.E. Discuss, Consider, and Take Action on 2025-2026 Micro Purchase Threshold
  - 6.F. Discuss, Consider, and Take Action on TASB Legislative Policies: SB401 Home School Participation
  - 6.G. Discuss, Consider, and Take Action on 2025-2026 SNP Procurement Procedures Manual and Code of Conduct
7. MATTERS REQUIRING BOARD DISCUSSION/ACTION
  - 7.A. Consider/Approve 2025-2026 KISD Compensation Plan.
  - 7.B. Review, discuss, and consider for approval the Resolution Establishing a Local School Library Advisory Council..

7.C. Review, discuss, and consider for approval EFB(LOCAL): Instructional Resources Library Materials.

7.D. Review, discuss, and consider for approval FNCE(LOCAL): Student Conduct Personal Communication Devices/Electronic Devices

7.E. Review, discuss, and consider for approval FD(LOCAL): Admissions

7.F. Review, discuss, and consider for approval FM(LOCAL): Student Activities

7.G. Discuss, Consider and Take Action on HB367-Parent excused absence for life threatening illness.

7.H. Discussion item: Expansion of Middle School CTE Credit Course Offerings through eDynamics Partnership

7.I. Discuss, Consider and Take Action on Purchase of 3 Promethean Interactive Boards via LASO III Technology Lending Grant

7.J. Discuss, Consider and Take Action on Purchase of 18 Student Laptops via LASO III Technology Lending Grant

7.K. Discuss, Consider, and Take Action on projects completed by Jr.& J Remodeling, LLC in the amount of \$12,610.00

8. CLOSED SESSION

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