

Regular Board Meeting
Thursday, August 13, 2026 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: Provide a safe environment for students and staff.
 - 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 safe.
4. PUBLIC COMMENTS
5. ADMINISTRATIVE REPORTS
 - 5.A. 1. Superintendent's Report
 - a. School Board Election for Positions 4, Martha Giddens; 5, Kristi Stephens, 6, Ray Polk, 7, Judy Vandeventer. Applications for a place on the ballot will be accepted July 18, 2026 to August 17, 2026 at 5:30pm.
 - 5.B. Indian Pride Recognition
6. CONSENT AGENDA ACTION ITEMS
 - 6.A. Board Minutes
 - 6.B. Finance
 - 6.C. Consider/Approve the authorization for the Superintendent to obtain proposals from Qualified Independent Audit Firms for the District's Annual Financial Audit.
 - 6.D. Consider/Action for approval on T-Tess Schedule and Appraisers for 2026-2027.
 - 6.E. Consider/Approve the renewal of Membership in Walsh Gallegos, Kyle Robinson & De Los Santos, P.C. Retainer Program for 2026-2027.
 - 6.F. Consider/Approve the Region 7 Service Agreements for Contract Year 2026-2027.
 - 6.G. Consider/Approve the Resolution regarding Regional Purchasing Cooperative.
 - 6.H. Consider/Approve the November 2026 Contract for the Purpose of Conducting an Election.

6.I. Consider/Approve the Student Code of Conduct for 2026-2027 school year.

6.J. Consider/Approve the Harrison County Shared Services Agreement Arrangement Interlocal Agreement.

6.K. Consider/Approve Authorization of the Guardians.

6.L. Consider/Approve correction of (LOCAL) EIA, Academic Achievement Grading/Progress Reports to Parents regarding grading period that will be included in the Policy Review updates.

7. DISCUSSION/ACTION AGENDA

7.A. Discussion/Receive Taxpayer Impact Statement for the 2026-2027 Budget.

7.B. Discussion Only: Budget Workshop

8. CLOSED SESSION

1. Attorney Consultation/Gov't Code §551.071

2. Personnel Matters/Gov't 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

1. Consider/Approve Personnel Matters as Recommended.

2. Take action(s) regarding the Superintendent's recommendation on professional employee contracts.

10. ADJOURN